

# **PORTSMOUTH TOWN COUNCIL MEETING**

**March 28, 2005**

## **Agenda**

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

**PROCLAMATION PRESENTATION: April: Fair Housing Month in  
Portsmouth**

**PLEDGE OF ALLEGIANCE**

**TOWN COUNCIL**

**CONSENT AGENDA**

**None**

**BOARD OF LICENSE COMMISSIONERS**

**PEDDLER LICENSE**

**Richardson's Ice Cream, 75 West Narragansett Ave., Newport, RI**

**VICTUALLER/SUNDAY SALES/ENTERTAINMENT LICENSES/FEE  
WAIVER REQUESTED**

**St. Barnabas Church, 1697 East Main Road – June 24, 25, 26, 2005**

**F LIQUOR LICENSE**

**St. Barnabas Church, 1697 East Main Road – June 24 and June 26,**

**2005**

**F 1 LIQUOR LICENSE**

**St. Barnabas Church, 1697 East Main Road – June 25, 2005**

**ENTERTAINMENT LICENSE**

**John Trakas/Providence Rugby Club, Providence, RI - Beast of the East Rugby**

**Tournament, Glen Farm Special Events Fields, April 16 & 17, 2005**

**SUNDAY SALES LICENSE**

**Robert J. Hoder/Rugby Imports, Ltd., 885 Warren Ave., East Providence, RI, Glen Farm Special Events Fields, April 17, 2005.**

**ADJOURN**

**TOWN COUNCIL**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 3/14 & Exec. , TCM 3/15 and Exec.3/21/05**

**BILLS**

**TCM 3/28/05 Agenda**

**Page 2**

## **APPOINTMENTS**

### **1. Prudence Island Planning Commission**

**A. Resignation P.Ellsworth**

**B. Appointment**

### **2. Request Re-appointment/Zoning Board of Review J.E.Edwards**

## **TOWN ADMINISTRATOR'S REPORT**

## **OLD BUSINESS**

### **1. Request for Update on Party Houses P.J.McIntyre**

### **2. Prudence Island Boat Ramp/Proposed Memo of Understanding and Agreement R.G.Driscoll**

## **NEW BUSINESS**

### **1. Prudence Island Planning Commission Request to keep R.G.Driscoll**

**the Prudence Island School open**

### **2. Request to Expend Grant Matching/Consulting Funds/**

**G.Crosby**

**Aerial Photography**

### **3. Wastewater Mgmt. District Alternative/Fee for Engineering R.W.Gilstein**

**Cost Estimate for Sewers**

4. Request for PHS "School Zones" (3)  
M.A.Edwards/T.P.Ryan
5. Request to Establish Task Force to Study Redevelopment  
A.E.Honnen,Jr.  
on the West Side
6. Request Amendment to Fire Dept. Plan Review  
Ordinance R.G.Driscoll
7. Award of Contract for Land Mgmt. System/Town D.P.Faucher  
Clerk's Office
8. Award of Contract for Auditing Services (Town &  
School) D.P.Faucher
9. Proposed Fund Balance Policy (Unreserved General  
Fund) D.P.Faucher
10. Award of Contract Mosquito Abatement  
Services D.P.Faucher
11. Request for Hearing for Purchasing Ordinance  
Revision D.P.Faucher
12. Tax Vouchers # 20050328 01 D.E.Dolce

## **CORRESPONDENCE**

1. Fire Dept. Special Hazards Trailer (fr. TCM 3/14/05) D.P.Faucher
2. Request Resolution for Legislation: Support of Taxpayers  
Relief Act of 2005, H6095/Cranston Mayor Laffey
3. Request Support to Enact Pension Benefit Reform Legislation/  
Barrington Town Council

**CORRESPONDENCE (continued)**

- 4. Request Support of Resolution to the General Assembly  
Relative to Access and Affordability of Health Care/Richmond  
Town Council**

**FUTURE MEETINGS**

**April 4 – 7:00 p.m. – Workshop with RIDEM  
Relative to pollution, septic systems and sewers**

**April 11 – 7:00 p.m. – Town Council Meeting  
– HEARING: Petition by Andrew R. & Denise M. Allard for  
Abandonment of a portion of a highway, plat 75, between  
lots 24, 24 A, 24 B, 33 and 33 A, 30 feet by 229 feet,  
Edda Avenue, off Homestead Avenue, Prudence Island**

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

**EXECUTIVE SESSION**

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

**RIGL 42-46-5 (a) (2) Collective Bargaining, Town Management Team**

**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: 3/24/05 @ 12:00 noon**

**KVB/lbt**