

PORTSMOUTH TOWN COUNCIL MEETING

May 14, 2007

Agenda

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

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Pending Litigation

7:00 p.m. –

PLEDGE OF ALLEGIANCE

PROCLAMATION PRESENTATION: Girl Scout Gold Award: Hope Valloney

TOWN COUNCIL

CONSENT AGENDA

- 1. Monthly Reports: Fire Dept. (March and April)**
- 2. Planning Office Update**
- 3. CRMC: Notice of intention to change management plans, policies, procedures**

BOARD OF LICENSE COMMISSIONERS

1. HEARING: Class B Liquor License: SDT Enterprises, LLC d/b/a To Be Determined, 1 Lagoon Road, Elaine R. Cowell, 31 Tweed Street, Pawtucket, RI, Member – NEW

VICTUALLER LICENSE

- 1. SDT Enterprises, LLC, 1 Lagoon Road d/b/a To Be Determined - NEW**
- 2. Ammouri Brothers, Inc., 2281 East Main Road d/b/a Portsmouth Getty - NEW**
- 3. Azkamar Main Mart, Inc. 1627 East Main Road d/b/a Main Mart - NEW**

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

- 1. Michael Hurley for PHS Lacrosse Boys Varsity, Glen Farm Special Events
Field, July 21 and July 22, 2007**

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

BILLS

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TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Request Appointment, Portsmouth Redevelopment Agency J.Garman, P.Kesson, A.Shers**
- 2. Request Appointment, Portsmouth Planning Board A.C.Avery, L.J.Harding, M.J.Viana**
- 3. Request Appointment, Melville Park Committee K.M.Ptak, J.Richard, G.R.Williams**
- 4. Resignation, Lower Glen Farm Preservation Committee L.Thurston**
- 5. Request Appointment, Design Review Board J.Callahan**

OLD BUSINESS

- 1. Request adjustment to Resolution re 911 Tax (fr.4/23/07) J.P.Lynch**
- 2. Request to Update Mooring Fees (fr. 3/26/07) G.Crosby**
- 3. Softball Field Dugouts/Glen Park G.Kinnunen**

NEW BUSINESS

- 1. Request Permission to hold 2007 Sakonnet Challenge S.Najmy
Sailing Regatta, Sandy Point Beach, June 9-10, 2007**
- 2. Request Permission for Little League to obtain power W.B.Hall
from the Senior Center**
- 3. Amendments: Glen Manor House Authority By-Laws B.G.Chase**
- 4. Request to Initiate Process for Youth Representative
on R.W.Talipsky
Portsmouth Economic Development Committee**
- 5. Presentation: Strategic Planning Interim
Report/PEDC R.W.Talipsky**
- 6. Request Permission to Postpone Comprehensive R.W.Gilstein
Community Plan Update**
- 7. Request Letter of Support: Opposition to LNG
R.E.Gallison,Jr.
transportation on Rhode Island waterways**
- 8. Request plan review fee waiver for Portsmouth Water J.P.Lynch
and Fire District**
- 9. Request Permission to hold Church
Procession/ L.E.Hebert
St. Anthony's Church, July 14, 16, 2007**
- 10. Request to discuss changing agenda deadline
for P.J.McIntyre
Town Council Meeting packets**

11. Notice of Retirement, Firefighter David A. Harris D.P.Faucher

and notice of commencing the hiring process

12. Petition for joint or identical pole location/Relocation of M.Yarborough

proposed JO pole, Narragansett Blvd./National Grid

13. Tax Vouchers #20070514 01 – 20070514 07 D.E.Dolce
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CORRESPONDENCE

1. Invitation: Memorial Day Service Program, C.R.Johnson

May 28, 11:00 a.m., VFW Post, Anthony Road

2. Request for Assistance in keeping the Prudence Island H.Sterling School open/Prudence Island Planning Commission

3. Proposed Replacement of the State Route 24 (State Rt. 24) G.Kassof,

Bridge between Portsmouth and Tiverton USCG

FUTURE MEETINGS

May 16 – 7:00 p.m. – Budget, School Dept.

May 21 – 7:00 p.m. – Budget, Civic Support

May 29 – 6:30 p.m. – Town Council Meeting