

# **PORTSMOUTH TOWN COUNCIL MEETING**

**Tuesday, May 26, 2009**

## **Agenda**

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

**– Town Budget**

**7:00 p.m. –**

## **PLEDGE OF ALLEGIANCE**

**COMMENDATION PRESENTATION: Betsy Hanson, Animal Control Officer**

## **TOWN COUNCIL**

### **CONSENT AGENDA**

- 1. Thank you from the family of Henry E. Williams, Boston Post Cane Recipient**
- 2. Request for Comment/RI Ethics Commission J.Gramitt**

## **BOARD OF LICENSE COMMISSIONERS**

### **F LIQUOR LICENSE**

- 1. St. Philomena School, 324 Cory's Lane, May 29, 2009**

## **PEDDLER LICENSE**

- 1. JLJ Sales d/b/a Gob Shop, 465 Main St., Warren, RI, Lacrosse Tournament, June 7, 2009**
- 2. Frajeelai, LLC, 807 Union St., Portsmouth Invitational Soccer Tournament, June 20 and June 21, 2009**

## **VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

- 1. Portsmouth Portuguese American Citizens Club, 35 Power Street, St. Anthony's Feast, July 16-20, 2009**

## **ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST**

- 1. Portsmouth Portuguese American Citizens Club, 35 Power Street, St. Anthony's Feast, July 16-20, 2009**

## **GUN DEALER**

- 1. Dominic J. Calarco d/b/a Island Gun Shop Inc., 1678 East Main Road, #17**

## **HOLIDAY LICENSE**

- 1. Dominic J. Calarco d/b/a Island Gun Shop Inc., 1678 East Main Road, #17**

## **ADJOURN**

**TOWN COUNCIL**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 5/4/09; TCM 5/11/09; TCM 5/13/09; and TCM 5/18/09**

**BILLS**

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS AND RECOGNITIONS**

- 1. Resignation, Prudence Island Planning Commission F.Stevenson**

**OLD BUSINESS**

**1. HEARING: That Article III, Section B4 and the Zoning C.Chappell Map be amended to change Map 26, Lot 13 from a Heavy Industrial Zone to a Residential-40 Zone (fr. 5/11/09)**

- a. Comment/Business Development Director W.E.Clark**

- 2. Letter to House Finance Committee in opposition to A.R.Mollis**

**2009-H 5983, Article 4/Secretary of State (fr. 5/11/09)**

**a. Cost Analysis/Canvassing Authority Registrar M.Pencak**

**3. Melville Ponds Cleaning and Repair Project E.Rizy**

**4. April Revenue and Expenditure Reports for FY  
2008-09 D.P.Faucher**

**5. Adopt Provisional Town Budget 2009-2010 D.P.Faucher**

**NEW BUSINESS**

**1. Request Permission to Advertise Abandonment of Land T.E.Wright  
between Plat 5, Lots 45 and 70 & 71**

**2. Solid Waste/Recycling Committee J.Staven**

**a. Request Permission to Produce a Recycling  
Promotion Film**

**b. Request Discussion on cost of operating both  
Transfer Stations (Prudence Island & Hedley Street)**

**3. Award of 1 Year Contract Extension for Transfer  
Station D.P.Faucher**

**Gate Attendant Services Bid #P09-013**

**4. Tax Vouchers #20090526-01 - #20090526-06 D.E.Dolce**

**TCM 5/26/09 Agenda**

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## **CORRESPONDENCE**

- 1. Portsmouth Arts Guild Civic Grant Consideration E.Broudy**
- 2. Request Support of Resolution Re: US Supreme Court  
J.P.LaCroix  
Opinion in Carcieri v. Salazar/Town of Charlestown**
- 3. Resolution Response: Governor's Tax Policy Strategy  
Work- G.S.Sasse  
group's Proposal to eliminate the use of the Enterprise Zone  
Wage Tax Credit against RI personal income tax liability/RI  
Dept. of Administration**
- 4. CRMC Notice to Change the Management Plans,  
Policies, G.J.Fugate  
Procedures and Regulations/CRMC**

## **FUTURE MEETINGS**

**June 8 – 7:00 p.m. – Town Council Meeting**

**June 22 – 7:00 p.m. – Town Council Meeting**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Potential Litigation D.A.D'Andrea**

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

**ADJOURN**

**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: 5/21/09**