

PORTSMOUTH TOWN COUNCIL MEETING

September 10, 2007

Agenda

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

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Negotiations, Public Works

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

ADJOURN

Wastewater Update

7:00 p.m. –

PROCLAMATION PRESENTATION: Anthony R. Silvia

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

1. FYI/The Phoenix Rising Newsletter

2. CRMC

PUBLIC NOTICE

Kenneth J. Alves, plat 6, lot 35, 24 Bayview Avenue

**3. Former Melville Fuel Farm Reservoir Area/Melville E.LaForest
Recreation Area-Melville Ponds Campground/US Dept.
of the Interior**

BOARD OF LICENSE COMMISSIONERS

REQUEST TO ADVERTISE

Transfer of Class BV Liquor License

**FROM: D.W.Restaurant, Inc. d/b/a 501 Park Avenue Restaurant
& Pub, 501 Park Avenue, David B. Whitmarsh, 32 Bluebell
Way, Portsmouth, President.**

**TO: Graziano's 501 Cafe, LLC d/b/a Graziano's 501 Cafe, 501 Park
Avenue, Sharon Graziano, 1189 Plainfield Street,
Johnston, RI, Member**

**Update/Request Modification of Condition: Transfer of Class BV
Liquor License**

**from Steel Horse Tavern, Inc. d/b/a The Ship Wreck Tavern to K & D
Investments, Inc. d//b/a The Beach House Tavern (fr. TCM 8/14/07)**

ADJOURN

TCM 9/10/07 Agenda

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TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 8/14/07

BILLS – 3 Listings – FY 2006-2007 (8/27/07)

Prepaid FY 2007-2008 (8/27/07)

Prepaid FY 2007-2008 (9/10/07)

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Portsmouth Economic Development Committee

a. Resignation R.Moriarty

b. Re-appointment Requests G.L.Gump, R.Hamilton

2. Glen Manor House Authority

a. Resignation B.H.Hall

b. Re-appointment Requests B.Doran, N.Hall,

D.J.Warren, E.Wyatt, F.Wyatt

**3. Re-appointment Request/Newport County Convention E.Smith
and Visitors Bureau (C. Wilkinson)**

**4. Re-appointment Request/Juvenile Hearing Board L.E.Hebert
(K. Gleason, L. Harrington, C. Miller)**

OLD BUSINESS

1. **Wind Turbine Project Update/Portsmouth Economic Development Committee G.Gump R.Talipsky/**
2. **Requests to Schedule a Workshop with Town Council H.M.Mathieu/ and Planning Board from Portsmouth Redevelopment R.W.Talipsky Agency and Portsmouth Economic Development Committee regarding plan for Navy Tank Farms (fr. TCM 7/9/07)**
3. **Questions and Concerns: Indian Hill Subdivision J.Heelan/ (fr. TCM 2/12/07) R.Ruggiero**

NEW BUSINESS

1. **Aquidneck Island Special Area Management Plan (SAMP) J.McCann presentation by RI Coastal Resources Management Council**
2. **Fiscal Year 06-07 Budget Totals L.Fitzmorris TCM 9/10/07 Agenda**

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NEW BUSINESS (continued)

3. **Request discussion: Four-way Stop at Hedly St. & Middle Rd. H.E.Little**
4. **Request discussion: Recycling Bins at Transfer Station H.E.Little**

5. Request for Guidance/McCorrie's Point R.G.Driscoll
6. Request to Establish a New Eligibility List for Public Works D.P.Faucher
7. Request support in the repeal of Senate Bill 461 and House J.M.Fecteau,
Bill 5661/Relating to Education-School Committees & Town Clerk Superintendents, Hiring Independent Counsel, Town of Gloucester
8. Petition for new JO Pole Location: Governor Paine Road, M.Yarborough
Prudence Island/ National Grid
9. Tax Vouchers #20070910 01-20070910 12 D.E.Dolce

CORRESPONDENCE

1. Thank You for continued support/Newport County J.C.Cicilline
Community Mental Health Center
2. Public Hearing: FY 2008 Project Priority List and J.Manning
FY 2008 Intended Use Plan/RIDEM
3. Transportation Improvement Program (TIP) FFY 2006-2007 K.Flynn
Proposed TIP Amendment to include FFY 2008 Next
Project Solicitation/RI Dept. of Admin., Statewide
Planning Program

FUTURE MEETINGS

Sept. 15 – 10:00 a.m. – Prudence Island Meeting

Sept. 24 – 7:00 p.m. – Town Council Meeting

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: 9/5/07