

**PORTSMOUTH TOWN COUNCIL MEETING
AUGUST 22, 2016
AGENDA**

6:30 PM - TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) - Litigation: RI Nurseries
2. RIGL 42-46-5(a)(2) - Litigation: A & R Marine Rate Change Application (RI Public Utilities Commission)

ADJOURN

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. Portsmouth Fire Department Swearing-In Ceremony For Promotion Of Officers:

Dominic Lauteri - to Captain
Allen Levesque - to Lieutenant
Andrew Jones - to Lieutenant

Documents:

[Fire Dept Promotions.pdf](#)

CONSENT AGENDA

1. Portsmouth Canvassing Authority Notice Of New Election Equipment:

The Canvassing Authority Will Demonstrate the New Rhode Island Voting Machine, DS-200, in the South Lobby of Town Hall on Monday, August 22, 2016 from 5:30 to 7:30 PM. Voters will be able to Cast their Ballot in a Mock Election and Staff will be Available to Answer Questions. / J. Schulz, Registrar of Voters.

Documents:

[Canvassing Authority.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Peddler License - Annual

Ryan Connors & Max Reeves, d/b/a Red's, 133 Farm Dive, Cumberland, RI 02864

Documents:

[Reds.pdf](#)

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 7/11/16 and Exec.
TCM 7/30/16

Documents:

[M 7-11-16 DRAFT.pdf](#)
[M 7-30-16 DRAFT.pdf](#)

BILLS

1. FY 2016 - Prepaid from 7/27/16
2. FY 2017 - Prepaid from 7/27/16
3. FY 2016 - Prepaid from 8/10/16
4. FY 2017 - Prepaid from 8/10/16
5. 8/22/16

Documents:

[FY 16 7-27-16.Pdf](#)
[FY 17 7-27-16.Pdf](#)
[FY 16 8-10-16.Pdf](#)
[FY 17 8-10-16.Pdf](#)
[Bills 8-22-16.Pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20160822-01 to #20160822-10. / M. Helfand

Documents:

[Tax Vouchers.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Update on RFP's: Glen Farm Stables, Elmhurst Park, DPW Salt Shed
2. New Employee Update
3. Dog Park Update
4. Wind Turbine Update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal Requests:

- a. Juvenile Hearing Board - M. Auerbach, E. Jordan

Documents:

[Removal Juvenile Hearing Board.pdf](#)

2. Resignations:

- a. Agriculture Committee - H. Chase, M. Haynes

Documents:

[H Chase.pdf](#)
[M Haynes.pdf](#)

b. Solid Waste/Recycling Committee - A. Corcoran

Documents:

[A Corcoran.pdf](#)

c. Portsmouth Citizens Interested In The Comprehensive Community Planning Process Committee - H. W. Wilson

Documents:

[H W Wilson.pdf](#)

3. Appointments:

a. Glen Manor House Authority (Re-Appt.) - J. Elste, D. Warren, B. Doran N. Hall

Documents:

[J Elste.pdf](#)
[D Warren.pdf](#)
[B Doran.pdf](#)
[N Hall.pdf](#)

b. Glen Park Working Committee (Re-Appt.) - R. Davidson

Documents:

[R Davidson.pdf](#)

c. Melville Park Committee (Re-Appt.) - L. Lesinski

Documents:

[L Lesinski.pdf](#)

d. Juvenile Hearing Board (Re-Appt.) - K. Gleason, L. Nalle

Documents:

[K Gleason.pdf](#)
[L Nalle.pdf](#)

e. Agriculture Committee - (1 Applicant / 1 Vacancy)

Documents:

[D Reise.pdf](#)

f. Juvenile Hearing Board - (1 Applicant / 2 Alternate Vacancies)

Documents:

[J Ferreira.pdf](#)

g. Economic Development Committee - (2 Applicants / 3 Vacancies)

Documents:

[C Ward.pdf](#)
[F Marano.pdf](#)

h. Aquidneck Island Planning Commission - (3 Applicants / 2 Vacancies)

Documents:

[K Humphreys.pdf](#)
[W Alsheimer.pdf](#)
[S Churgin.pdf](#)

1. AIPC Recommendation

Documents:

[AIPC-Recommendation.pdf](#)

OLD BUSINESS

1. Award Of Contract To The Lowest Qualified Bidder For Roadway Improvements To Narragansett Avenue On Prudence Island. / J. Pisano, VHB & B. Woodhead (10)

Documents:

[PI Paving .Pdf](#)
[VHB Bid Review Memo.pdf](#)

2. Discussion/Action - East Main Road RIDOT Accessibility Improvement Project. / G. Crosby (20)

Documents:

[RIDOT EMR.pdf](#)

