

PORTSMOUTH TOWN COUNCIL MEETING

June 12, 2006

Agenda

6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

Workshop, Glen Manor House Financial Matters

7:00 p.m. –

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

- 1. Monthly Report: Fire Dept.**
- 2. Annual Report: Portsmouth Tree Commission**
- 3. FYI/Farnham Farm, Prudence Island, on National Register of Historic Places**
- 4. FYI/Wal-Mart Watch**
- 5. FYI/Approval of St. Anthony's Church Procession, July 15 & 16, 2006**
- 6. FYI/Shoreline Survey Reports for Growing Area #4 (Sakonnet River...)**

BOARD OF LICENSE COMMISSIONERS

ENTERTAINMENT LICENSES

- 1. Carnegie Abbey Club, 125 Cory's Lane, July 23, 2006**
- 2. Carnegie Abbey Club, 125 Cory's Lane, July 29, 2006**

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

- 1. Portsmouth Rotary Club, at Glen Park, July 9, 2006**

VICTUALLER/PEDDLER/ENTERTAINMENT LICENSES WITH FEE WAIVER REQUESTS

- 1. Eastern RI 4-H Fair, Glen Park, July 15, 16, 2006**

VICTUALLER LICENSE WITH FEE WAIVER REQUESTED

- 1. Newport Elks, 141 Pelham St., Newport, July 15, 16, 2006, Glen Park**

PEDDLER LICENSE WITH FEE WAIVER REQUESTED

- 1. Little Compton Volunteer Fire Dept., 60 Simmons Road, Little Compton,
July 15, 16, 2006, Glen Park**

ADJOURN

TCM 6/12/06 Agenda

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 5/18 and TCM 5/22 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Tax Assessment Board of Review W.Clark**
 - A. Request to Elevate Auxiliary Member**
 - B. Request to Advertise**
- 2. Request Re-appointment/Juvenile Hearing Board N.Cote**
- 3. Request Re-appointment/Planning Board R.F.Swarz**
- 4. Economic Development Committee**
 - A. Request to Advertise R.W.Talipsky**
 - B. Request Re-appointment H.X.McCarthy**

OLD BUSINESS

- 1. HEARING: Proposed amendment incorporating G.Crosby
Elements of the Aquidneck Island Planning**

**Commission's West Side Master Plan into the
Comprehensive Community Plan**

- 2. Tax Rate Increase Gov. Carcieri/M.A.Edwards**
- 3. FY 2006-2007 Budget D.P.Faucher**
- 4. Petition/Save Our Schools N.J.Zitka**
- 5. Elderly Tax Relief Plan L.B.Katzman**
- 6. Swimming Pools T.Luginbuhl**
- 7. Request to use Sandy Point Beach/Portsmouth R.G.Driscoll
Youth Sailing Update**

NEW BUSINESS

- 1. Annual Update/Impact Fees R.W.Gilstein**
- 2. Request Easement under Willow Lane/Carnegie
Marina V.L.Gorton**
- 3. Appeal of Glen Park Committee Decision/Portsmouth
J.Hamilton/
Little League V.L.Gorton**
- 4. Request Appointment: Special Police Officer B. R.
Smith D.C.Seale**
- 5. Request to Allow Tax Payments by Credit Card D.E.Dolce**
- 6. Request Easement/Education Lane/National Grid R.G.Driscoll**
- 7. Request Use of Glen Farm Special Events
Fields/Ultimate R.G.Driscoll
(Frisbee) Players Association-9/16-17 and 9/23-24**

TCM 6/12/06 Agenda

NEW BUSINESS (continued)

8. Request Letters of Community Support/2006 State R.G.Driscoll
Preservation Grant/Farnham Farm, Prudence Island

9. Melville Campground Managers Contract
Amendment R.G.Driscoll

10. Contract Award/Worker's Compensation
Insurance D.P.Faucher

11. Request Change/Collection Fee for Returned
Checks D.P.Faucher

12. Contract Award/Dental Insurance D.P.Faucher

CORRESPONDENCE

FUTURE MEETINGS

June 15 – 7:00 p.m. – PUBLIC BUDGET HEARING,

Portsmouth Middle School, 125 Jepson Lane

June 26 – 7:00 p.m. – Town Council Meeting

– HEARINGS:

1. Proposed Amendments to Article XIX of the Zoning Ordinance,
primarily oriented toward low and moderate
income housing development.

2. Proposed Amendments to the Comprehensive

Community Plan/2005 Low and Moderate Income Housing Plan

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Negotiations, Police Dept.

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: 6/8/06