

This amendment is to add an addendum to the agenda at the end.

PORTSMOUTH TOWN COUNCIL MEETING

November 14, 2011

Agenda

6:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

Portsmouth Transfer Station

D.Dolce

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

- 1. Thank you from the Family of John O. Thayer**
- 2. Thank you from the Family of Michael A. Lyga**
- 3. Monthly Reports:**

a. Police Dept.: September, 2011

L.Hebert

b. Fire Dept.: April, May, June, July,

J.Lynch

August, September, October, 2011

c. Business Development Director:

W.Clark

September, October, 2011

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

HOLIDAY LICENSE

1. R. I. Chocolate Company d/b/a Design Chocolates.com

1016 East Main Road - NEW

**HEARING - ANNUAL LICENSE RENEWALS – (continued from
10/24/11)**

Liquor Licenses

Class A

**Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker,
624 Park Avenue**

Class BL

Anna D, LLC d/b/a Anna D Café, 954 East Main Road

**SJA Enterprises, Inc. d/b/a Rocco's Little Italy, 880 East Main
Road**

Class BV

**Graziano's 501 Café d/b/a Graziano's 501 Café, 501 Park
Avenue**

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

SDT Enterprises, LLC d/b/a Melville Grille, 1 Lagoon Road

Dina Occhi d/b/a Valley Inn, 2221 West Main Road

Liquor Licenses (continued)

Class D

**Alvero E. Vieira Memorial Post Home, Inc., VFW Post 5390
822 Anthony Road**

**Montaup Country Club d/b/a Montaup Country Club, 500
Anthony Road**

**Rhode Island Abbey Golf Club Incorporated d/b/a Rhode
Island Abbey
Golf Club Incorporated, 125 Cory's Lane**

**Seaconnet Sportsman's Club d/b/a Seaconnet Sportsman's
Club,
145 Sakonnet Drive**

Class J

**Newport Polo Inc. d/b/a Newport Polo Inc., 715 East Main
Road at Linden Lane
(leased Glen Farm fields)**

Requested Dates: Newport Polo, 2012 Season:

**June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11,
18, 25;**

**September 1, 8, 15, 22, 29, 2012, with rain dates to be
Sunday**

following, if necessary.

2:00 a.m. Closing

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

Sunday Sales Licenses

**Moriarty's Liquor Locker d/b/a Moriarty's Liquor Locker, 624
Park Avenue**

Victualler Licenses

Anna D, LLC d/b/a Anna D Café, 954 East Main Road

**Carnegie Abbey Club Acquisition I, LP d/b/a Carnegie Abbey
Club**

Acquisition I, LP, 125 Cory's Lane

514 Park Ave LLC d/b/a el Parque, 514 Park Avenue

Graziano's 501 Café d/b/a Graziano's 501 Café, 501 Park Avenue

The Green Grocer, Inc. d/b/a The Green Grocer, 934 East Main Road

RB Donuts, Inc. d/b/a Honey Dew Donuts, 3302 East Main Road

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

Nader Hajjar Corp. d/b/a Little Corner Store & Deli, 903 Anthony Road

SDT Enterprises, LLC d/b/a Melville Grille, 1 Lagoon Road

Montaup Country Club d/b/a Montaup Country Club, 500 Anthony Road

F & T Pizzeria d/b/a The Pit Stop, 3302 East Main Road

SJA Enterprises, Inc. d/b/a Rocco's Little Italy, 880 East Main Road

Victualler Licenses (continued)

