

**PORTSMOUTH TOWN COUNCIL MEETING
AUGUST 15, 2017 (Tuesday)
AGENDA**

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

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2): Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

ADJOURN

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. Employee Of The Year Award

Documents:

[Employee Of The Year.pdf](#)

CONSENT AGENDA

1. Bills

Documents:

[Bills FY 17.Pdf](#)

[Bills FY 18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Daily Liquor License, Class F
St. Johns Lodge #1 Corp., 81 Sprague Street, for a Clam Bake August 27, 2017 from
12:00 - 3:00 pm

Documents:

[St Johns Lodge Class F.pdf](#)

2. Peddler License – Specific Event
Karuna DiLiberio d/b/a Sacred Sadhana, 35 Webster Avenue, Newport for the Firefly
Yoga Festival on September 16, 2017

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 6/14/17

TCM 7/10/17 & Exec.
TCM 7/24/17

Documents:

[M 6-14-2017.Pdf](#)
[M 7-10-17.Pdf](#)
[M 7-24-17.Pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20170815-01 to #20170815-12. / M. Helfand

Documents:

[Tax Voucher.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. State Aid update
2. Report on Navy Quarterly Meeting of 10 AUG 2017
3. New Police Station update
4. Portsmouth awarded GFAO Certificate of Achievement for Excellence in Financial Reporting
5. Selection of new Deputy Fire Chief
6. Veterans Honor Wall update
7. Report on meeting with Director of RI DOT
8. Report on Roger Williams University Community Partnerships Center applications re: Glen Manor House
9. Navy Commanding Officer Change of Command

RESIGNATIONS AND APPOINTMENTS

1. Resignations
 - a. Economic Development Committee – C. Ward
 - b. Lower Glen Farm Preservation Committee – B. Plante, D. Silveria, J. Reynolds

Documents:

[Resig EDC- C Ward.pdf](#)
[Resig Lower Glen- B Plante.pdf](#)
[Resig Lower Glen- D Silveria.pdf](#)
[Resig Lower Glen- J Reynolds.pdf](#)

2. Appointments
 - a. Economic Development Committee (1 Vacancy) – D. Abbott, O. Sungarian
 - b. Melville Park Committee (Re-Appt.) – E. Rizy

Documents:

[Appts EDC 2- D Abbott, O Sungarian.pdf](#)
[ReAppt Melville- E Rizy.pdf](#)

OLD BUSINESS

1. Discussion/Action – Approval Of Professional Services Agreement For Town Solicitor

Kevin Gavin. / R. Rainer (10)

Documents:

[Solicitor Agreement.pdf](#)

2. Presentation Of Committee Reports And Request For Council Direction. / R. Rainer (10)

Documents:

[Committee Rpt Part 1.Pdf](#)

[Committee Rpt Part 2.Pdf](#)

3. Monthly Finance Report. / J. Menke (5)

Documents:

[Monthly Finance Report.pdf](#)

4. Presentation/Action – Present Results Of The Solid Waste Recycling Survey And Request Scheduling Of A Special Meeting To Discuss Solid Waste Options. / R. Talipsky (10)

Documents:

[Solid Waste Survey Part 1.Pdf](#)

[Solid Waste Survey Part 2.Pdf](#)

[Solid Waste Survey Part 3.Pdf](#)

[Solid Waste Survey Part 4.Pdf](#)

[Solid Waste Survey Part 5.Pdf](#)

[Solid Waste Survey Part 6.Pdf](#)

5. Request Approval To Purchase DPW CIP Equipment, 2018 International 7400 Cab And Chassis With Sander And Plow For \$148,638.00. / B. Woodhead (10)

Documents:

[DPW CIP.pdf](#)

6. Request Approval To Award The Middle Road Drainage Improvements Contract. / B. Woodhead (10)

Documents:

[DPW Middle Rd Drainage.pdf](#)

7. Request Approval To Award The 2017-2018 Paving Projects Contract. / B. Woodhead (10)

Documents:

[DPW Paving.pdf](#)

NEW BUSINESS

1. Discussion/Action – Proposed Increase To Parking Fines. / L. Ujifusa (10)

Documents:

[Parking Fines.pdf](#)

2. Request To Approve Amendment To Town's Pension Plan. / L. Higgins (5)

Documents:

[Amend To Pension.pdf](#)

3. Discussion/Action – Review Of The PRISM Cost Benefit Analysis Of The Street Light Acquisition And Upgrade Project And Authorization Of The Audit And Mapping Phase Of The Project. / M. Asciola (10)

Documents:

[Streetlight Acquisition LED Upgrade.pdf](#)

[Streetlight Improvement Program.pdf](#)

CORRESPONDENCE

1. Letter In Opposition Of Application For O'Reilly Auto Parts Store. / D. Goetzinger

Documents:

[OReilly Auto Parts-D Goetzinger.pdf](#)

2. Letter In Support Of Traffic Light At Intersection Of Bramans Lane & East Main Road. / S. VanDerhoof

Documents:

[Bramans Traffic Light.pdf](#)

3. Invitation To The 4th Annual Rock The Mansion To Benefit Newport County Community Mental Health Center On Thursday, October 19 From 6:00 – 10:00 Pm At Ocean Cliff, Newport. / Newport County Community Mental Health Center

Documents:

[NCCMHC Invite.pdf](#)

FUTURE MEETINGS

Aug 28 7:00 PM – Town Council Meeting

Aug 30 7:00 PM – Town Council Ethics Training (Wednesday)

Sept 11 7:00 PM – Town Council Meeting

Sept 16 TBD – Town Council Meeting - Prudence Island (Saturday)

EXECUTIVE SESSION - (IF NEEDED)

ADJOURN

RETURN TO OPEN SESSION

OPEN SESSION

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 8/10/17