

PORTSMOUTH TOWN COUNCIL MEETING

February 25, 2013

Agenda

6:30 p.m. – HEARING: Community Development Block Grant D.P.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. Thank you for Assistance, Fire Chief Cranson P.Berard (2)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS (5)

HOLIDAY LICENSE

**1. GE Supply LLC d/b/a Portsmouth Ace Hardware,
3001 East Main Road – NEW**

ENTERTAINMENT LICENSE

1. Portsmouth Invitational Soccer Tournament, June 14, 15, 16,

Gardner Seveney Sports Complex

PEDDLER LICENSE

- 1. Portsmouth Youth Soccer Association, June 14, 15, 16,
Gardner Seveney Sports Complex**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 2/11/13 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT J.Klimm (10)

- 1. Snow Removal Budget**
- 2. On-Site Wastewater Management Plan**
- 3. March 7th Celebration**
- 4. Citizen Survey**
- 5. Update: Municipal Court**
- 6. Elmhurst School RFP Update**

APPOINTMENTS AND RECOGNITIONS

TCM 2/25/13 Agenda

OLD BUSINESS

1. Elmhurst Planning Committee Revised R.Wimpress (10)
Mission Statement (fr. 1/28/13)
2. 375th Anniversary Celebration Update (no backup) E.Smith (5)
3. Final Wind Turbine Recommendation J.Klimm (15)
 - a. Wind Turbine Status & Options G.Crosby
4. Request for Council Approval of a Naval War
College D.Faucher (10)
 - Transfer Station Sticker Fee Relief Program for 2014
5. January Revenue and Expenditure Reports for D.Faucher (2)
FY 2012-13

NEW BUSINESS

1. Request for Discussion/Action Regarding Gun D.Gleason (5)
Control and Gun Buyback
2. Request for Award of Contract for a Statistical D.Faucher (5)
Revaluation Bid #P13-009
3. Request for Award of Contract for Tax Sale D.Faucher (5)
Services Bid #P13-010
4. Request for Authorization to Allow Fire Chief to V.Efthimiades (5)
Enter into an Agreement with the Fire Fighter
Property Program (FFP)

CORRESPONDENCE

- 1. Request for Resolution Support, School Committee (2)
Resolution (Layoff Notification Date), Smithfield
Public Schools**

FUTURE MEETINGS

March 11 – 7:00 p.m. – Town Council Meeting

– HEARING, CLASS BV LIQUOR LICENSE

**Rocco's Little Italy, LLC d/b/a Rocco's Little Italy,
880 East Main Road, Portsmouth, RI 02871.**

**Kenneth Golini, 2895 Riverside Avenue, Somerset,
MA 02726, President.**

To Be Scheduled: Meeting with the Arts and Culture Committee

TCM 2/25/13 Agenda

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EXECUTIVE SESSION (45)

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

RIGL 42-46-5 (a) (2) Collective Bargaining, Fire, Police J.Klimm

RIGL 42-46-5 (a) (5) Wind Turbine – discussions or consideration related to possible disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public, and

RIGL 42-46-5 (a) (7) Wind Turbine – possible investment of public funds where the premature disclosure would adversely affect the public interest.

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: 2/20/13