

PORTSMOUTH TOWN COUNCIL MEETING
November 25, 2013
Agenda

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

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION PRESENTATION (5)

1. Santa's Tour Kick-Off

CONSENT AGENDA (2)

1. CRMC Public Notice: Application by Kyle Hess to Construct and Maintain a Barge Mounted with a Tumbler/Conveyor System to Sort and Grade Oysters. The Modification Request is to be able to Moor the 26' Pontoon Barge with the Grading and Sorting Equipment on the Aquaculture Site in Hog Island Cove.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS (2)

VICTUALLER LICENSE

1. Island Management, d/b/a Flo's Drive In, 324 Park Avenue

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY (5)

MINUTES – TCM 11/12/13 and Exec. (2)

BILLS (2)

TAX VOUCHERS – None

TOWN ADMINISTRATOR'S REPORT – None

APPOINTMENTS AND RECOGNITIONS (2)

1. Request for Appointment
 - a. Open Space Committee (1)

OLD BUSINESS

1. Request Approval of the Preparation of a Grant Request to the State DEM and to Direct Staff to Submit said Grant by the Deadline of December 6, 2013. J. Klimm (5)

2. Request Approval of a Phasing Plan for Demolition of the Former Elmhurst School Chapel D. Faucher (20)
3. October Revenue and Expenditure Reports for FY 2013-14 D. Faucher (5)

NEW BUSINESS

1. Request to Abate All 2002 Delinquent Taxes M. Helfand (2)
2. Request for 1-Year Extension of Gasoline and Diesel Fuel Delivery Contract D. Faucher (5)

CORRESPONDENCE

1. Letter to the Auditor General Requesting Extension of Time to File the Town's Annual Audit Report D. Faucher (2)

FUTURE MEETINGS

- Monday, 12/2/13 7:00 PM Joint Town Council Meeting with Bristol and Tiverton: Executive Session pursuant to RIGL 42-46-5(a)(2) Pending Litigation – Sakonnet River Bridge Tolls Litigation; and RIGL 42-46-5(a)(2) Pending Litigation – Prudence Island Ferry; and RIGL 42-46-5(a)(5) Acquisition and/or Disposition of Publicly Held Property – Prudence Island Ferry
- Tuesday, 12/3/13 7:00 PM Joint Town Council/School Committee Meeting with General Assembly Delegation re: Legislative Priorities for 2014
- Monday, 12/9/13 7:00 PM Regular Town Council Meeting (final TC Mtg. for 2013)

EXECUTIVE SESSION

- RIGL 42-46-5(a)(2) Pending Litigation – Update/Discussion re: RI Nurseries vs. Portsmouth K. Gavin (10)
- RIGL 42-46-5(a)(2) Negotiations – Police and DPW 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: 11/20/13