

The following item OB 8 was added to the agenda.

PORTSMOUTH TOWN COUNCIL MEETING

September 26, 2011

ADDENDUM to the Agenda

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

SITTING AS THE PORTSMOUTH TOWN COUNCIL

OLD BUSINESS

- 8. Request to Appoint John King as Emergency D.Faucher
Management Agency Director**

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: 9/23/11

Here is the original agenda

PORTSMOUTH TOWN COUNCIL MEETING

September 26, 2011

Agenda

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. Public Notice: Transportation Improvement Program (TIP)

FY 2013-2016/RI Statewide Planning Council

2. CRMC

PUBLIC NOTICE

a) Seaconnet Sportsmans Club, 145 Sakonnet Drive, Plat 2, Lot 114, Sakonnet River, replace existing southern shoreline protection and supplement the unprotected portion of the southern shoreline with riprap

b) Northern Waterfront Associates, LP, 2701 Renaissance Blvd., 4th Floor, King of Prussia, PA, construct and maintain the Carnegie Beach Club Project

3. Thank you from the Family of Joseph Marshall

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 9/12/11 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

OLD BUSINESS

**1. Request for the Maintenance of the Facility Repair
Warrant L.Krizic/**

**Allocation Adjusted to Reflect the 30% Reimbursement D.Dolce
Moratorium/Portsmouth School Dept. (fr. 9/12/11)**

**2. Request for Approval of Huggins Summer Camp
Proposal R.Driscoll
(fr. 8/22/11, 9/12/11)**

3. Meeting Conduct Rules J.Robicheau

4. Request Appointment of Portsmouth Officials to the

Joint J.Robicheau

Pension Review Commission

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OLD BUSINESS (continued)

5. Heidi Drive D. D'Andrea

6. Portsmouth Addition to the Post Order for Transfer Station D.Dolce

7. Request to Amend FY 2010-11 Budget D.Faucher

NEW BUSINESS

1. Solid Waste/Recycling Committee Report on Transfer Station and Recycling Efforts R.Gessler

a. Request Permission for High School Boosters to bring Recyclables to Transfer Station

b. Report on Sept. 24 Education Day at Transfer Station

2. Conservation Commission Report on Coastal Cleanup R.Gessler

**3. Request Use of Remaining Energy Grant R.Gilstein/
J.Lees**

**4. Request Action/Discussion on Willow Lane: Boat Ramp J.Staven
Right of Way to Shore, Parking and Ownership of
Public Road Issues**

5. Tremblay vs. Town of Portsmouth D.D'Andrea

6. Request Authorization to Execute Agreement Re: Northern D. D'Andrea/

Waterfront Associates D. Dolce

**7. Request to Accept Resignation of Firefighter Third D.Faucher
Class Thomas J. Rousseau and Proceed to Establish an
Eligibility List**

**8. August Revenue and Expenditure Reports for FY
2011-12 D.Faucher**

**9. Request to Award a Contract for Pension Actuarial
Services- D.Faucher**

Bid #P12-001

**10. Request to Award a Contract for Maintenance Services
D.Faucher**

for the Wind Turbine Generator – Bid #P12-002

**11. Request for Approval of Tax Vouchers #20110926
01 D.Dolce**

through #20110926 09

CORRESPONDENCE

**1. Notice of Public Hearing, October 3: Proposed Amendment
W.Marshall**

to the Middletown Zoning Ordinance, Plat 104, Lot 7

from Traffic Sensitive Medium Density Residential (R-20A)

District to Residential Multi-family, Traffic Sensitive (RMA)

District/Town of Middletown (Prescott Point)

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CORRESPONDENCE (continued)

- 2. Request for Support in Opposition to the proposed S.Sette implementation of tolls on Interstate Route 95 between the towns of Richmond and Hopkinton/Town of Richmond**
- 3. Request Resolution Support to request the General N.F.Binns Assembly adopt funding mechanisms which would allow RIPTA to provide statewide service which is sustainable and not solely dependent upon revenue from the motor fuel tax/ Town of Burrillville**
- 4. Request Resolution Support in requesting the General K. Silvia Assembly to Repeal the tax on certain tours and tour operators within the state/City of Newport**

FUTURE MEETINGS

Oct. 5 – 7:00 p.m. – Town Council Workshop, Elmhurst Planning Committee

Oct. 11 – 7:00 p.m. – Tuesday, Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation

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