

Please note the Town Council meeting begins at 7:00 p.m.

A Hearing on the CDBG application is at 6:30 p.m.

PORTSMOUTH TOWN COUNCIL MEETING

May 9, 2011

Agenda

**6:30 p.m. – HEARING: Community Development Block Grant
D.Faucher**

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. CRMC

a. CEASE & DESIST ORDER

Brian McKeon, Plat 24, Lot 94, 39 Morningside Lane

b. PUBLIC NOTICE

**Northern Waterfront Assoc., Plat 22/26, Lot 2/10,
Terminal Road**

2. Letter of Thanks for Complete Streets Resolution, K.Connell

AARP Rhode Island

- 3. Police Department Monthly Report – March 2011 L.Hebert**
- 4. Notice to Town as Abutter to Map 61, Lot 3, 324 East K.Aguiar
Main Road, Special Use Permit to Construct a new Parish
House/Zoning Board of Review**
- 5. Notice to Town as Abutter to Map 77, Lot 113, 0837 K.Aguiar
Narragansett Avenue, Variance to Construct an Addition
to Commercial Building Closer to Property Lines than
Zoning allows/Zoning Board of Review**
- 6. Summary Chart of Draft 2010 Percentage Calculations for
J.Calcina
Rhode Island Communities' Low and Moderate Income
Housing/Rhode Island Housing**

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

- 1. Request to Advertise for Expansion of Class BV Liquor
V.Gorton, Jr.
License, Smith Harbor House, LLC, 15 Point Road**
- 2. Request to Advertise for Expansion of Class BV Liquor
K.Tremblay
License, Scampi, Inc., 657 Park Avenue**
- 3. Request to Advertise for Transfer of Class A Liquor A.Veltri
License, from Gleeson's Package Store, 1557 West Main
Road to OM SAI, Inc., d/b/a Portsmouth Wine & Spirits,
1557 West Main Road**

VICTUALLER LICENSE

1. Portsmouth Rotary, Car Show, Glen Park, July 10, 2011

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PEDDLER LICENSE

1. Portsmouth Invitational Soccer Tournament, Portsmouth Middle School,

June 17, 18, 19, 2011

2. Portsmouth Invitational Soccer Tournament, Gardner Seveney Sports Complex, June 17, 18, 19, 2011

ENTERTAINMENT LICENSE

1. Portsmouth Invitational Soccer Tournament, Portsmouth Middle School,

June 18 & 19, 2011

2. Portsmouth Invitational Soccer Tournament, Gardner Seveney Sports Complex, June 17, 18 & 19, 2011

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 4/19/11; TCM 4/25/11 & TCM 4/27/11

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS - None

OLD BUSINESS

- 1. Request for Approval of Resolution in Support of Disclosure
S.Gomez
& Campaign Finance Reform/FairElectionsRI (fr. 4/11/11 & 4/25/11)**
- 2. Update - Dotted Line Lot Issues (fr. 4/13/11 and 4/19/11) R.Gilstein**
- 3. Wastewater Update – Action Needed L.Pedro**
- 4. Request to Approve Job Description for Waste Water D.Faucher/
Management District Manager and to authorize
advertising R.Gilstein
for the Position (fr. 4/25/11)**
- 5. March Revenue and Expenditure Reports for FY
2010-11 D.Faucher**

NEW BUSINESS

- 1. Discuss and Act on Reducing \$22 Million Unfunded Pension**

J.Robicheau/

**Liability Associated with Existing and Future Obligations of J.Harris
Income Replacement for Retiring Employees. The Effort
Requires the Services of an Actuary.**

**2. Request for Prioritization and Approval of 2011 Community
D.Faucher**

Development Block Grant Application

**3. Request for Approval of Amendment #2 to PEDC
By-Laws R.Talipsky**

TCM 5/9/11 Agenda

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NEW BUSINESS – continued

4. Wastewater Management District – Request to Begin Program

R.Gilstein 5. Tank Farm Redevelopment Plan – Update R.Gilstein

**6. Request for Approval for Procession Route for Feast of Saint
L.Hebert**

Anthony Parade and Forwarding to DOT for Approval

7. Request for Approval for Grant COPS Hiring Program

L.Hebert

8. Discuss and Possibly act on Establishment of Candidate

J.Robicheau

**Qualifications and Promising Search Methods to Identify
the Best Candidates for a New Portsmouth Town Administrator**

9. Proposal for Shared Municipal Court R.G.Driscoll

10. Request for Public Hearing for Replacing the Fund Balance

D.Faucher

Ordinance 2005-4-11A

11. Request for Two Exceptions to Personnel Ordinance 93-4-6

B D.Faucher

**12. Request for Approval to Issue a Request for Proposals
(RFP) D.Faucher**

for Security Services at the Transfer Station (Bid #P11-013)

CORRESPONDENCE

**1. Request for Council Resolution Support in Opposition to
T.Freeman**

**House Bill – H 5783: Regulation of Outdoor Wood-Fired
Heaters/Town of Foster**

**2. Request for Council Resolution Support for May as Mental
J.Coelho**

Health Month/Town of Warren

**3. Proposed Rate Increase/City of Newport Utilities Dept.,
J.Keough,Jr.**

Water Division (Available for viewing in Town Clerk's Office)

FUTURE TOWN COUNCIL MEETINGS

May 11, 16, 17 & 18 – 7:00 p.m. – Budgets

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Collective Bargaining, PMEA

ADJOURN

RETURN TO 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 three (3) business days prior to the meeting.

POSTED: 5/4/11