Seaconnet Sportsman's Club d/b/a Seaconnet Sportsman's Club,

145 Sakonnet Drive

F & T Pizzeria d/b/a Steve's Famous Pizza, 2460 East Main Road

VFW Post 5390 d/b/a VFW Post 5390, 822 Anthony Road

Dina Occhi d/b/a Valley Inn, 2221 West Main Road

Amusement Games

5 Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

Peddler Licenses

Longade LLC d/b/a Del's Lemonade, 729 West Main Road, Middletown

– 2 vehicles

**Palagis 2000 Inc. d/b/a Palagis Ice Cream, 55 Bacon St.,
Pawtucket, RI**

– 1 vehicle

**Peter Kelly d/b/a Pete's Ice Cream, 122 Viking Drive – 2
vehicles**

Holiday Licenses

Rhode Island CVS Pharmacy LLC d/b/a CVS/Pharmacy #2358,

10 Turnpike Avenue @ East Main Road

**Carnegie Abbey Club Acquisition I, LP d/b/a Carnegie Abbey
Club**

Acquisition I, LP, 125 Cory's Lane

**Eagle's Nest Antique Center d/b/a Eagle's Nest Antique
Center,**

3101 East Main Road

**Island Garden Shop, Inc. d/b/a Island Garden Shop, Inc., 54
Bristol Ferry Road**

J & MT LLC d/b/a Island Mart Irving, 3302 East Main Road

**Henry & Stacy Mello d/b/a Mello's Farm & Flower Center,
444 Boyd's Lane**

Nancy Millard d/b/a Natures!, 151 Chase Road

Stalise d/b/a Stalise, 105 Clock Tower Square

Gunsmith/Gun Dealer

**R. M. Keshura, Gunsmith, d/b/a R. M. Keshura Gunsmith-
Island Snowmobile, 769 Middle Road**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 10/24/11; TCM 10/31/11 & Exec.

TCM 11/14/11 Agenda

Page 4

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Resignation, Arts & Culture Committee

E.Broudy

2. Requests for Appointment

a. Portsmouth Housing Authority (1)

b. Wastewater Appeals Board (1)

c. Arts & Culture Committee (1)

OLD BUSINESS

1. Request for Discussion and Possible Action on Meeting

J.Staven

with the Fire Dept. to Review Overtime Issues and to

Possibly Reopen the Union Contract Dated July 9, 2010

2. Request for Discussion/Action “Code Red”

J.Seveney

Reverse 911 System (fr. 1/10, 1/24, 2/14/11)

3. Request for Clarification of motion re: Willow Lane Boat

D.D'Andrea

Ramp Right of Way to Shore, Parking and Ownership of

Public Road Issues (fr. 9/26/11)

NEW BUSINESS

1. Request to Address the Issue of Flooding on Gormley Ave.

D.Dube

2. Portsmouth Economic Development Committee Position

R.Talipsky

on the Mt. Hope Bridge Toll Proposal and Request for

Resolution

3. Request for Discussion and Action to Pursue Additional

D.Gleason

Repairs to Glen Farm Using 2007 Recreational Bond

Funds

4. Pension Reform Resolution

a. Smithfield School Department

V.Harnois

b. Town of Burrillville

L.Phaneuf

5. Request to Review and Approve Joint Pension Review

J.Robicheau

Commission Charter

6. Request Zoning and Permitting Procedures Review

W.Clark

7. Request for a Letter of Council Support (on a conceptual

D.Dolce/

basis only) for a Proposed Program to serve the energy

T.Dolen

needs of Newport and Bristol Counties

8. Executed Acceptance of Retrocession for Lands under

D.Dolce/

the Control of the Dept. of the Navy

L.Hebert

9. Request to Advertise for Emergency Management Agency

D.Faucher

Ordinance Public Hearing

TCM 11/14/11 Agenda

Page 5

NEW BUSINESS (continued)

10. Request to Authorize the Portsmouth Prevention Coalition

D.Faucher

to Conduct Interviews for the Coordinator Position with

Ratification by the Town Council

11. Request for Approval to Issue a Request for Proposals

D.Faucher

(RFP) for Financial Advisor Services – (Bid #P12-011)

**12. Request for Approval to Issue a Request for Proposals
D.Faucher**

(RFP) for Engineering Services (Bid #P12-010)

**13. Request to Award Electricity Contract
D.Faucher**

**14. Request for Approval to Abate 2000 Delinquent Taxes
D.Dolce**

**15. Request Approval of Tax Vouchers #20111114 01
D.Dolce**

through #20111114 09

CORRESPONDENCE

**1. Letter to RI DOT re: Sakonnet Bridge and Related
D.Dolce**

Traffic Issues

**2. Quarterly Financial Report for the period ended
D.Faucher**

September 30, 2011

**3. Administrative Procedures Act, CRMC Notice to Change
J.Willis**

Management Plans, Policies, Procedures and Regulations/

Public Hearing Date: December 13, 2011

FUTURE MEETINGS

Nov. 28 – 7:00 p.m. – Town Council Meeting

Dec. 12 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation, Heidi Drive, Abandonment

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the

Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 11/9/11

PORTSMOUTH TOWN COUNCIL MEETING

November 14, 2011

ADDENDUM to the Agenda

6:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

SITTING AS THE PORTSMOUTH TOWN COUNCIL

OLD BUSINESS

4. Request Town Administrator candidate interview process

J. Robicheau

decisions

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 11/9/11