

**PORTSMOUTH TOWN COUNCIL MEETING**

**January 14, 2013**

**Agenda**

**6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

**EXECUTIVE SESSION (30)**

**RIGL 42-46-5 (a) (2) – Potential Litigation Concerning D.D’Andrea  
Fairview Lane**

**RIGL 42-46-5 (a) (5) – Potential Acquisition of Real Property K.Gavin**

**RETURN TO OPEN SESSION**

**OPEN SESSION**

**7:00 p.m. – Town Council Chambers**

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**SWEARING-IN CEREMONY: (10)**

**FIRE DEPARTMENT:**

**Deputy Fire Chief Michael P. O’Brien**

**POLICE DEPARTMENT:**

**Sergeant Steven Hoetzel promoted to the rank of Lieutenant**

**Detective Inspector Stephen Burns promoted to the rank of**

**Sergeant**

**Patrolman Nicholas Arruda promoted to the rank of Detective**

**Inspector**

## **PROCLAMATION PRESENTATIONS:**

**Police Chief Lance E. Hebert on the Occasion of his Retirement (10)**

**Proclamation of Appreciation: Caroline “Bunny” Miller (5)**

**Proclamation Recognizing and Endorsing the Efforts of the (5)**

**“Portsmouth 375th Anniversary Celebration Committee**

## **CONSENT AGENDA (2)**

**1. Invitation to Participate in the 28th Annual Program S.Hill**

**Celebrating the Birthday of Dr. Martin Luther King, Jr.**

**2. CRMC Public Notice: For the proposed issuance of G.Fugate**

**Commercial Wind Energy leases and approval of site**

**Assessment Activities (including the installation,**

**operation and decommissioning of meteorological towers**

**and buoys) within the Wind Energy Area offshore of**

**Rhode Island.**

**TCM 1/14/13**

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## **CONSENT AGENDA (continued)**

**3. DEM Notice: Application of Cardi Corporation; AP Enterprise LLC; and T.Levesque: to clear sections of a tidal channel within the saltmarsh parcel immediately west of Island Park. Approximately 20 cubic yards of sediment will be generated and graded onto adjacent upland to a depth of 6 inches or less.**

## **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

## **ADJOURN**

## **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 12/10/12 (2)**

**BILLS - 2 listings – January Bill Listing (1/9/13) and 12/24/12 Prepaid (2)**

## **TOWN ADMINISTRATOR'S REPORT (5)**

- 1. Rhode Island League of Cities and Towns Annual Conference**
- 2. FY 2013-2014 Budget Timetable – DRAFT**
- 3. Town Employee Evaluations**
- 4. Portsmouth 375th Polar Plunge**

- 5. Wind Turbine Update**
- 6. Portsmouth This Week**
- 7. Elmhurst School RFP Update**
- 8. Fire Department Operating Audit**
- 9. Staff Issues**

## **APPOINTMENTS AND RECOGNITIONS**

### **1. PROCLAMATION OF CONGRATULATIONS: (10)**

#### **Portsmouth High School Marching Band**

**a. Request to Approve \$1,000. for the Portsmouth J.Seveney High School Band for the President's Inaugural Parade**

**2. Request to Ratify Police Department Promotions J.Furtado (2)**

**3. Requests for Appointment (5)**

**a. Agriculture Committee (2)**

**b. Arts & Culture Committee (5)**

**c. Glen Manor House Authority (1)**

**d. Lower Glen Farm Preservation Committee (1)**

**e. School Committee (1)**

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## **APPOINTMENTS AND RECOGNITIONS (continued)**

**4. Resignations (2)**

- a. Wastewater Management Commission D.Gleason
- b. Wastewater (Stormwater) Appeals Board D.Gleason
- c. Elmhurst Planning Committee D.Gleason
- d. Charter Review Committee D.Gleason

5. Town Council Liaisons Appointments (10)

**OLD BUSINESS**

1. Discussion and Decision Whether to hold a Public J. Seveney  
(20)

Hearing Concerning the Status of Fairview Lane

- 2. Aquidneck Island Reuse Implementation Authority D.D'Andrea (5)  
Interlocal Agreement (AIRIA) (fr. 11/13/12, 12/10/12)
- 3. Bristol Ferry Town Common D.D'Andrea (5)
- 4. November Revenue and Expenditure Reports D.Faucher (3)  
for FY 2012-13

**NEW BUSINESS**

- 1. Request for Fee Waiver and Use of Glen Farm M.Huggins (3)  
Special Events Fields for Lacrosse Tournament,  
July 13 & 14, 2013
- 2. Request for Waiver of Glen Manor House R.Wimpress (5)  
Authority Procedure for the 375th Steering Com.
- 3. 2012 PEDC Annual Report to the Town Council R.Berberick (20)

**and Request Endorsement of the Overall Concept and  
Direction of Seven Imperatives**

**4. Request for Council Approval of a Transfer Station D.Faucher (3)  
Sticker Fee for 2013**

**5. Request for Approval to Issue a Request for  
Proposals D.Faucher (3)  
(RFP) for a Statistical Revaluation Program –  
(Bid #P13-009)**

**6. Request for Approval to Issue a Request for  
Proposals D.Faucher (3)  
(RFP) for Tax Sales Services – (Bid #P13-010)**

**7. Request to Approve the Qualification Based D.Faucher (3)  
Selection (QBS) Ranking and Award a Contract  
for a Paving Management Program – Bid #P13-008**

**8. Request to Approve \$500. for the Portsmouth Tree D.Faucher (2)  
Commission's Arbor Day Distribution of Native  
Tree Seedlings**

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**NEW BUSINESS (continued)**

**9. Request to Abate all 2001 Delinquent Taxes M.Hefland (2)**

**10. Request Approval of Tax Vouchers # 20130114 01 M.Hefland (2)  
through #20130114 08**

## **CORRESPONDENCE (2)**

- 1. Copy of Letter to Governor Chafee regarding the R.Mitchell Proposed Sakonnet River Bridge Tolls from City of Fall River Veterans Liaison**
- 2. Audited Financial Statements D.Faucher**

## **FUTURE MEETINGS (2)**

**Jan. 15 – 8:00 p.m. – Executive Session**

**RIGL 42-46-5 (a) (2) Litigation – DEM NOV Status Update G.Petros**

**RIGL 42-46-5 (a) (5) Disposition of Publicly Held Property- J.Klimm**

**Glen Easement Update**

**Jan. 28 – 7:00 p.m. – Town Council Meeting**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Pending Litigation (45)**

**SLRB v. Portsmouth (NAGE, Local 280)**

**Rhode Island Nurseries, Inc. v. Portsmouth**

**(Heidi Drive abandonment)**

**National Grid v. Portsmouth (PUC)**

**Tax Appeals (Carnegie Abbey, Roger Williams**

**University, Haggerty, Grilli, Ryan)**

## **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: 1/9/13**