

# **PORTSMOUTH TOWN COUNCIL MEETING**

**June 10, 2013**

## **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 CEREMONY: Probationary Patrol Officers:**

**James C. Francis**

**Ryan A. Goyette**

### **CONSENT AGENDA**

**1. CRMC – PUBLIC NOTICE: Hog Island Little Dock Association, Beach Road/Riverside Drive, Plat 69, Lot 1724 – Narragansett Bay; Application to increase the width of the east end of the dock from 6' to 18' in order to accommodate emergency rescue operations.**

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

### **SHOW CAUSE HEARING**

**1. K & D Investments, Inc. d/b/a The Beach House Tavern, 506 Park**

**Avenue.**

**a. Request for Approval of Consent Order**

**VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

**1. Portsmouth Rotary Club, Rotary Car Show at Portsmouth Abbey,  
June 16, 2013**

**2. Portsmouth Portuguese American Citizens Club, 35 Power Street  
July 11-14, 2013**

**ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST**

**1. Portsmouth Portuguese American Citizens Club, 35 Power Street  
July 11-14, 2013**

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES**

**TCM 6/10/13**

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**BILLS**

## **TOWN ADMINISTRATOR'S REPORT**

- 1. Municipal Court Update**
- 2. Prudence Island Ferry**
- 3. Budget Update**

## **APPOINTMENTS AND RECOGNITIONS**

- 1. Appointment Requests**
  - a. Glen Manor House Authority (7)**
  - b. Planning Board (1)**
  - c. Solid Waste/Recycling Study Committee (1)**

## **375TH ANNIVERSARY CELEBRATION UPDATE**

## **OLD BUSINESS**

- 1. Request Discussion/Decision on the Aquidneck Land J.Blaess (15)**  
**Trust proposal for a conservation easement on the**  
**Glen Property**
- 2. Request to Continue to TCM 6/24/13, the Contract D.Faucher (5)**  
**Award for Transfer Station Security Bid #P13-017**  
**(fr. 5/28/13)**

## **NEW BUSINESS**

- 1. Request Permission to Form a Committee to Study C.Miller (5)  
the Possibility of an Off-Leash Dog Park in  
Portsmouth**
- 2. Request for Discussion on Use of Town Land for A.Mello (10)  
Farm Stand on Boyd's Lane**
- 3. Recommending an RFQ for Unused/Vacant D.Gleason (15)  
Town Properties**
- 4. Request Town Council Approval to Apply for a Port M.Cranson (5)  
Security Grant through Dept. of Homeland Security,  
Non-Disaster Grants System**
- 5. Retirement of Town Clerk Kathleen Viera Beaudoin D.Faucher (5)  
a. Appointment of Acting Town Clerk J.Seveney**
- 6. Request to Approve Amended FY 12-13 Budget D.Faucher (5)**
- 7. Request to Approve Contract Award for Glen Farm D.Faucher (5)  
Storm Water Management System Bid #P13-018**

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**CORRESPONDENCE – None.**

**FUTURE MEETINGS**

**June 18 – 7:00 p.m. – BUDGET, PUBLIC HEARING, Portsmouth**

**Middle School, Jepson Lane**

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

**– PUBLIC HEARING, Class BV Liquor License,**

**NNGC, Corp. d/b/a Newport National Golf Club,**

**324 Mitchell's Lane, Middletown, RI.**

**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: 6/5/13**