

PORTSMOUTH TOWN COUNCIL MEETING

December 10, 2012

Agenda

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

SWEARING IN: Fire Department: Steven L. Lynch, Captain (5)

Howard F. Tighe, Captain

Carl J. Bowley, Lieutenant

Michael D. Pinksaw, Lieutenant

COMMENDATION: Recognition of Election Assistants/ Board M. Pencak (5)

of Canvassers

CONSENT AGENDA

**1. 2012 Annual Report: Bristol Ferry Town Common E. Smith (5)
Committee**

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

Victualler License

Beluga Fro Yo LLC d/b/a Beluga Frozen Yogurt, 2005 East Main Road

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 11/13/12 & Exec.; TCM 11/26/12; TCM 12/1/12

BILLS

TOWN ADMINISTRATOR'S REPORT (5)

- 1. Rotary Club Meeting**
- 2. Island Manager's Luncheon**
- 3. Turbine RFP**
- 4. Staff Update**
- 5. Vacation Request**
- 6. Coggeshall School**

APPOINTMENTS AND RECOGNITIONS (5)

- 1. Resignations**
 - a. Economic Development Committee M. Magee**

TCM 12-10-12 Agenda

Page 2

APPOINTMENTS AND RECOGNITIONS continued

2. Request for Appointment

- a. Portsmouth Conservation Commission**
- b. Portsmouth Tree Commission (3)**
- c. Redevelopment Authority**

OLD BUSINESS

- 1. PUBLIC HEARING – Proposed Amendments to the (5)
Wastewater Management District Ordinance (fr. 11/13/12)**
 - a. Council Consideration and Action on Proposed
Amendments (fr. 11/13/12)**
- 2. Introductory, Educational and Transition Discussion T. Clement
(20)
With the New Town Council about Our Proposal to
Conserve the Glen/Aquidneck Land Trust**
- 3. Presentation: Proclamation of Appreciation J. Seveney
Edward (Ted) Sortwell Clement, Jr.**
- 4. Aquidneck Island Reuse Implementation Authority D. D’Andrea (5)
(AIRIA) (fr. 11/13/12) (Needs to be continued to next meeting)**
- 5. Request to Approve an Amended, Separate Defined D.
Faucher (5)
Contribution Plan for John C. Klimm**
- 6. October Revenue and Expenditure Reports for D. Faucher
FY 2012-2013**

NEW BUSINESS

- 1. Appointment of Town Solicitor (15)**
 - a. Request to Issue an RFQ for Town Solicitor D. Gleason**
 - b. Appoint New Town Solicitor J. Seveney**
 - 2. Resignation from Portsmouth School Committee (5)**
 - a. Request to Advertise School Committee J. Seveney Replacement**
- 3. Willow Lane Extension Road Bond D. D'Andrea (10)**
- 4. Request for Resolution/Action Opposing the J. Vitkevitch (10)**
Proposed Toll on the Sakonnet River Bridge
 - a. Request for letter to be Sent to Governor Chafee, Senator Paiva Weed & Speaker Fox**
 - b. Discussion Regarding Possible Ballot Question Re: Sakonnet River Bridge Proposed Toll**
- 5. Invitation by the Portsmouth 375th Committee to E. Smith (5)**
Participate in the Polar Dive on New Year's Day.
- 6. Request to Accept Offer to Purchase a Surplus D. Faucher (10)**
Fire Engine
- 7. Request to Approve a Revised Non-DOT Drug-Free D. Faucher (5)**
Workplace Policy

TCM 12-10-12 Agenda

Page 3

NEW BUSINESS continued

- 8. Request for Approval to Authorize Town Clerk to D. Faucher (5)
Sign Corporate Resolution**
- 9. Request for Approval to Issue a Request for Proposals D.
Faucher (5)
(RFP) for Engineering Services for a Paving Management
Program – (Bid #P13-008)**
- 10. Retirement of Police Chief Lance E. Hebert D. Faucher (5)**
- 11. Request for Award of Gasoline & Diesel Fuel D. Faucher (5)
Delivery Contract**
- 12. Request Authorization to Pay Bills in Accordance D. Faucher (5)
with the Regular Agenda Deadline**
- 13. Request for Approval to Place Approx. 220' of M. Hanley (5)
Inner duct from Existing Pedestal 11 to Existing
Pedestal 12, in Grassy Area, Boring Under the
Driveways on Richard Drive/Verizon**
- 14. Request Approval of Tax Vouchers #20121210 01 M. Helfand (5)
Through #20121210 10**

FUTURE MEETINGS

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

**Jan. 15 – 7:00 p.m. – Ethics Briefing from Jason Grammit/Rhode
Island**

Ethics Commission/Staff Attorney/ Education Coordinator

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: 12/5/12