

PORTSMOUTH TOWN COUNCIL MEETING

April 9, 2007

Agenda

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

EXECUTIVE SESSION

**RIGL 42-46-5 (a) (5) Acquisition of real property for public purpose
(continued from March 26, 2007)**

7:00 p.m.

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

- 1. Invitation: Pension Fund Investment Advisor Quarterly Meeting,
April 24**
- 2. Invitation: 2007 Aquidneck Island National Police Parade, May 4, 5,
6, 2007**

BOARD OF LICENSE COMMISSIONERS

VICTUALLER LICENSE

- 1. Chase Deli & Pizza Plus, Inc., Jacqueline D. Proulx, Owner,
108 Chase Road – NEW**

2. Newport Rotary Club, at Glen Farm Polo Fields, May 26 (Raindate: Oct.6)

ENTERTAINMENT & VICTUALLER LICENSES WITH FEE WAIVER REQUESTS

St. Barnabas Church, 1697 East Main Road, June 22, 23, 24, 2007

F 1 LIQUOR LICENSE

1. St. Barnabas Church, 1697 East Main Road, June 22 and June 23, 2007

2. Newport Rotary Club, at Glen Farm Polo Fields, May 26 (Raindate: Oct.6)

F LIQUOR LICENSE

St. Barnabas Church, 1697 East Main Road, June 24, 2007

VICTUALLER LICENSES WITH FEE WAIVER REQUESTS

Portsmouth Lions Club, Beast of the East Rugby Tournament, Glen Farm Special

Events Fields, April 21 and April 22, 2007

Portsmouth Lions Club, Portsmouth Library's Touch-a-Truck event, Glen Park,

May 5, 2007

REQUEST TO ADVERTISE – CLASS BV LIQUOR LICENSE - NEW

SDT Enterprises, LLC, 1 Lagoon Road

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 3/26

TCM 4/9/07 Agenda

Page 2

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Economic Development Committee

a. Resignation M.C.Lake

b. Chairman's Recommendations re Appointments R.W.Talipsky

c. Appointments (3)

2. Request Appointment, Design Review Board J.Callahan

OLD BUSINESS

1. HEARING: Road abandonment: K.R.Tremblay

Applicant: Water's Edge, Inc. has requested that the Town

grant its petition for abandonment of a possible highway, alleging it has ceased to be useful to the public, said possible highway being described as Seaconnet Blvd. lying west of Ruth Ave. and east of lot 164, Tax Map 21, AND Map 21, lots 159, 159A, 159B, 159C and 159D

2. HEARING: Proposed Road Abandonment: K.R.Tremblay

Applicant: Robert Hamilton and Water's Edge, Inc. requested that the Town grant its petition for abandonment of a possible highway, alleging that it has ceased to be useful to the public, said highway being described as "Maple Avenue" and located on Map 21, lot 157 and 159D.

3. Rhode Island Clean Elections Act (fr. 3/26/07) A.Kreisman

4. Audio/Sound System in Council Chambers, Update G.Love

5. Draft Charter Amendment (fr.3/26/07) K.P.Gavin

6. Charter Revision Proposal, Discussion, Council Vote L.Fitzmorris

7. Discuss date for special election on the approved S.Carceller,Jr. Charter Changes

8. Proposed Resolution/Increasing Membership of the L.B.Katzman Portsmouth Redevelopment Agency

9. Request Update on Abandoned Vehicles/Brigg's Farm, W.E.West West Main Road at Cory's Lane

10. Portsmouth Tax Stabilization Program Amend Transfer W.E.Clark

Eligibility and Procedure (fr. 3/26/07)

TCM 4/9/07 Agenda

Page 3

NEW BUSINESS

**1. Request to amend Economic Development
Committee R.W.Talipsky**

by-laws:

A. Change ARTICLE II-MEMBERSHIP

Section 1. General (Increase in Membership)

B. Change title of ARTICLE II-MEMBERSHIP

**Section 3. to “3. Resignation, Removal and
Leaves of Absence”**

C. Add to Section 3. “c. Leaves of Absence”

**2. Request Approval & Award of Contract: Qualification Based
D.P.Faucher**

**Selection Ranking for the Wind Resource & Economic
Assessments (Bid P07-009)**

3. Impact Fees – Annual Update R.W.Gilstein

**4. Water Pollution Abatement Projects State Loan
Program R.W.Gilstein**

(SRF) – Annual Project Priority List Application & Resolution

1. North Portsmouth and West Side Wastewater

Collection and Treatment System-Engineering and

Construction – \$90 million

2. Community Septic System Repair Program (CSSLP)-

Loans \$500,000

**5. Request Resolution Support: “In Support of the Coalition
of B.Goodrich**

**Communities Improving Rhode Island/Town of
Cumberland Admin.Asst.**

CORRESPONDENCE

1. Town of Burrillville L.R.Phaneuf,

**a. Resolution Supporting Legislation Amendments Town Clerk
to #40-13.2-5 Criminal Records Check-Employee of
Youth Serving Agency**

**b. Resolution Supporting Legislation Amendments to
#33-21.1-14.1. Property held by Police Departments**

**c. Vote to support Senate Bill 2007-S0060 An Act
relating to State Affairs and Government-Department
of Environmental Management-Elimination of MTBE
as a gasoline additive**

**2. Response to Middletown Resolution regarding increasing L.Durfee
arsenic levels in soil/Town of Tiverton Council
President**

**3. Request Resolution Support: Opposition to Change of B.L.Nash,
Percentages in Distribution of Hotel Tax/Town of Middletown Town
Clerk**

TCM 4/9/07 Agenda

Page 4

FUTURE MEETINGS

**April 10 – 6:30 p.m. – DEM, Conservation Zoning and
Wastewater Management**

April 23 – 7:00 p.m. – Town Council Meeting

**HEARING: Abandonment of a highway alleging that it has ceased to
be useful to the public, described as “a portion of North Water Street”
on plat entitled “Plan 2 Hummock Point Beach”, Plan Book 1A, pages
10-11 (described as being between lots 28 and 29 on Tax Assessor’s
Plat 2) (fr. 1/22/07)**

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: 4/5/07