

**PORTSMOUTH TOWN COUNCIL MEETING  
MAY 9, 2016  
AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**PRESENTATIONS/RECOGNITIONS**

1. Presentation and Introduction of “Portsmouth’s Top Dog” Contest Winners.
2. Proclamation of Appreciation and Thanks to the City of Portsmouth UK to be Hand Delivered by School Committee Member Andrew V. Kelly, Gary & Janice Gump and Rich Talipsky

**CONSENT AGENDA**

1. NOTICE OF PUBLIC HEARINGS:

The Rhode Island State Planning Council will Conduct Two Public Hearings on May 26, 2016 at 2:00 PM and 6:30 PM at the Department of Administration. These Hearings will be to Accept Comments on the FFY 2017-2025 Draft State Transportation Improvement Program (STIP) and Amendment #7 to the FFY 2013-2016 STIP.

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

1. Request to Advertise for a Public Hearing:

Request for a Permanent Expansion of the Service Area for the Seaconnet Sportsman’s Club, 145 Sakonnet Drive, Portsmouth, RI.

2. Request to Advertise for a Public Hearing:

Application to Transfer a Class BV Beverage License from C.A.C. Property Manager, LLC, d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI to TNBC Beach Club, LLC.

3. Entertainment License:

St. Philomena School, 285 Corys Lane, for the Spring Fair on May 22, 2016

4. Gunsmith/Gun Dealer License:

Pocasset Arms, LLC, 2968 East Main Road, Portsmouth, RI. Owner: Jeffrey A. Goyette

5. Daily Liquor License:

Newport Rotary Club for a Fundraiser for High School Scholarships at the Polo Fields,  
May 28, 2016 from 4:00 PM to 8:00 PM

6. Pedder License – Annual:

My Chourico, 4474 Post Road, East Greenwich, RI. Owner: Marcos Vasconcelos

**ADJOURN**

**PRESIDENT’S EXECUTIVE SUMMARY**

**MINUTES**

TCM 4/27/16

**BILLS**

**TAX VOUCHERS** - none

**TOWN ADMINISTRATOR’S REPORT**

1. Comprehensive Community Plan Update
2. Cyber and Physical Security Update
3. Arbor Day
4. Rhode Island Veteran’s Affairs
5. Bryant University Update
6. Wind Turbine Update

## **RESIGNATIONS AND APPOINTMENTS**

### 1. Resignations:

- a. Aquidneck Island Planning Commission – A. Macedonio

### 2. Appointments:

- a. Portsmouth Citizens Interested in the Comprehensive Community Planning Process – P. Kesson

## **OLD BUSINESS**

1. Update on the First Maintenance Inspections (FMI) in Island Park and Portsmouth Park. / G. McGovern (10)

2. Discussion/Action - Approval of FY 2017 Provisional Budget. / R. Rainer (10)

- a. Summary of Approved Changes and Recommended Changes to the FY 2017 Budget. / J. Lathrop

## **NEW BUSINESS**

1. Public Service Recognition Week and Announcement of Portsmouth Municipal Employee of the Year. / R. Rainer (5)

2. Discussion/Action – Budget Public Hearing. / R. Rainer (5)

3. Discussion/Action – Disbanding of the New Revenue Working Group. / R. Rainer (5)

## **CORRESPONDENCE**

1. Request to Advertise in a Program Booklet for the Annual East Bay RSVP/FGP Recognition Luncheon. / D. O’Connell, RSVP/FGP Program Manager

2. Smithfield School Committee Resolution on Gun Free Schools. / K. Boscir, Clerk

3. Town of East Greenwich Resolution Opposing S 2263 and H 8080 Relating to Elections School Closings. / L Botello, Town Clerk East Greenwich

### **FUTURE MEETINGS**

May 23 7:00 PM – Town Council Meeting  
June 13 7:00 PM – Town Council Meeting  
TBD Budget Public Hearing

### **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 (3) business days prior to the meeting.  
POSTED 5/5/16