

PORTSMOUTH TOWN COUNCIL MEETING

December 13, 2004

Agenda

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

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

1. Invitation/Glen Manor House/Open House/December 12, 2004

2. DEM (1)

INSIGNIFICANT ALTERATION-PERMIT

Charles E. Miller, Plat 67, Lot 66A, Proposed Parcel A

SITTING AS A BOARD OF LICENSE COMMISSIONERS

GUNSMITH/GUN DEALER

1. Al Reis “Custom Riflesmith”, 52 Stage Coach Road – RENEWAL

REQUEST 2:00 a.m. CLOSING/NEW YEAR’S EVE ONLY.

**1. Prime Dine, Inc. d/b/a Sakonnet Fish Company, 657 Park Avenue,
Michael Galvin, President**

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 11/22, TCM 11/29 & Exec., TCM 12/1, TCM 12/6

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

- 1. Council Liaisons: M.A.Edwards**
Economic Development Committee
Glen Manor House Authority
Land Use Committee
Melville Park Committee
Portsmouth Multi-Purpose Senior Center
Open Space Committee
School Committee
Town Center Project Committee
- 2. Glen Manor House Authority M.H.Brady**
- 3. Tree Commission M. Gaffney/G.Janczynski**
- 4. Resignation/Conservation Commission S.Hodges**
- 5. Resignation/Zoning Board of Review W.E.West**
- 6. Resignation/Land Use Committee A.E.Honnen,Jr.**

TCM 12/13/04 Agenda

OLD BUSINESS

- 1. Updated Pension Plan: Request for Approval
(fr.11/29) D.P.Faucher**
- 2. Proposed Tax Relief Study/Low Income and Elderly D.W.Cottle**
- 3. Request Fee Re-consideration/Seapower
Shellfish.LLC C.Clarendon**

NEW BUSINESS

- 1. Resignation: Jamie B. Torres, Finance Dept. D.P.Faucher**
- 2. Party House Concerns P.McIntyre**
- 3. Proposed Vehicle Usage Policy D.P.Faucher**
- 4. Glen Park Working Committee Report/Revised Fee
Schedule G.Kinnunen**
- 5. New training series: Land Use Planning/AIPC T.Dolen**
- 6. Request Authorization to Pay Bills /Council Vacation D.P.Faucher**
- 7. Request Contract Award/Carpet Tile/Melville Ponds
Camp. D.P.Faucher**
- 8. Request Increase: Hourly Rate/Snow Removal D.P.Faucher**
- 9. Request 2nd Extension/Gasoline Contract D.P.Faucher**
- 10. Notice of Claim D.P. Faucher**
- 11. Tax Vouchers #20041213 01-20041213 03 D.E.Dolce**

CORRESPONDENCE

- 1. Thank You/Letter of Support/Opposition to LNG AG P.C.Lynch**

2. **Environmental Issues/Conservation Commission C.Weissinger**
3. **Proposed Individ. Sewer Disposal System/Newport Hospital A.E.Offenberg**

FUTURE MEETINGS

Dec. 20 – 6:30 p.m. – Interviews, Fire Captain

7:30 p.m. – Workshop, GMH- Military Housing

Dec. 27 – No Town Council Meeting – Christmas Holiday

Jan. 10 – 7:00 p.m. – Town Council Meeting

Jan. 11 – 6:30 p.m. – Interviews, Town Solicitor and Assistant Town Solicitor

Jan. 24 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation, Prudence Island Subdivision

RIGL 42-46-5 (a) (2) Collective Bargaining, PMEA

RIGL 42-46-5 (a) (2) Collective Bargaining, DPW

RIGL 42-46-5 (a) (6) Prospective Business Locating in RI

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

POSTED: 12/9/04 @ 12:00 noon

KVB/lbt