

PORTSMOUTH TOWN COUNCIL MEETING

July 27, 2009

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

SWEARING IN: Police Department: Detective Lieutenant: Lt. Brian Peters

Detective Inspector: Ptlm. Michael Arnold

Patrol Sergeant: Det. Inspector George Grassi

CONSENT AGENDA

1. Installation of a traffic signal at the intersection of West Main R.Rocchio

Road and Locust Avenue/State Traffic Commission

2. Determine if crosswalk on Bristol Ferry Road at Ports. Senior R.Rocchio

Center should be replaced or removed/State Traffic Com.

BOARD OF LICENSE COMMISSIONERS

PEDDLER LICENSE

1. Rebecca A. Hanos, 69 Hedly Street d/b/a Just Dogs - NEW

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 6//22/09 & Exec., TCM 6/23/09

**BILLS – Listings – FY 2008-2009 (2)
– FY 2009-2010 (2)**

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Resignations

a. Glen Manor House Authority E.Wyatt

b. Solid Waste/Recycling Study Committee B.E.Blank

c. Town Center Project Committee J.Hunt

2. Requests for Appointment

a. Design Review Board (advertised, 2 vacancies)

b. Portsmouth Housing Authority (advertised, 1 vacancy)

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APPOINTMENTS AND RECOGNITIONS (continued)

- 3. Re-appointment Request/Newport County Convention E.Smith and Visitors Bureau (K. Wilkinson)**

OLD BUSINESS

- 1. Update Request: Status of Compliance with Portsmouth M.J.Katzman**

Town Regulations, 53 Stage Coach Road

- 2. Request for Resolution Support of US Supreme Court
Town of Westerly
Opinion in Carcieri v. Salazar (fr. 6/22/09)
Town Solicitor's Response to Town Council's Request for
D.A.D'Andrea
a Synopsis of the above case**

NEW BUSINESS

- 1. Discuss naming Little League Field in remembrance H.E.Little of John "Jack" Callahan**
- 2. Prudence Island Conservancy Trail Maintenance D.M.Canario**
- 3. Request to expand number of BVL Liquor Licenses E.P.Chappell and Request to advertise for BVL Liquor License**
- 4. Commemorative Bench Program/Presentation of**

Plaque R.W.Gilstein

5. Concerns Regarding Location of Proposed Skateboard Park R.Riley

6. Request Permission to Apply for Three Grants/Portsmouth E.Broudy

Arts and Culture Committee

7. Glen Farm Facilities D.M.Gleason

a. Discuss preserving Glen Farm, Glen Park and surrounding Town properties

b. Discuss past, present, future expenditures of Bond monies

8. Retirement of Police Detective Lieutenant John E. Ventura D.P.Faucher

9. Request to Retain Police Det. Lt. John E. Ventura as L.E.Hebert

a Reserve Officer

10. Request Ratification of Promotions/Police Department R.G.Driscoll/

L.E.Hebert

11. Resolution and Act for School RIHEBC Bond FY 2009-10 D.P.Faucher

12. Request to Approve Resolution to Issue General Obligation D.P.Faucher

Bonds for Town and School Warrant Items Approved in the FY 2009-10 Budget

13. Recommendation to Award a Contract for 2009

Paving D.P.Faucher

Service – Bid #P10-002

14. Recommendation to add Sullivan Road to the Contract for D.P.Faucher

2009 Paving Service – Bid #P10-002

15. Request to Approve Resolution to Execute Loan Agreement D.P.Faucher

with Rhode Island Clean Water Finance Agency in Connection with a Facility Plan in an Amount Not to Exceed \$150,000.

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16. Tax Vouchers #20090727 01 - #20090727 19 D.E.Dolce
20090727A 01 – 20090727A 19
20090727B 01 – 20090727B 19
20090727C 01 – 20090727C 02

CORRESPONDENCE

- 1. Sandy Point Beach Lifeguard D.A.D’Andrea**
- 2. CRMC Dock Approval Process G.Crosby**
- 3. Recycling Area Accessibility A.T.Dolbashian**
- 4. Portsmouth Fire Boat A.G.Rice/
R.E.Gallison,Jr.**
- 5. Coyote Coexistence and Management Plan for**

Aquidneck N.Mitchell

and Conanicut Islands

**a. Comment re Coyote Coexistence and B.A.Ripa
Management Plan for Aquidneck and
Conanicut Islands**

FUTURE MEETINGS

July 30 – 7:00 p.m. – Town Council Meeting, Prudence Island

Aug. 24 – 7:00 p.m. – Town Council Meeting

Sept. 14 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Collective Bargaining: Police, Fire, DPW, PMEA

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 7/22/09