

# **PORTSMOUTH TOWN COUNCIL MEETING**

**August 26, 2013**

## **Agenda**

**7:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road**

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**CONSENT AGENDA - None**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

**(15)**

**ALCOHOLIC BEVERAGE LICENSE**

**1. HEARING: EXPANSION OF CLASS BV LIQUOR LICENSE**

**Oceanside Enterprises LLC d/b/a Custom House Coffee, 600 Clock Tower**

**Square. Expansion of service area to include a stone terrace with fireplace**

**and arbor on south side of existing building. ALSO increase service hours**

**from 12:00 PM - 9:00 PM to 10:00 AM - 10:00 PM**

**VICTUALLER LICENSE**

**1. Patriot Nutrition LLC, 153 Mussel Bed Shoal Road, Portsmouth -  
NEW  
(Nutrition Club)**

**PEDDLER LICENSE**

**1. New England Novelty, 560 Mineral Spring Ave., Unit BF123, - NEW  
Pawtucket (Novelty Sales – Parade)**

**ADJOURN**

**PRESIDENT’S EXECUTIVE SUMMARY (5)**

**MINUTES: TCM 7/20/13 and Executive Session (2)**

**BILLS: 2 listings – July 22, 2013 Bill Listing (FY12-13 and FY 13-14) –  
Prepaid (3)**

**2 listings – August 13, 2013 Bill Listing (FY12-13 and FY 13-14) –  
Prepaid**

**2 listings – August 28, 2013 Bill Listing (FY 12-13 and FY 13-14)**

**TOWN ADMINISTRATOR’S REPORT (5)**

**1. Staff Updates: Wastewater Manager, Zoning Enforcement officer,  
Recycling Coordinator, Police Chief**

**2. Annual Report**

**3. Meeting with Colonel Steven G. O'Donnell, Superintendent, RI State Police**

**4. ICMA Annual Conference – Boston, MA**

## **APPOINTMENTS AND RECOGNITIONS**

**1. Resignations: (2)**

**a. Solid Waste/Recycling Committee (1) E. Medley**

**b. Juvenile Hearing Board (1) C. Miller**

**2. Requests for Appointment: (3)**

**a. Portsmouth Dog Park Planning Committee (3)**

**b. Juvenile Hearing Board (2)**

**375TH ANNIVERSARY CELEBRATION UPDATE E. Smith (5)**

## **OLD BUSINESS**

**1. FY12-13 Pension Fund Investment Results/Symmetry Partners**

**V. Efthimiades (10)**

**2. BETA Engineering Presentation on Road Rates, Values,**

**D. Kehew (10)**

**Costs, and 5-Year Capital Improvement Plan**

**3. HEARING: Proposed Amendment to the Zoning Ordinance,**

**G. Crosby (10)**

**ARTICLE III, Section F: Flood Hazard Areas**

4. **HEARING: Proposed Municipal Court Ordinance** K. Gavin  
(10)
5. **Request to Decline a Cell Tower Lease Offer** D. Faucher (5)
6. **June Revenue and Expenditure Reports for FY 2012-13** D.  
Faucher (5)

## **NEW BUSINESS**

1. **Resolution to Amend/Restate the Town's Section 125 Cafeteria Plan** D. Faucher (5)
2. **Request to Approve an Amended Defined Contribution Plan** D.  
Faucher (5)  
No. 10-7625 for PMEA
3. **Request to Approve Revised Travel Reimbursement Policy** D.  
Faucher (5)
4. **Request to Approve Part-Time Town Employees as Gate Attendants** D. Faucher (5)  
at the Transfer Station
5. **Town Administrator's Annual Evaluation Process** J. Seveney  
(10)
6. **Request Approval Tax Vouchers #20130826 01 - #20130826 19**  
M. Helfand (2)  
#20130826 01A - #20130826 14A

## **CORRESPONDENCE (3)**

**1. Quarterly Financial Report for the period ended June 30, 2013**

**D. Faucher**

**2. Resolution of the Town of Middletown Requesting that its Marshall Administration Develops a Representative Model of a Regional High School** **W.**

**3. Letter granting a 1-Year Interim Approval of Draft Portsmouth**

**J. Willis**

**Harbor Management Plan/CRMC**

## **FUTURE MEETINGS**

**September 9 – 7:00 PM – Town Council Meeting**

**September 23 – 7:00 PM – Town Council Meeting**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a)(5) Acquisition of Real Property for Public**

**K. Menezes (15)**

**Purposes/Open Space Committee**

**RIGL 42-46-5 (a)(2) Negotiations, Police, DPW Unions**

**J. Klimm (5)**

## **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: 8/21/13**