

**PORTSMOUTH TOWN COUNCIL MEETING
OCTOBER 28, 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

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. Bills

Documents:

[Bills 10-28-19.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. Daily Liquor License, Class F1

Island Park Preservation Society, 21 Beach Street, for a Fundraiser at 706 Park Avenue on December 7, 2019 from 12:00-10:00 pm (#1629)

ADJOURN

MINUTES

TCM 10/15/19

Documents:

[M 10-15-19.Pdf](#)

TAX VOUCHERS

Request approval for Tax Voucher #20191028-01. / M. Helfand

Documents:

[Tax Voucher 10-28-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. 36th Annual Beirut Memorial Observance Ceremony
2. Town Hall visit by Lt. Governor Dan McKee

3. Fire Department Swearing In and Promotion Ceremony
4. Municipality Initiative II - Building and Planning Processes Lean Initiative
5. Survey Update
6. Homeland Security Grant to Fire Department

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
 - a. Glen Park Working Committee – R. Davidson

Documents:

[Resig-Glen Park-Davidson.pdf](#)

2. Appointments:
 - a. Harbor Commission (Re-Appt) – T. Grieb
 - b. Juvenile Hearing Board (Re-Appt.) – J. Joslyn

Documents:

[ReAppt-Harbor-Grieb.pdf](#)
[ReAppt-Juv Hrg Bd-Joslyn.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Monthly Finance Report. / L. Mills (5)

Documents:

[Sept Finance Report.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Introduction To Green And Complete Streets. / GrowSmart RI (15) No Backup
2. State Transportation Improvement Program (TIP), AIPC-Submitted Proposals. / Aquidneck Island Planning Commission (15)

Documents:

[AIPC TIP Proposals.pdf](#)

3. National Grid And Winter Operation At Old Mill Lane. / National Grid (10)

Documents:

[OldMillLane-Natl Grid.pdf](#)

4. Request To Implement A Carry In/Carry Out Policy For All Town Properties, Except Sandy Point Beach During The Beach Season. / B. Woodhead (5)

Documents:

[Carry In Carry Out.pdf](#)

5. Decide On Design Concept For Sandy Point Beach Bath House. / B. Woodhead (10)

Documents:

[Beach Bath House.pdf](#)

6. Request To Dissolve The Glen Park Working Committee And Have The Parks And Recreation Committee Assume All The Glen Park Working Responsibilities. / R. Rainer (5) No Backup
7. Discuss Proposed Legislative Priorities And Prioritize The Top Three. / L. Ujifusa (15)
Documents:

[Legislative Priorities.pdf](#)

CORRESPONDENCE

1. Letter Acknowledging Police Dept. Promotion Recommendations. / R. Rainer
Documents:

[Police Promotions.pdf](#)

2. Portsmouth Water And Fire District's Annual Financial Statements Year Ended April 30, 2019 And 2018. / Portsmouth Water And Fire District
Documents:

[PWFD FY19 Financial Statement.pdf](#)

FUTURE MEETINGS

Nov 12 7:00 PM - Town Council Meeting (Tuesday)
Nov 25 7:00 PM - Town Council Meeting
Dec 9 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 10/24/19