

**PORTSMOUTH TOWN COUNCIL MEETING
MAY 14, 2018
AGENDA (Amended)**

**7:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

EMERGENCY EVACUATION PLAN

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

CONSENT AGENDA

1. Bills

Documents:

[Bills 4-27-18.Pdf](#)
[Bills 5-1-18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. PUBLIC HEARING (Continued Fr. 4/23/18): Liquor License Application
Class BV Liquor License: Salsas Burrito Grill LLC, 108 Chase Road

Documents:

[Liquor-Salsas.pdf](#)

a. Petition To Stop The Issuance Of Any Liquor License. / Neighbors Of Salsas
Burrito Grill

Documents:

[Petition Against Liquor 2.Pdf](#)

2. Peddler License – Annual:
Heather Souto d/b/a The Naughty Pony, 225 Harrison Avenue, Newport, RI

Documents:

[Peddler-Naughty Pony.pdf](#)

ADJOURN

MINUTES

TCM 4/23/18 & Exec
TCM 4/24/18

Documents:

[M 4-23-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Update on Supreme Courts Tax Appeal Case
2. 2nd Annual Congressman Cicilline Community Conversation for Veterans & their families
3. Hands-free becomes law on June 1st
4. Report on Spring Break Recreation Camp
5. Report on Community Opioid Addiction and Mental Health Forum held in Town Hall
6. Update on Country Store project at Glen Park
7. Police Station construction update
8. Report on First Annual Portsmouth Farm to Farm bike ride

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removals:
 - a. Glen Manor House Authority – J. L. McMahon, B. DowtyDocuments:

[Remove-Glen Manor X 2.Pdf](#)

2. Appointments:
 - a. Agriculture Committee (Re-Appnt.) – P. Hadley
 - b. Glen Manor House Authority (2 Vacancies)Documents:

[ReAppt-Agri Comm.pdf](#)
[Appt-Glen Manor.pdf](#)

OLD BUSINESS

1. Discussion/Action – Potential Changes/Amendments/Additions To The 2018 Transfer Station Rules. / D. Gleason (15) (Fr.11/27/17 & 4/23/18)

Documents:

[TS SWRC MTG_MINS-2018-05-08 Draft.pdf](#)
[TS Rules Current.pdf](#)

2. Discussion/Action – Corrections To The Provisional Budget. / R. Rainer (5)

Documents:

[Budget Corrections.pdf](#)

NEW BUSINESS

1. Presentation Of Senior Project, Pushing Back School Start Times. / T. Jackson (10)

Documents:

[Student Project.pdf](#)

2. Introduction Of The Kate Grana Music And Arts Association And Their Mission To Raise Money For The Renovation Of The PHS Auditorium. / M. Brennan (10)

Documents:

[Kate Grana Music And Arts.pdf](#)
[Kate Grana Music And Arts Assoc Presentation.pdf](#)

3. Discussion/Action – Request Support Of The Clean Seas Pledge Resolution. / D. McLaughlin, Clean Ocean Access (10)

Documents:

[Clean Seas Pledge Resolution.pdf](#)

4. Request A Proclamation Declaring May 20-26, 2018 Emergency Medical Services Week. / R. Audette, EMS Manager, Steward-St. Anne's Hospital (5)

Documents:

[EMS Week.pdf](#)

5. Request Approval Of Consultant To Assist In Drafting The Town's Comprehensive Community Plan. / G. Crosby (5)

Documents:

[Comp Plan Recommendation.pdf](#)

6. Discussion/Action – Request Approval Of Ground Maintenance Service Contract. / B. Woodhead (5)

Documents:

[Grounds Maintenance Contract.pdf](#)

CORRESPONDENCE

1. Report And Update On AIPC Activities And Finances. / J. Shea, Executive Director

Documents:

[AIPC Quarterly Update.pdf](#)

FUTURE MEETINGS

- May 29 7:00 PM - Town Council Meeting (Tuesday)
June 11 7:00 PM - Town Council Meeting
June 13 7:00 PM - Public Budget Hearing: Town Council Chambers or Portsmouth
Middle School, 125 Jepson Lane (Wednesday)
June 25 7:00 PM - Town Council Meeting & Final Budget Adoption

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.

POSTED 5/9/18