

# **PORTSMOUTH TOWN COUNCIL MEETING**

**January 10, 2005**

## **Agenda**

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

### **PLEDGE OF ALLEGIANCE**

**PRESENTATION: Portsmouth Junior Girl Scout Troop 727 would like to present**

**Girl Scout Cookies.**

### **TOWN COUNCIL**

#### **CONSENT AGENDA**

- 1. Monthly Report: Fire**
- 2. FYI/Public Notice, Amendment to the Transportation Improvement Program**
- 3. FYI/Notice of Pre-Hearing Conference for New Shoreham/CRMC**

### **BOARD OF LICENSE COMMISSIONERS**

#### **SUNDAY SALES LICENSE**

- 1. Louis Escobar d/b/a Escobar's Highland Farm, 133 Middle Road (corn maze)**

#### **VICTUALLER/SUNDAY**

#### **LICENSES/REQUEST FEE WAIVERS**

#### **SALES/ENTERTAINMENT**

**1. Portsmouth Youth Soccer Assn. Tournament, June 17-19, 2005,  
Seveney Sports Complex and Portsmouth High School**

**ADJOURN**

**TOWN COUNCIL**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 12/13/04 & Exec., TCM 12/20/04 & Exec.**

**BILLS**

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS**

- 1. Alternate Building Official/Building Official R.G.Driscoll**
- 2. Conservation Commission**
  - Request Re-appointment S.McDonnell**
  - Request Appointment R.W.Cardeiro**

**TCM 1/10/05 Agenda**

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## **APPOINTMENTS (Continued)**

### **3. Housing Authority**

**Request Re-appointment E.J.Dees**

### **4. Land Use Committee/Request Appointment**

### **5. Open Space Committee**

### **6. Prudence Island Planning Commission**

**Resignations: Grace McEntee**

**William P. Day**

### **7. Tax Assessment Board of Review**

**Request Re-appointment J.Borden**

### **8. Tree Commission/Request Appointment**

#### **9. Zoning Board of Review**

### **10. Town Council Liaisons:**

**Sewer Survey Study Committee**

**West Side Master Plan**

## **OLD BUSINESS**

**1. Party House Concerns (fr.12/13/04) R.G.Driscoll**

**2. Proposed Sale of State Land/Plat 10, Lot 14, G.W.Russell,Jr  
Planning Board Opinion (fr. 11/8/04)**

**3. Award of Contract for Carpet Tile Installation  
(fr.12/13/04) D.P.Faucher**

**4. Claim of J. Ims (backup provided earlier) D.A.D'Andrea**

## **NEW BUSINESS**

- 1. Request Approval of Purchasing Policy & Procedures D.P.Faucher**
- 2. Award of Contract for Compensation Study D.P.Faucher**
- 3. Request to Ratify Fire Captain Position D.P.Faucher**
- 4. Request to Advertise for Public Hearings: G.Crosby**
  - a. Transportation Improvement Plan**
  - b. RIDOT Transportation Enhancement Program**
- 5. Presentation: EDC Annual Report R.Hamilton**
- 6. School Gym Bond Issue K.Gleason/E.Love**
- 7. School Gym/Opinion E.Coll**
- 8. Request for Funding/Portsmouth Babe Ruth R.G.Driscoll**

## **CORRESPONDENCE**

- 1. FYI/Filing Extension Received/audited financial statements D.P.Faucher**
- 2. Thank You/Glen Manor House Authority R.Wimpress**
- 3. RIDEM/Termination of RIPDES No.0100242 (School Dept.) E.A.Beck**

**TCM 1/10/05 Agenda**  
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## **CORRESPONDENCE (Continued)**

- 4. Request Establishment of LNG Task Force B.J.Long/J.N.Amaral**

**5. Public Invitation of Comments: Comprehensive Plan K.J.Nelson  
Amendment for Affordable Housing/Statewide Planning**

**6. Prudence Ferry, Inc. – Discounted Commuter  
Tickets M.R.McElroy**

**7. Pre-Agreement Costs/CDBG/Prudence Island Water J.A.Gofton  
System Upgrade/RI Municipal Affairs**

## **FUTURE MEETINGS**

**Jan. 11 – 6:30 p.m. – Executive Session:**

**Interviews: Town Solicitor and Asst. Town Solicitor**

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

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (1) Request Discussion/Personnel Matter/PMEA**

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

**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: 1/6/05 @ 12:00 noon**

**KVB/lb**