PORTSMOUTH TOWN COUNCIL MEETING
JULY 13, 2015
AGENDA

6:00 PM - TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. Wind Turbine:
   RIGL 42-46-5(a)(5) - Discussions and/or Considerations Related to the Disposition of Publicly Held Property Wherein Advanced Public Information Would be Detrimental to the Public Interest;

   RIGL 42-46-5(a)(7) - Matters Related to the Question of Investment of Public Funds Where the Premature Disclosure Would Adversely Affect the Public Interest;

   RIGL 42-46-5-(a)(2) - Potential Litigation.

2. RIGL 42-46-5(A)(5) - Discussions Or Considerations Related To The Acquisition Or Lease Of Real Property For Public Purposes Wherein Advanced Public Information Would Be Detrimental To The Public Interest.

3. RIGL 42-46-5(A)(5) - Discussions Or Considerations Related To The Acquisition Or Lease Of Real Property For Public Purposes Wherein Advanced Public Information Would Be Detrimental To The Public Interest.

4. RIGL 42-46-5(A)(5) - Discussions Or Considerations Related To The Acquisition Or Lease Of Real Property For Public Purposes Wherein Advanced Public Information Would Be Detrimental To The Public Interest.

ADJOURN

RETURN TO OPEN SESSION

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

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation of Flags / Representatives D. Canario & J. Edwards

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. Thank You Letter For Donation / Post Prom Committee, Portsmouth High School
   Documents: Post Prom Committee.pdf

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Holiday License:
   Stone Bridge Holdings LLC, d/b/a Stone Bridge Marina, 17 Point Road, Portsmouth, RI
   Documents: Stone Bridge Marina.pdf

ADJOURN
PRESIDENT’S EXECUTIVE SUMMARY

MINUTES

TCM 6-22-15.

Documents:  TCM 6-22-15 Draft.pdf

BILLS

FY 2014 - 2015
FY 2015 - 2016


TAX VOUCHERS

Request Approval for Tax Vouchers #20150713-01 to #20150713-04. / M. Helfand

Documents:  Tax Vouchers.pdf

TOWN ADMINISTRATOR’S REPORT


APPOINTMENTS AND RESIGNATIONS

1. Appointments:
   a. Economic Development Committee (2 Re-Appt.)
      Documents:  V Kelly.pdf, J McMahon.pdf
   b. Economic Development Committee
      Documents:  J Moniz.pdf

OLD BUSINESS

1. Discussion/Action On Replacing Our Town Business Development Manager Position. / J. Seveney (15) (Fr. TCM 6-8-15)
   Documents:  Business Development Manager.pdf

2. Discussion Of Wastewater Management District Ordinance And Plan Adoption. / G. Crosby (10)
   Documents:  Wastewater Ordinance.pdf

3. Award Of Revaluation Contract. / J. Lathrop & M. Helfand (5)
   Documents:  Revaluation Contract.pdf

NEW BUSINESS

1. Request Approval For Summer/Fall Paving Program. / D. Kehe (10)
   Documents:  Paving Schedule.pdf

2. Request Approval To Appoint Nancy Parker Wilson As The Portsmouth Representative To The Board Of Directors Of Discover Newport. / J. Lathrop (5)
   Documents:  Discover Newport.pdf

3. Request Approval To Enter Into An Agreement With Sagal Consulting To Review Th
3. Request Approval To Enter Into An Agreement With Segal Consulting To Review The Method Of Purchasing Health Insurance. / J. Lathrop (5)

   Documents: Segal Consulting.pdf

4. Request Authorization To Pay Bills In Accordance With The Regular Agenda Deadline. / J. Lathrop (5)

   Documents: Bill Authorization.pdf

5. FUTURE MEETINGS

   July 27  7:00 PM - Town Council Meeting - Cancelled
   August 1  1:00 PM - Town Council Meeting - Union Church, Prudence Island (Saturday)
   August 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/intrepreters/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 7/9/15