

**PORTSMOUTH TOWN COUNCIL MEETING
NOVEMBER 25, 2019
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

CONSENT AGENDA

Directions to view licensing applications: 1) Click on [Viewpoint](#), 2) Click Records and then type in the record number which is listed on the agenda, 3) Click on the highlighted record to view the application

1. Bills

Documents:

[Bills 11-25-19.Pdf](#)

2. Annual License Renewals:

- a. Victualler
- b. Holiday

Documents:

[Annual License Renewals.pdf](#)

3. Notice To The Council That Salsa's Burrito Grill Is Not Renewing The Liquor License

Documents:

[Salsas Burrito Grill.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

Directions to view licensing applications: 1) Click on [Viewpoint](#), 2) Click Records and then type in the record number which is listed on the agenda, 3) Click on the highlighted record to view the application

1. Annual Liquor License Renewals:

- a. Class B
Bracky Ltd d/b/a CJ's Pub, 568 Park Ave (#1570)
- b. Class D
ACC Beverage, Inc. d/b/a Aquidneck Country Club, 125 Corys Ln (#1635)
- c. Class J
Newport Polo, Inc., Glen Farm (Town of Portsmouth Property) (#1646)

ADJOURN

TAX VOUCHERS

Request approval for Tax Voucher #20191125-01. / M. Helfand

Documents:

[Tax Voucher 11-25-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. RI Slave History Medallion dedication
2. Facility Maintenance Manager resignation
3. Portsmouth Prevention Coalition Coordinator resignation
4. Grant from Director of Elections
5. Completion of Certified Fire Inspector course
6. Police Department AAA Hero Award
7. Police Department Gold Award
8. Island Park Preservation Society Community meeting
9. Community Survey update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal:

- a. Dog Park Committee – J. Leard

Documents:

[Removal-DogPark-Leard.pdf](#)

2. Appointment:

- a. Agriculture Committee (Re-Appt.) – N. Parker Wilson

Documents:

[ReAppt-Agriculture-Wilson.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Monthly Finance Report. / L. Mills (5)

Documents:

[Finance Report-November.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Glen Manor House Contract. / R. Rainer (5)

Documents:

[Glen Manor House Manager Contract.pdf](#)

2. Proposed Civic Support Policy. /R. Rainer (15)

Documents:

[Civic Support Request Policy.pdf](#)

3. Request Approval Of 2020 Transfer Station Sticker Fee. / B. Woodhead (10)

Documents:

[Transfer Station Sticker Price.pdf](#)

4. Request Approval Of The Proposed Timeline For The 2020 Budget Calendar. / R. Rainer (10)

Documents:

[Budget Timeline.pdf](#)

CORRESPONDENCE

1. Letter Of Appreciation To The Fire Department. / W. Kewer, Middletown Chief Of Police

Documents:

[Corr-PFD Letter Of Appreciation.pdf](#)

2. Request To Continue Support To AIPC. / K. Humphreys, Vice Chair, AIPC Board Of Directors

Documents:

[Corr-AIPC.pdf](#)

3. Letter Of Congratulations For Completion Of The Trust's OSHA Public Sector Safety & Health Fundamentals Certificate Program. / B. Murray, Director Of Health, Safety And Risk Management

Documents:

[Corr-Trust Letter.pdf](#)

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

Documents:

[Corr-AIPC Report.pdf](#)

5. Letter Re: STIP And Complete Streets. / P. Alviti, Jr., Director, RI Dept. Of Transportation

Documents:

[Corr-RIDOT.pdf](#)

FUTURE MEETINGS

Dec 9	7:00 PM - Town Council Meeting
Dec 23	7:00 PM - Town Council Meeting
Jan 13	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.

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