

PORTSMOUTH TOWN COUNCIL MEETING  
February 24, 2014  
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** (2)

**ENTERTAINMENT LICENSES WITH FEE WAIVERS**

1. Portsmouth Youth Soccer Association, P.O. Box 304, Portsmouth, for use of the Gardner Seveney Sports Complex for the Portsmouth Invitational Soccer Tournament from June 13-15, 2014.
2. Portsmouth Youth Soccer Association, P.O. Box 304, Portsmouth, for use of the Portsmouth Middle School Fields for the Portsmouth Invitational Soccer Tournament from June 13-15, 2014.

ADJOURN

**PRESIDENT’S EXECUTIVE SUMMARY** (5)

**MINUTES** – TCM 2/10/14 and Exec; and TCM 2/15/14 (2)

**BILLS** (2)

**TAX VOUCHERS** – None

**TOWN ADMINISTRATOR’S REPORT** – None

**APPOINTMENTS AND RECOGNITIONS** (2)

1. Request for Appointment
  - a. Lower Glen Farm Preservation Committee (2)
  - b. Portsmouth Housing Authority (1)
  - c. Tax Assessment Board of Review (1)
2. Notice of Vacancy
  - a. Design Review Board

**OLD BUSINESS**

(45)

1. RIDOT Update: Installation of Left Turn Phase on West Main Road Northbound at King Charles Drive Intersection/RI State Traffic Commission (fr. TCM 1/27/14) S. Pristawa
2. RIDOT Update: Pedestrian Safety and Accessibility Along Sprague Street/RI State Traffic Commission (fr. TCM 1/27/14) S. Pristawa
3. RIDOT Update: Reducing the Number of Travel Lanes on Bristol Ferry Road from Turnpike Avenue to Boyds Lane/RI State Traffic Commission (fr. TCM 1/27/14) S. Pristawa
  - a. The Bristol Ferry Road Diet Project
    1. Additional Backup re Bristol Ferry Road Diet/  
Council Member Gleason, Thomas Grieb, Tina Shaw
4. RIDOT/Traffic/Transportation/Safety/Improvements/Projects/Issues, including the following: J. Seveney
  - a. Various traffic safety improvement projects:
    1. Sidewalks on East Main Road from Turnpike Avenue to Boyd's Lane
    2. The repaving of East Main Road
    3. The frost heave on East Main Road
    4. The Park and Ride/moving the DOT Maintenance Yard
    5. Sidewalks on Sprague Street
    6. Other/miscellaneous
  - b. Town Center Project
  - c. General discussion of the decision-making RIDOT engages in when planning and implementing projects on State roads in Portsmouth as well as how local officials interact with RIDOT in the planning process.

**NEW BUSINESS**

1. Portsmouth Youth Soccer Association, Special Events Application for use of Gardner Seveney and Special Events Fields on June 13-15, 2014, for the PYSA Invitational Soccer Tournament A. Daigle (5)
2. Approve Town Council Resolutions Supporting Legislation S2343 and H7210: W. Clark (5)
  - a. S2343 re State Affairs and Government – Distressed Areas Economic Revitalization Act
  - b. H7210 re State Affairs and Government – Distressed Areas Economic Revitalization Act
3. Approval of a Draft Harbor Management Plan G. Crosby (10)
4. Adoption of the Resolution relating to a Money Purchase Plan (401A) for the Finance/Personnel Director Position J. Lathrop (10)

5. Request that the Council Reschedules the 9/8/14 Town Council Meeting in order for the Canvassing Authority to use the Council Chambers and Planning Board Room for the 9/9/14 Primary Election J. Schulz (5)
6. Paperless Town Council Meetings/Discussion of Backup Materials to be uploaded to the Website J. Mower (2)

**CORRESPONDENCE**

1. Request Support of Resolution to Repeal Master-Lever Voting Per S2091/Town of Charlestown A. Weinreich (2)

**FUTURE MEETINGS**

Mar. 10 (Mon.) – 7:00 PM – Town Council Meeting  
Mar. 24 (Mon.) – 7:00 PM – Town Council Meeting

**EXECUTIVE SESSION**

RIGL 42-46-5 (a)(2) Litigation – RI Nurseries vs. Portsmouth K. Gavin  
RIGL 42-46-5 (a)(2) Negotiations – Police and DPW J. Klimm

**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: 2/20/14