

# **PORTSMOUTH TOWN COUNCIL MEETING**

**March 14, 2005**

## **Agenda**

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

### **PLEDGE OF ALLEGIANCE**

### **TOWN COUNCIL**

#### **CONSENT AGENDA**

- 1. Monthly Report: Fire Dept.**
- 2. FYI: Tax Relief Study Commission, March Report**
- 3. KeySpan LNG Marine Terminal Proposal/Patrick C. Lynch, Atty. General**
- 4. Budget by Line Item/Revenue Report**

### **BOARD OF LICENSE COMMISSIONERS**

#### **ENTERTAINMENT/VICTUALLER/SUNDAY SALES LICENSES/FEE WAIVER REQUEST**

- 1. The Pennfield School, 110 Sandy Point Avenue, May 20, 21 (Rain date of May 22) 2005 (continued from 2/28/05)**

### **ADJOURN**

### **TOWN COUNCIL**

## **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 2/28, TCM 3/1**

## **BILLS**

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS**

- 1. Resignation, Melville Park Committee C.B.Warren**
- 2. Request Appointment: Prudence Island Planning Com. (2)**

## **OLD BUSINESS**

- 1. Budget Request: Limit to 3.3% Increase (fr. 2/14/05) P.J.McIntyre**

## **NEW BUSINESS**

- 1. Request to Expend Tree Maintenance & Planting M.Gaffney  
Funds/Tree Commission**

**TCM 3/14/05 Agenda**

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**NEW BUSINESS (Continued)**

**2. Prudence Island Planning Commission Guidelines and  
D.M.Canario**

**Authority as a Planning Commission**

- 3. Re-formation of a new Glen Farm Committee D.M.Canario**
- 4. East Bay Educational Collaborative Report P.J.McIntyre**
- 5. Resignation: Firefighter David G. Charest D.P.Faucher**
- 6. Request Appointment of Probationary Firefighter (no  
backup) D.P.Faucher**
- 7. Bid Award: Fire Dept. Special Hazards Trailer D.P.Faucher**
- 8. Assistant Solicitor G.Cook**
- 9. Budget Issues relative to Council Participation G.Cook**
- 10. Tax Voucher # 20050314 01 D.E.Dolce**

**CORRESPONDENCE**

- 1. Request Meeting with Town Officials re: Aquaculture  
D.Alves,CRMC**
- 2. Request Support for Senate Bill 2005S-0064, Relating Hopkinton  
to Education Town Council**
- 3. Resolution: Request the State Assembly to Investigate &  
Providence  
Enact Legislation for Health Care, Prescription Medications, &  
Smithfield  
Health Insurance Options Town Councils**

**FUTURE MEETINGS**

**Mar. 15 – 7:00 p.m. – Workshop, O’Neill Properties (proposed development)**

**(Maritime District – enabling legislation)**

**Mar. 21 – 7:00 p.m. – Management Protocol – Town Management Team**

**Mar. 28 – 7:00 p.m. – Town Council Meeting**

## **EXECUTIVE SESSION**

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

**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: 3/10/05 @ 12:00 noon**

**KVB/ltb**