

# **PORTSMOUTH TOWN COUNCIL MEETING**

**January 11, 2010**

## **Agenda**

**6:15 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **EXECUTIVE SESSION**

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

**7:00 p.m. –**

### **PLEDGE OF ALLEGIANCE**

### **TOWN COUNCIL**

#### **CONSENT AGENDA**

**1. Thank You from the Family of Dorothy M. Russell**

### **BOARD OF LICENSE COMMISSIONERS**

**HEARING: Transfer of Class BV Liquor License**

**FROM: KAH, Inc., d/b/a 15 Point Road Restaurant, 15 Point Road,  
Steven**

**L. Renshaw, President**

**TO: Smith Harbor House, LLC d/b/a Smith Harbor House, LLC,**

**15Point**

**Road, Sean Smith, Owner**

## **VICTUALLER LICENSE**

**1. Smith Harbor House, LLC d/b/a Smith Harbor House, LLC, 15 Point Road, Sean Smith, Owner – NEW**

## **ADJOURN**

## **TOWN COUNCIL**

## **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 12/14/09 & Exec.**

**BILLS – 2 Listings - 12/28/09 and 01/11/10**

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS AND RECOGNITIONS**

**1. Housing Authority**

**2. Tree Warden**

**3. Agriculture Committee**

**TCM 1/11/10 Agenda**

**OLD BUSINESS**

1. Request Funding for Educational Benefit Study by Aquidneck R.Carpender  
Island Study Group (fr. TCM 12/14/09)
2. Glen Farm Charter Amendment D.A.D'Andrea
3. November Revenue and Expenditure Reports for FY 2009-10 D.P.Faucher

**NEW BUSINESS**

1. Support of Resolution for the Exploration to Bring an Aircraft K.Hamilton  
Carrier to Melville for use as a Museum, Economic Boost and Job Creator
2. Request to Advertise for Zoning Ordinance Amendment R.Gilstein  
Redevelopment District Zone
3. RI Energy Efficiency and Conservation Block Grant Program R.Gilstein  
- Intent to Apply
4. Consideration for Commercial Rate at Glen Manor J.Vitkevich
5. Tax Vouchers #20100111 01 - #20100111 11 D.E.Dolce

**CORRESPONDENCE**

- 1. FLJ Acquisitions, Inc. vs. Town of Portsmouth D.A.D'Andrea**
- 2. Extension Approval for Submission of Town's Audited E.A.Almonte Financial Report & Mgt Letter re: FY ended June 30, 2009/ RI Auditor General**
- 3. Notice to Abutter: Map 28, Lot 95, 52 Dana Street J.Nott Zoning Board of Review**
- 4. Request for Continued Resolution Support in Opposition K.M.Silvia to Liquefied Natural Gas Facility in Mount Hope Bay/Newport**

#### **FUTURE MEETINGS**

**Jan. 25 – 7:00 p.m. – Town Council Meeting**

**Feb. 1 – 7:00 p.m. – HEARING: Proposed Road Abandonment of a portion of**

**Heidi Drive, Plat 59, Lots 13, 49, 50, 52 and 53. Said portion also abuts Lot 5 at its northerly terminus.**

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

#### **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Collective Bargaining (Fire, Police and DPW)**

**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: 1/6/10**