

PORTSMOUTH TOWN COUNCIL MEETING

January 25, 2010

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

BOARD OF LICENSE COMMISSIONERS

CONTINUED HEARING: Transfer of Class BV Liquor License (from 1/11/10)

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, 15 Point

Road, Sean Smith, Owner

CONTINUED: VICTUALLER LICENSE (from 1/11/10)

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 1/11/10 & Executive Sessions held at 6:15 p.m. and 9:40 p.m.

– TCM Executive Session 1/19/10

BILLS

TOWN ADMINISTRATOR'S REPORT

OLD BUSINESS

The Town Council may go into Executive Session under RIGL 42-46-5 (a) (2) Litigation

- 1. Extension Approval for Submission of Town's Audited E.A.Almonte Financial Report & Mgt Letter re: FY ended June 30, 2009/ RI Auditor General**

OLD BUSINESS (continued)

- 2. Best Management Practices for Coexistence with R.Wolfe
Coyotes on Aquidneck & Conanicut Islands**
- 3. Wastewater Facilities Management Plan Woodard & Curran
(backup previously distributed to Town Council)**
 - a. Request to Address the Council re: Wastewater L.Fitzmorris
Management District/Portsmouth Concerned Citizens**
- 4. December Revenue and Expenditure Reports for FY
2009-10 D.P.Faucher**

NEW BUSINESS

- 1. Request for Proclamation Against Domestic
Violence R.G.Driscoll/
A.Perin**
- 2. Town Hall Electrical Fixtures Sole Source Contract
Award D.P.Faucher**
- 3. Town Hall HVAC Report D.P.Faucher**
- 4. Amendments to the FY 09-10 Budget – July-December
2009 D.P.Faucher**
- 5. Pension Fund Investment Policy Statement; Request for
D.P.Faucher**

Approval

CORRESPONDENCE

- 1. Request for Resolution Support in Opposition
to Liquefied Natural Gas Facility in Mount Hope Bay**
 - a. Town of Bristol L.P.Cirillo**
 - b. Town of Middletown W.J.W.Marshall**

FUTURE MEETINGS

**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, Police and Fire

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: 1/20/10