

PORTSMOUTH TOWN COUNCIL MEETING
August 26, 2013
*Amended 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

HOLIDAY LICENSE

- * 1. 3302 Holdings, LLC (Irving Gas), 3302 E. Main Road, Portsmouth - NEW
(Gas Station, Convenience Store)

PEDDLER LICENSE

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

VICTUALLER LICENSE

1. Patriot Nutrition LLC, 153 Mussel Bed Shoal Road, Portsmouth - NEW
(Nutrition Club)
- * 2. 3302 Holdings, LLC (Irving Gas), 3302 E. Main Road, Portsmouth - NEW
(Gas Station, Convenience Store)

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 W. Marshall
Administration Develops a Representative Model of a
Regional High School
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 Purposes/Open Space Committee	K. Menezes (15)
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: 8/23/13