

**PORTSMOUTH TOWN COUNCIL MEETING  
JUNE 25, 2018  
AGENDA**

**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**

**PRESENTATIONS/RECOGNITIONS**

1. Proclamation Of Appreciation In Recognition Of Retirement Of Fire Chief Michael Cranson

Documents:

[Retirement-Fire Chief.pdf](#)

2. Presentation Of The Portsmouth Award – John F. Brady, Judi Staven

Documents:

[Ports Award John Brady.pdf](#)  
[Ports Award Judi Staven.pdf](#)

**CONSENT AGENDA**

1. Bills

Documents:

[Bills 6-25-18.Pdf](#)

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

1. Peddler – Annual:  
Macray's Seafood II d/b/a Macray's Seafood, 115 Stafford Rd, Tiverton

Documents:

[Peddler-Macrays Seafood.pdf](#)

**ADJOURN**

**MINUTES**

TCM 6/11/18

Documents:

**TOWN ADMINISTRATOR'S REPORT**

1. Transfer Station owner update
2. E-Licensing update
3. Weaver Cove boat ramp update
4. Police building update

**REMOVALS, RESIGNATIONS AND APPOINTMENTS**

1. Removal:
  - a. Economic Development Committee – M. BlissDocuments:

[Removal- EDC.pdf](#)

2. Resignation:
  - a. Economic Development Committee – J. CollDocuments:

[Resign-EDC.pdf](#)

**OLD BUSINESS**

1. Discussion/Action – Planning Board Opinion On Changing Zoning Designation And Request To Advertise For A Public Hearing To Change Designation. / N. Galvin, Galvin Law (15)  
Documents:

[Planning Board Opinion.pdf](#)  
[Zoning Amend Request Ad.pdf](#)

2. Discussion/Action – Legal Authority For Non-Binding Advisory Local Referendum On Potential Future Amendment To Portsmouth Home Rule Charter. / D. Gleason (10) (Fr. 6/11/18)  
Documents:

[Legal-Home Rule Charter.pdf](#)

3. Monthly Finance Report. / L. Mills (5)  
Documents:

[Monthly Finance Report.pdf](#)

4. Final Approval Of Proposed FY 2019 Budget (The Full Budget Is Available For Review On The Town's Website At [www.portsmouthri.com](http://www.portsmouthri.com))
  - a. Draft of FY 2019 Budget OrdinanceDocuments:

[FY19 Adopted Budget.pdf](#)  
[FY 18-19 CIP.pdf](#)  
[FY19 Budget Ordinance.pdf](#)

## **NEW BUSINESS**

1. Discussion/Action – Request A One Day “Dispensation” To Put Annual Fundraiser Garbage In Dumpster Rather Than “Pay” Bags On Aug. 18, 2018. / R. Thurber, Jr., Chief & Fair Co-Chair (10)

Documents:

[Prudence Fire Dept.pdf](#)

2. Discussion/Action – Request An Analysis Of The Different Levy And Revenue Amounts. Request To Adopt Unified Levy And Revenue Numbers In The FY 18-19 Budget. / Portsmouth Concerned Citizens (20)

Documents:

[Levy And Revenue Numbers.pdf](#)

3. Discussion/Action – Portsmouth Water & Fire District Election / Dual Office Holding / Incompatible Public Offices. / K. Hamilton (10)

Documents:

[Dual Office Holding.pdf](#)  
[Letter To Council Legal Opinion April 20 2005.Pdf](#)  
[Folkner V. Chariho 968 A.2d 865 \(R.I. 2009\).Pdf](#)  
[Town Solicitor Letter To Council President Hamilton.pdf](#)

4. Discussion – Hazard Mitigation Plan Update. / L. Ujifusa (10) No Backup
5. Discussion – Illicit Discharge Detection And Elimination Inspection. / J. M. Ryan (10) No Backup

## **CORRESPONDENCE**

1. Resolution To Oppose Legislative Proposals That Would Mandate Expired Teacher Contracts Must Continue At The Existing Terms And Conditions. / Smithfield School Committee

Documents:

[Resolution-Smithfield.pdf](#)

2. Resolution To Support Legislation That Will Put The School Bond Issue On The November Ballot For Approval By The Citizens Of RI. / Newport City Council

Documents:

[Resolution- Newport.pdf](#)

3. Letter Of Appreciation. / J. Zafft

Documents:

[Letter Of Appreciation.pdf](#)

## **FUTURE MEETINGS**

July 9 7:00 PM - Town Council Meeting  
July 23 7:00 PM - Town Council Meeting  
Aug 14 7:00 PM - Town Council Meeting (Tuesday)

## **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 6/21/18