

# **PORTSMOUTH TOWN COUNCIL MEETING**

**April 9, 2012**

## **Agenda**

**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. CRMC**

##### **PUBLIC NOTICE**

**a. Edward Kaloust, 228 Cliff Avenue: construct and maintain a recreational**

**boating facility to modify an existing CRMC permitted boating facility,**

**float size will be increased to 200 sq. ft. and realign tie-off piles.**

**b. John Carroll, 128 Cliff Avenue: construct and maintain a residential**

**boating facilities consisting of a 4' x 45' fixed timber pier, a 4' x 26' ramp**

**and a 150 sq. ft. float. Facility will extend 29.5' beyond mean low water**

**c. Peter & Kathleen Hendricks, 38 Lambie Circle: construct and maintain a**

**150 linear foot riprap revetment in the location of a coastal bluff.**

**Armor**

**stone will be placed from its existing toe to approx. 9' up the coastal bluff.**

**The remaining portion of the bluff will be replanted with native vegetation.**

### **CEASE AND DESIST ORDER**

**Stephen and Kristina Thompson, 80 Common Fence Blvd.: have undertaken**

**cutting of vegetation on a coastal feature across from your property at**

**Plat 2, Lot 179.**

**2. DEM – Request for municipalities to participate in 2012 Clean Watersheds**

**Needs Survey for Rhode Island; Survey is nationwide comprehensive**

**assessment of the capital needs related to meeting the goals of the federal**

**Clean Water Act.**

**3. Thank you from National Complete Streets Coalition**

### **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

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

**1. Pennfield School, 110 Sandy Point Avenue, May 21, 2012 – School**

**Fair**

**VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

**1. Pennfield School, 110 Sandy Point Avenue, May 21, 2012 – School Fair**

**ADJOURN**

**TCM 4/9/12 Agenda**

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**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 3/26/12 and Exec.**

**BILLS**

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS AND RECOGNITIONS**

**1. Request for Appointment:**

**a. Economic Development Committee (1)**

**OLD BUSINESS**

- 1. Report on Extended Producer Responsibility Resolution R.Gessler and Recycling Efforts: Update on Request for Council Endorsement of Resolution from Solid Waste/Recycling Committee (fr. 3/26/12)**
- 2. Update on Earth Day plans at Transfer Station/Solid Waste/Recycling Committee (fr. 3/26/12) R.Gessler**
- 3. Request to Clarify Previous Council Motions Relative to D.Faucher  
Borrowing for Transfer Station Pit Repair (fr. 3/12/12)**
- 4. Request for Resolution Support**
  - a. Resolution Opposing H-7620, An Act Relating to L.Botelho Labor and Labor Relations Municipal Employee Arbitration/Town of East Greenwich (fr. 3/26/12)**

## **NEW BUSINESS**

- 1. Report on Significant Initiatives Addressing Island Communities and Report on the Current Status of the 2012 Implementation Phase of the Reuse of Navy Properties/ Aquidneck Island Planning Commission T.Dolen**
- 2. Request to Approve Town Council Resolutions Supporting W.Clark  
Bills S-2459 and H-7452 Restoring use of Enterprise Zone Tax Credits in Filing RI Personal Income Tax**
- 3. Request to Approve Resolution Memorializing the**

## **General G.Crosby**

**Assembly to Enact Legislation Establishing the East Bay  
Energy Consortium**

- 4. Request for Resolution Approval: Municipal Resolution J.Klimm  
Package**
- 5. Request to Authorize the Hiring of Civilian Dispatchers  
for D.Faucher  
The Fire Department**

## **TCM 4/9/12 Agenda**

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### **NEW BUSINESS (continued)**

- 6. Request Approval of National Grid Petition covering the J.Carey  
Installation of Underground Facilities: ug secondary from  
Transformer pad #1-1 to handhold #1-2 (40') to provide  
Service to Lot 10 Willow Lane/National Grid**
- 7. Request to Approve Tax Vouchers #20120409 01 through D.Dolce  
20120409 19 and 20120409 01A through 20120409 13A**

### **CORRESPONDENCE**

- 1. Copy of letter to Gov. Chafee re Sakonnet River Bridge  
Rep.J.Edwards  
Legislation**
- 2. Copy of Letter to RIDOT Dir. Lewis re: Tolls on the D.Macedo**

**Sakonnet River Bridge/Common Fence Point Improvement Association**

**3. Request for Legislative Support of H-7450 relating to M.Solomon Municipal Services pro rata reimbursement/City of Providence**

**4. Requests for Resolution Support:**

**a. Opposition the Expansion of the Lodging Tax/ G.Hagopian Town of Narragansett**

**b. Opposition a 2% Increase in the Meals and Beverage Tax/Town of Narragansett G.Hagopian**

**FUTURE MEETINGS**

**April 11 – 7:00 p.m. – Budget Workshop**

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

**April 30 – 7:00 p.m. – Budget Workshop**

**EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (5) Acquisition or Lease of Real Property for Public Purposes**

**RIGL 42-46-5 (a) (2) Litigation, Wastewater G.Petros**

**RIGL 42-46-5 (a) (5) Acquisition of Property for Public Purposes J.Klimm**

**RETURN TO OPEN SESSION**

## **OPEN SESSION**

## **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: 4/4/12**