

**PORTSMOUTH TOWN COUNCIL MEETING
JULY 9, 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. Presentation Of The Portsmouth Award – John F. Brady

Documents:

[Ports Award John Brady.pdf](#)

CONSENT AGENDA

1. Bills

Documents:

[Bills 6-27-18.Pdf](#)

[Bills 7-3-18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Peddler Licenses – Annual:
 - a. Sarianna T. Honkola d/b/a Seaside Designs, P.O. Box 2556, Duxbury, MA
 - b. Opt, LLC d/b/a Opt Eyewear Boutique, 138 Wayland Ave, Providence, RI

ADJOURN

MINUTES

TCM 6/13/18

TCM 6/25/18

Documents:

[M 6-13-18 Budget.pdf](#)

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

TAX VOUCHERS

Request approval for Tax Voucher #20181709-01. / M. Helfand

Documents:

TOWN ADMINISTRATOR'S REPORT

1. Dispatcher update
2. Government Finance Officers Association (GFOA) Award
3. Report on Navy Community Leadership meeting
4. Police construction update

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
 - a. Economic Development Committee – D. Young

Documents:

[Resign-EDC.pdf](#)

2. Appointments:
 - a. Dog Park Operating Committee (3 applicants)

Documents:

[Appt-Dog Park X 3.Pdf](#)

NEW BUSINESS

1. Discussion/Action – Request Permission To Have Dead Trees Removed From The Land Surrounding The Prudence Island School At No Cost To The Town. / C. Homen, Prudence Island School Foundation Board (10)

Documents:

[Prudence Island School.pdf](#)

2. Discussion/Action – Request Council Approval For New Sandy Point Beach Fees. / W. Bulk (5)

Documents:

[Sandy Pt Beach Fees.pdf](#)

3. Discussion – Harbor Management Update. / G. Crosby (10) (No Backup)

CORRESPONDENCE

1. Monthly Police Construction Report. / ABM Group

Documents:

[Police Station Budget Update.pdf](#)

2. GFOA Certificate Of Achievement For Excellence In Financial Reporting. / M. Levine, Director, Technical Services Center, Government Finance Officers Association

Documents:

[GFOA Certificate Of Achievement For Excellence In Financial Reporting.pdf](#)

FUTURE MEETINGS

July 23 7:00 PM - Town Council Meeting
Aug 14 7:00 PM - Town Council Meeting (Canceled)
Aug 27 7:00 PM - Town Council Meeting
Sept 10 7:00 PM - Town Council Meeting

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 7/5/18