

PORTSMOUTH TOWN COUNCIL MEETING
June 9, 2014
Agenda

6:15 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

RIGL 42-46-5(a)(2) Litigation – RI Nurseries vs. Portsmouth

K. Gavin

7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. CRMC PUBLIC NOTICE – Town of Portsmouth and A&R Marine Corporation, Narragansett Avenue, to construct and maintain a new 16' wide by 96' long timber ferry pier with a 30' long transfer bridge along with associated timber positioning dolphins for the Prudence and Bay Islands Transports on Town-owned lot (Plat 77/Lot 111) at Homestead on Prudence Island.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS – None

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

1. TCM 5/27/14 and Exec.

BILLS

TAX VOUCHERS – None

TOWN ADMINISTRATOR'S REPORT

1. NCL Annual Conference
2. Public Works Project Update

APPOINTMENTS AND RESIGNATIONS

1. Resignations
 - a. Glen Park Working Committee – J. Jordan
 - b. Zoning Board of Review – T. Scigulinsky

APPOINTMENTS AND RESIGNATIONS (cont.)

2. Appointments
 - a. Zoning Board of Review (7 member board, 2 vacancies)
 - b. Aquidneck Island Planning Commission (seeking 4 members)

OLD BUSINESS

1. Review, Discussion, and Potential Approval of Any Final Changes to the Provisional Budget/ J. Seveney (10)
2. Discussion/Action – Spend Additional '07 Rec Bond Funds and NRCS Grant Money on Glen Farm Barn Repairs (fr. 5/27/14 Mtg.)/ D. Gleason (15)
 - a. Response to Request by Councilman Gleason for Information on Spending of Bond Money on Glen Farm/ J. Lathrop
3. Discussion on Dog Park Fundraising including Sponsorship, Advertising, and Town/Civic support for fundraising activities.
 - a. Draft Letter from Civic Leader(s) Supporting the Fundraising Activities of the Portsmouth Dog Park Committee/ J. Seveney (5)

NEW BUSINESS

1. Presentation on Planning, Preservation, and Management Plan for Butts Hill Fort/ K. Abbass (15)
2. Discussion/Action re Energy Audit/ K. Hamilton (5)
3. Request for Authorization to Open a Bank Account for the Portsmouth Dog Park at Savings Institute/Newport Fed./ J. Lathrop (5)
4. Request for Approval of Technology Purchases for the Town Clerk's Office/ J. Seveney (5)
 - a. Document Scanner (1)
 - b. Color Printer (1)
 - c. New Computers (4)

CORRESPONDENCE

1. Receipt of Town's Notice of Proposed Property Tax Rate Change for FY15 – RI Department of Revenue, Division of Municipal Finance/ J. Savage (2)

FUTURE MEETINGS

June 10 (Tues.) – 7:00 PM – Public Budget Hearing at Portsmouth Middle School
June 23 (Mon.) – 7:00 PM – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5(a)(5) – Discussion and/or Considerations of Disposition
of Publicly Held Property – Prudence Island Ferry
Service/Potential Lease of Town Land

K. Gavin

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: 6/5/14