

**PORTSMOUTH TOWN COUNCIL MEETING
FEBRUARY 11, 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

1. Bills

Documents:

[Bills 2-11-19.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. Entertainment License
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 21-23, 2019 (#1408)
2. Class F Daily Liquor License
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 21-23, 2019 (#1408)
3. Victualler License – Specific Event With Fee Waiver Request
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 21-23, 2019 (#1409)

ADJOURN

MINUTES

TCM 1/7/19
TCM 1/28/19

Documents:

[M 1-7-19 Joint TC-SC Legis Prior.pdf](#)
[M 1-28-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Report on Police safety grant
2. Update on Coggeshall School building RFP
3. Report on Staff Disaster/Catastrophe Readiness training

4. Police building construction update

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
 - a. Board of Canvassers – G. Allen

Documents:

[Resig-Canvassers-Allen.pdf](#)

2. Appointments:
 - a. Conservation Commission (1 Vacancy)
 - b. Dog Park Operating Committee (Unlimited Membership)

Documents:

[Appt-Conserv-Clark.pdf](#)
[Appt-DogPark-Kinsella.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Glen Manor House. / GMHA & R. Rainer (10)

Documents:

[GMH Memo \(Encl. 1\).Pdf](#)
[GMH Business Review \(Encl. 2\).Pdf](#)
[GMH Architectural Review \(Encl. 3\).PDF](#)
[GMH \(Encl. 4, 5\).Pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request To Change The Date That Commercial Mooring Late Fees Are Charged From March 15 To May 1. / A. Brown, Chair, Harbor Commission (5)

Documents:

[Harbor Commission.pdf](#)

2. "Evaluation Of Hurricane Preparedness Outreach Brochure" Project. / D. Correia, RWU Graduate Student (15)

Documents:

[Hurricane Preparedness.pdf](#)

3. Request Approval To Amend Resolution #2018-02-12 – Exemption From Taxation Of The Real Estate Of Certain Income Eligible Senior Citizens. / M. Helfand (5)

Documents:

[Taxation Exemption.pdf](#)

4. Request Approval For Resolutions To The Rhode Island DOT. / D. Abbott (5)
 - a. Reject the cuts proposed to the Transportation Alternatives Program in Major Amendment #11 (R 2019-02-11A)
 - b. Reject proposed delays to STIP Project ID 1379 and 1380 (R 2019-02-11B)

Documents:

[R 2019-02-11A TAP Cuts.pdf](#)
[R 2019-02-11B STIP Delays.pdf](#)

5. Request Approval Of Guidelines For: / L. Katzman (10)
 - a. Town Council agenda items
 - b. Public comment on Town Council agenda items

Documents:

[Agenda Items And Public Comment Procedures.pdf](#)

CORRESPONDENCE

1. Request The Town Consider Contracting With A Parking Lot In Bristol To Meet The Needs Of Visitors And Residents Of Prudence Island. / B. Stankelis, DEM Manager, Narragansett Bay Research Reserve

Documents:

[DEM-Prudence Parking.pdf](#)

2. Request To Support Soon-To-Be Proposed Legislation Re: The Energy Facility Siting Act. / L. Phaneuf, Burrillville Town Clerk

Documents:

[Burrillville-Energy Facility Siting.pdf](#)

3. Request For Response Re: Interest In State Financial Support To Education. / F. Landolfi, President, Hopkinton Town Council

Documents:

[Hopkinton-Education.pdf](#)

4. Invitation To A Celebration For 125 Years Of Grange Activities In Portsmouth On April 4, 2019 At 7:00 Pm. / Portsmouth Grange # 29 Patrons Of Husbandry

Documents:

[Grange Celebration.pdf](#)

5. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Monthly Summary Report.pdf](#)

6. Letter To The House Committee On Labor, RI General Assembly, Re: Perpetual Contracts. / R. Silvia, President, Middletown Town Council

Documents:

[Middletown-Perpetual Contract.pdf](#)

7. AIPC FY19 Q1 Report. / J. Shea, Executive Director, AIPC

Documents:

[AIPC Report To Portsmouth 2-5-19.Pdf](#)

FUTURE MEETINGS

Feb 25 7:00 PM - Town Council Meeting
Mar 11 7:00 PM - Town Council Meeting
Mar 25 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 2/6/19