

**PORTSMOUTH TOWN COUNCIL MEETING**

**March 25, 2013**

**Agenda**

**6:30 p.m. – HEARING: Community Development Block Grant D.P.Faucher**

**6:30 p.m. – EXECUTIVE SESSION, Portsmouth Room, Town Hall, 2nd Floor**

**RIGL 42-46-5 (a) (2) Litigation, Wastewater J.Seveney**

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

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**PROCLAMATION PRESENTATION: Portsmouth Historian, James Garman**

**CONSENT AGENDA - None**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS (5)**

**PEDDLER LICENSE**

**1. McGrath Clambakes, Inc., 64 Halsey St., #5, Newport, for Beast of the East**

**Rugby Tournament at Glen Farm Special Events Fields, April 20, 21, 2013**

**PEDDLER LICENSE WITH FEE WAIVER REQUEST**

**1. 375TH Anniversary Committee, by Roberta Stevens for Kite Fly, and make**

**large heart at Glen Park on April 21, 2013**

**ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST**

**1. 375TH Anniversary Committee, by Roberta Stevens for Kite Fly, and make large Heart at Glen Park on April 21, 2013**

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY (5)**

**MINUTES – TCM 3/11/13 & Exec. (5)**

**BILLS (2)**

**TCM 3/25/13**

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**TOWN ADMINISTRATOR'S REPORT (10)**

- 1. Municipal Court**
- 2. Navy Community Meeting**
- 3. Tree Commission Meeting**
- 4. Town Hall Communications Improvements**
- 5. School Superintendent/Town Administrator Meetings**
- 6. Federal Legislative Delegation Meetings**

**APPOINTMENTS AND RECOGNITIONS (10)**

- 1. Resignation**
  - a. Planning Board G.W.Russell,Jr.**
- 2. Requests for Appointment**
  - a. Harbor Commission (1)**
  - b. Prudence Island Planning Commission (1)**
  - c. Canvassing Authority Board (1)**
- 3. Juvenile Hearing Board**
  - a. Resignation J.Blaess**
  - b. Request for Appointment (1)**
- 4. Tree Warden and Tree Commission**

- a. Resignation F.Charette
- b. Request for Appointment (1)
- c. Request for Removal (2) D.Gleason

## **OLD BUSINESS**

- 1. Request for Approval of Revised By-Laws for the R.Wimpress (5)  
Elmhurst Planning Committee (fr. 1/28, 2/25/13)
- 2. 375th Anniversary Celebration Update E.Smith (5)
- 3. Request Town Solicitor Action, Sakonnet River Bridge  
J.Vitkevich (5)
- 4. Request to Approve 2013 Community Development D.Faucher (15)  
Block Grant Application
- 5. February Revenue and Expenditure Reports for D.Faucher (2)  
FY 2012-13

## **NEW BUSINESS**

- 1. Request Council Approval of Draft On-Site Waste- G.Crosby (20)  
Water Management Plan
- 2. Elmhurst School D.Faucher (45)
  - a. Status of the Contract for Services-Elmhurst  
School Asbestos Abatement and Demolition  
Bid - #P13-005  
TCM 3/25/13

## **NEW BUSINESS (continued)**

**b. Status of the Contract for Services-Glen Manor House Storage Addition to Kitchen Bid-#P13-014**

**c. Presentation of Draft Building Demolition and/or Retention Study related to the Contract for Services-Elmhurst School Asbestos Abatement and Demolition Bid #P13-005**

**d. Power Point Presentation of Elmhurst School Site, Chapel, Boat House and Master Plan**

**3. Request for Award of Contract for Mosquito D.Faucher (5) Abatement Services Bid #P13-013**

**4. Scheduled Tax Sale, June 18, 2013 M.Helfand (5)**

## **CORRESPONDENCE (5)**

**1. FYI/Thank you to Allen's Wine & Spirits and R.Davis Moriarty's Liquor Locker for Participating in Prevention Coalition Seminar and Certification**

**2. Request Resolution Support for Legislation to Amend Section 42-46 of RIGL, "Open Meetings"-to establish procedures allowing municipalities to permit remote participation/City of Newport**

**3. Request Resolution in Support of General Assembly Bills 2013– S 0044 and 2013 – H 5072 Acts Relating To Elections–**

## **Conduct of Elections/Town of Exeter**

**4. Request for Support in Opposing/Rejecting any and all Mandatory Binding Arbitration Legislation Currently being considered for teacher and other school and municipal employee contracts/Town of Middletown**

**5. Request for Support in Opposing S-365, S-777 and H-5699 which would mandate that expired teacher, police officer, firefighter or municipal employee contracts must continue at the existing terms and conditions/Town of Middletown**

## **FUTURE MEETINGS**

**April 8 – 7:00 p.m. – Town Council Meeting**

**April 22 – 7:00 p.m. – Town Council Meeting**

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## **EXECUTIVE SESSION**

**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**

**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 3/20/13**