3. Request To Advertise For A Public Hearing For An Amendment To Chapter 101 Of The Portsmouth Town Code - Animals. / B. Miller & K. Gavin (5)

Documents:

[Dog Park Rules Ordinance Draft Rev 8 15 16 2.Pdf](#)

NEW BUSINESS

1. Request Approval Of Glen Farm Special Events Fields Applications. / T. Dunbar (5)

a. BankNewport, Ryan Camara, 184 John Clarke Road, Middletown, RI For An Employee Soccer League 8/31/16, 9/7/16, 9/14/16, 9/21/16, 9/28/16, 10/5/16

Documents:

[BankNewport.pdf](#)

b. Fee Waiver Requested: Portsmouth Firefighters Local 1949, Steven Lynch, 2300 East Main Road, Portsmouth, RI For A 5K Road Race, September, 25, 2016

Documents:

[Local 1949.Pdf](#)

2. Request Sponsorship For Portsmouth Public Education Foundation's Fall Social Fundraiser On October 1, 2016 At Carnegie Abbey Country Club. / K. Brockway, K. Updegrove & K. Brandariz (5)

Documents:

Documents:

[PPEF Request.pdf](#)

3. Request Letter Of Support For Newport County Prevention Coalition Grant. / R. Davis & M. Rayno, Portsmouth Prevention Coalition (5)

Documents:

[Prevention Coalition.pdf](#)

4. Discussion/Action - Removal Of The Amphenol Cell Tower On Kirduglyn Road. / C. Clifford (10)

Documents:

[Cell Tower Removal.pdf](#)

5. Request To Advertise For A Public Hearing For A Sound Variance. / R. Lantz, Bill's Sales Firewood & A. Thayer, Sayer, Regan & Thayer (5)

Documents:

[Sound Variance Application.pdf](#)

6. Discussion/Action - Mt. Hope Bridge Improvement Project. / E. Offenber, Director Of Engineering, RI Turnpike And Bridge Authority & G. Crosby (20)

Documents:

[Mt Hope Bridge.pdf](#)

[Mount Hope Community Presentation V4.Pdf](#)

7. Discussion/Action - Town Council Approval Of New Honor Roll Guidelines. / D. Crow (10)

Documents:

[Honor Roll.pdf](#)

[Honor Roll Qualifications.pdf](#)

8. Request Town Of Portsmouth Draft An Ordinance For The Elimination Of Single-Use Carryout Check Out Bags. /D. McLaughlin, Clean Ocean Access (10)

Documents:

[Clean Ocean Access.pdf](#)

9. Request Approval Of The Bylaws Of The Portsmouth Citizens Interested In The Comprehensive Community Planning Process Committee. / J. Staven, Chair (5)

Documents:

[CICPPC Bylaws.pdf](#)

10. Request To Participate And Purchase An Ad In The Newport Daily News Special Section On First Responders. / J. Seveney (5)

Documents:

[1st Responders Ad.pdf](#)

11. Event Notification And Request Approval - Bike To The Beach For Autism, September 3, 2016. / R. Walsh, Autism Speaks (5)

Documents:

[Bike To Beach For Autism.pdf](#)

CORRESPONDENCE

1. The Newport County Branch Of The National Association For The Advancement Of Colored People (NAACP) Will Host A Ceremony At Patriots Park On August 28, 2016 At 3:00 PM Celebrating The 238th Anniversary Of The Battle Of Rhode Island In Honor Of The First Rhode Island Regiment, "The Black Regiment". / A. Triplett, Chairperson, Black Regiment Committee

Documents:

[NAACP.pdf](#)

2. Request To Purchase Ad Space In A Yearbook To Benefit The Adaptive Program And Special Olympics Teams. / D. Glenning, Newport County YMCA Special Olympics Booster Club

Documents:

[YMCA Request.pdf](#)

3. Request Resolution In Support Of Senate Resolution 2016-S 3039 Commemorating The 226th Anniversary Celebration Of "Hope Day: Birth Of Our Nation". / L. Swistak, Newport City Clerk

Documents:

[Resolution Request.pdf](#)
[R 262 2016-S 3039.Pdf](#)

4. Update On National Grid's Aquidneck Island Reliability Project, Which Has Been Renamed OnIsland. / E. Gryniak, National Grid Stake Holder Relations

Documents:

[OnIsland.pdf](#)

5. Invitation To The 2016 Housing Fact Book Luncheon Hosted By HousingWorks RI On September 14, 2016 At The Providence Hilton

Documents:

[HousingWorks RI.pdf](#)

FUTURE MEETINGS

September 14 7:00 PM - Town Council Meeting (Wednesday)
September 26 7:00 PM - Town Council Meeting
October 11 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 8/18/16