

PORTSMOUTH TOWN COUNCIL MEETING

TUESDAY, August 14, 2012

Agenda

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION PRESENTATION –Escobar Farm, Dairy Farm of the Year

CONSENT AGENDA

1. Thank you from the PHS Class of 2012 Post Prom Committee

2. DEM

NOTICE

Rhode Island Nurseries, Vanderbilt Lane. Application to construct fourteen

(14) single-family residential dwellings on fifteen (15) parcels subdivided

from the existing Rhode Island Nurseries property. Each unit is proposed to

utilize public utilities for water service. Each lot will utilize individual

onsite wastewater treatment systems. Each unit is proposed to

utilize rain

gardens and/or infiltration basins to treat the water quality volume of storm

water from roof and driveway runoff.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

REQUEST TO ADVERTISE

**1. Class BV Liquor License: Oceanside Enterprises, D.Martland
LLC d/b/a Custom House Coffee, 600 Clock Tower Square**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES - TCM 7/9/12

BILLS – Four Listings

– FY 2011-2012 (Dated: 7/18/12 and 8/7/12)

– FY 2012-2013 (Dated: 7/20/12 and 8/7/12)

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Request for Appointment:

a. Solid Waste/Recycling Study Committee (1)

b. Agriculture Committee (1)

**2. Letter of Intent to not Continue on the Tax Assessment J.Ingraham
Board of Review**

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OLD BUSINESS

**1. Update Town Administrator's Goals and Objectives
(2/27/12) P.Kesson**

**2. Request to Approve Payment for the Miller Scott &
Holbrook J.Klimm**

Invoice for \$2,723.12 (fr. 6/25/12, 7/9/12)

**3. Request to Consider Gearbox Replacement for the Wind
D.Faucher**

Turbine Generator

4. Request for Council Approval of Two CIP Projects D.Faucher

**5. Capitol Improvement Appropriation/Lower Glen Farm D.Gleason
Preservation Committee**

**6. Request to Approve a Second One Year Contract D.Faucher
for On-Call Contractor Services Bid #P09-009**

**7. June Revenue and Expenditure Reports for FY
2011-12 D.Faucher**

NEW BUSINESS

- 1. Request Zoning Ordinance Amendment re Lighting in P.Kesson Residential and Commercial Zones**
- 2. Request to Speak About our Options in Fighting the Tolls J.Smith on the Sakonnet Bridge**
- 3. Resolution from Council opposing the State's Decision to J.Staven**
Place a Toll on the Sakonnet River Bridge and Support for the Petition Drive
- 4. Requesting Action About a Commercial Business in a K.Miller Residential Area**
- 5. Discussion/Action Regarding Deviation from Approval R.Stratoberdha**
Plan/Clements Market
- 6. Claim of Judy Colman and Hadley Colman C.Muller**
 - 7. Torrey Equine Services, LLC Lease at Glen Farm J.Klimm**
 - 8. Request to Award a Contract for a 2012 Paving D.Faucher Services – Bid # P13-001**
- 9. Five Year Forecast D.Faucher**
 - 10. Request to Approve Amendments to the Town's Pension Plan D.Faucher**
 - 11. Request to Approve a Separate Defined Contribution Plan D. Faucher**
for John C. Klimm

12. Request to Authorize a Fire Academy D.Faucher

**13. Request Approval of Tax Vouchers #20120814 01 –
#20120814 19 and #20120814 01A – # 20120814 11A**

CORRESPONDENCE

**1. Request for Resolution Support: Resolution in Support
of L.Hawkins**

South County and Westerly Hospitals/Town of Exeter

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FUTURE MEETINGS

Aug. 27 – 7:00 p.m. – Town Council Meeting

Sept. 10 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

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 three (3) business days prior to the meeting.

POSTED: 8/8/12