

# **PORTSMOUTH TOWN COUNCIL MEETING**

**October 12, 2004**

## **Agenda**

**7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

### **TOWN COUNCIL**

### **CONSENT AGENDA**

- 1. Monthly Reports: Public Works**
- 2. Budget by Line Item/Revenue Report**
- 3. DEM (1)**

### **REVISED PERMIT**

**Adult Assisted Care Associates, LLC, Plat 55, Lot 1-A and 8-13**

### **BOARD OF LICENSE COMMISSIONERS**

### **VICTUALLER LICENSE WITH REQUEST FOR FEE WAIVER**

- 1. Portsmouth Lions Club, at Glen Park, October 17 ONLY.**

### **ADJOURN**

### **TOWN COUNCIL**

### **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 9/27/04 & Exec.**

## **BILLS**

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS**

- 1. Economic Development Committee**
  - a. Resignation L.Reid**
  - b. Request Appointment**
- 2. Portsmouth Tree Commission**

## **OLD BUSINESS**

- 1. HEARING: Fire Dept. Plan Review Fee Ordinance**
- 2. HEARING: Stone Wall Preservation & Protection Ordinance**
- 3. Willow Lane/Carnegie Heights Proposal (fr. 9/27/04) A.G.Rice**
  - a. Letter of Concern/Response N.P.Galvin**
- 4. Glen Farm/Upper Glen Committee (fr. 9/10/03) A.G.Rice**
- 5. Glen Farm/Conservation Easement (fr.8/10/04) A.G.Rice**
- 6. RI Blvd. Drainage, Plan B R.G.Driscoll**

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## **OLD BUSINESS (Continued)**

- 7. Proposed Boat Ramp/Prudence Island/RIDEM R.G.Driscoll**

**8. Teddy's Beach (no backup) R.G.Driscoll**

## **NEW BUSINESS**

- 1. Offer/Unison Site Mgmt. to Purchase Easement & D.P.Faucher  
Future Rental Payments**
- 2. Award Contract: Reconstruction of Broadway, P.I. D.P.Faucher**
- 3. Request to Advertise: Extension of Enterprise Zone W.E.Clark**
- 4. Request Funds: Ports. Diamond Baseball Club K.Stone**
- 5. Aquidneck Island Planning Com./Training Series T.Dolen**
- 6. Invitation/Announcement Supreme Court sitting in  
Portsmouth A.G.Rice**
- 7. Request Tax Abatement, 1993 Delinquent Taxes D.E.Dolce**
- 8. Petition: Joint or Identical Pole Location: Metacomet St./Narr.  
Electric**
- 9. Petition: Joint or Identical Pole Location: Old Mill Lane/Narr.  
Electric**

## **CORRESPONDENCE**

- 1. LNG Marine Terminals Sen. J.Reed**

## **FUTURE MEETINGS**

**Oct. 18 – 7:00 p.m. – HEARING: Town Charter Amendments**

**Oct. 25 – 7:00 p.m. – Town Council Meeting:**

**Oct. 27 – 7:00 p.m. – HEARING: Comprehensive Community Plan/Town Ctr.**

**– HEARING: Zoning Ordinance/Town Ctr.**

**EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Collective Bargaining, Fire Dept.**

**RIGL 42-46-5 (a) (6) Prospective Business Locating in Rhode Island**

**THE TOWN HALL IS HANDICAPPED ACCESSIBLE. THOSE PERSONS REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

**POSTED: 10/7/04 @ 12:00 noon**

**KVB/ltb**