

**PORTSMOUTH TOWN COUNCIL MEETING**

**TUESDAY, May 28, 2013**

**Agenda**

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

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**CONSENT AGENDA (2)**

**1. Invitation, Portsmouth High School Graduation, June 7, 2013**

**2. CRMC – PUBLIC NOTICE**

**Malabar Holding Corporation, 1 Little Harbor Landing, Plat 43, Lot 5,  
Narragansett Bay, East Passage: to subdivide the existing authorized  
Marina Perimeter Limit**

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

**ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST**

**1. 375th Anniversary Celebration Committee, Family Picnic at Glen  
Park,**

**September 1, 2013**

**2. ERI 4H Country Fair, at Glen Park on July 19-21, 2013**

## **HOLIDAY LICENSE**

**1. Keystone Novelties Distributors, LLC d/b/a Keystone Fireworks, 2576 East Main Road for June 22 – July 6, 2013 – NEW**

## **PEDDLER LICENSE WITH FEE WAIVER REQUEST**

**1. 375th Anniversary Celebration Committee, Family Picnic at Glen Park,  
September 1, 2013**

## **PRIVATE DETECTIVE LICENSE**

**1. George R. Popovici d/b/a American Safety, 85 Stonegate Drive -  
NEW**

## **VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

**1. 375th Anniversary Celebration Committee, Family Picnic at Glen Park,  
September 1, 2013**  
**2. ERI 4H Country Fair, at Glen Park on July 19-21, 2013**

## **ADJOURN**

## **PRESIDENT'S EXECUTIVE SUMMARY**

## **TCM 5/28/13 Agenda**

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**MINUTES – TCM 5/13/13 & Exec., TCM 5/14/13**

### **BILLS**

### **TOWN ADMINISTRATOR'S REPORT**

### **APPOINTMENTS AND RECOGNITIONS (5)**

#### **1. Requests for Appointment**

**a. Harbor Commission (1)**

**b. Prudence Island Planning Commission (1)**

### **375TH ANNIVERSARY CELEBRATION UPDATE**

**1. Report from U. K. Delegation E.Pedro/E.Smith (15)**

### **OLD BUSINESS**

**1. Elmhurst School Demolition Issues D.Gleason (20)**

**a. Discussion and Action re: Scope of Demolition-**

**Remove or leave Chapel, Art Room and potential**

**Storage area for Manor House (fr. 3/25/13)**

**b. Discussion and Action re: Funding for Demolition**

**and Impact on Budget (fr. 4/29/13, 4/30/13 & 6/11/12)**

## **2. April Revenue and Expenditure Reports for D.Faucher (2)**

**FY 2012-13**

### **NEW BUSINESS**

#### **1. Recommendations Regarding Use of RIRRC R.Gessler (10)**

##### **Recycling Rebate Funds**

**a. Request Hiring a Part-time Recycling Educator**

**b. Request Purchase of Recycling Bins**

#### **2. Request Resolution of Zoning Issue in Regards to J.Hall (10)**

**Lot 8, Map 30, Owner of Record: Regal, LLC**

#### **3. Request to Approve Contract Award for Building D.Faucher (5)**

**Emergency Response Floor Plan Information**

**System Bid #P13-015**

#### **4. Request to Approve Revised Planning Board D.Faucher (5)**

**Fee Schedule**

#### **5. Request to Approve Contract Award for Transfer D.Faucher (5)**

**Station Operation Bid #P13-016**

#### **6. Request to Approve Contract Award for Transfer D.Faucher (5)**

**Station Security Bid #P13-017**

**TCM 5/28/13 Agenda**

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### **CORRESPONDENCE**

#### **1. Request for Support of Resolution in Opposition P.Long (5)**

**to General Assembly Bill H 6099 (proposed  
legislation to create the Ocean State Regional  
Water Authority), Town of Scituate**

## **FUTURE MEETINGS**

**June 10 – 7:00 p.m. – Town Council Meeting**

**– SHOW CAUSE HEARING: K & D Investments, Inc.**

**d/b/a The Beach House Tavern**

**June 18 – 7:00 p.m. – PUBLIC BUDGET HEARING, Portsmouth Middle  
School, Jepson Lane**

**June 24 – 7:00 p.m. – Town Council Meeting, Budget Adoption**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (5) Acquisition of real property for  
public purposes**

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

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

**Glen Easement Update**

**RIGL 42-46-5 (a) (2) Litigation, Rhode Island Nurseries K.Gavin**

## **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: 5/22/13**