

**PORTSMOUTH TOWN COUNCIL MEETING
APRIL 8, 2019
AGENDA**

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

EXECUTIVE SESSION

1. RIGL 42-46-5 (a)(5) – Potential Litigation

ADJOURN

**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 4-8-19.Pdf](#)

2. Request From The Armenian National Committee Of Rhode Island To Fly The Armenian Flag On April 24, 2019. / S. Elmasian

Documents:

[Armenian Flag.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. Peddler License – Annual:
Woof Woof Pet Boutique and Biscuit Bar LLC, 31 Bradford St., Bristol (#1426)

ADJOURN

MINUTES

TCM 3/25/19 & Exec.

Documents:

[M 3-25-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Status of FY 19-20 budget
2. Appointment of new Deputy Chief of Police
3. Sakonnet River Bridge - RIDOT Request to Rescind ROD
4. Old Stone bridge update
5. E-Waste collection and shredding event scheduled
6. Summer employment opportunities
7. Glen Farm Annual Easter Egg Hunt
8. Tree City USA
9. Police Station construction update

OLD BUSINESS (DISCUSSION/ACTION)

1. Approval Of By-Laws For The Portsmouth Dog Park Operating Committee And Request Name Be Changed To Portsmouth Dog Park Committee. / J. Regan (5) (Fr. 2/25/19)

Documents:

[PortsmouthDogParkCommitteeByLawsFinal.pdf](#)

2. Request To Reschedule Public Hearing For Proposed Zoning Ordinance Amendment To Article XIX For A "Payment In Lieu" Option For Low And Moderate Income Housing Requirements From April 8 To May 13, 2019. / J. West (3)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request Resolution To Work With RIDOT To Develop East Main Road Sidewalk Improvements. / J. Vitkevich (5)

Documents:

[EMR Improvement.pdf](#)

2. Request Fee Waiver Of Harbormaster, Police And Fire Details For 100th Anniversary Community Celebration. / P. Rossi, President, Prudence Improvement Association (10)

Documents:

[Prudence Improvement Assoc.pdf](#)

3. Request Approval Of The West Side Development Advisory Committee By-Laws. / R. Andrews, Chair (10)

Documents:

[West Side Proposed Bylaws.pdf](#)

4. Request Resolution In Support Of The State-Wide Census 2020 Efforts. / J. Diossa, Mayor, Central Falls (5)

Documents:

[Resolution RI Complete Count.pdf](#)
[R 2019-04-08 Census 2020.Pdf](#)

CORRESPONDENCE

1. Letter Of Thanks For The Proclamation For The Portsmouth Garden Club's 85th

Anniversary Celebration. / W. Coderre, Corresponding Secretary

Documents:

[Garden Club.pdf](#)

2. Letter Of Congratulations On Earning Recognition As A 2018 Tree City USA. / D. Lambe, President, Arbor Day Foundation.

Documents:

[Arbor Day Foundation.pdf](#)

3. Project To Replace Highway Signs In Poor Condition And Incorporate Mileage Based Exit Numbering. / S. Pristawa, Rhode Island Dept. Of Transportation

Documents:

[RIDOT.pdf](#)

FUTURE MEETINGS

- Apr 22 7:00 PM - Town Council Meeting: Budget – Overview and Discussion on Revenue
- Apr 23 7:00 PM - Town Council Meeting: Budget – Discussion of Town and School Expenditures
- Apr 24 7:00 PM - Town Council Meeting: Budget – Continuation of Budget Discussion as needed
- Apr 25 7:00 PM - Town Council Meeting: Budget – Continuation of Budget Discussion as needed
- May 13 7:00 PM - Town Council Meeting

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 4/3/19