

**PORTSMOUTH TOWN COUNCIL MEETING
NOVEMBER 9, 2015
AGENDA**

7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

SWEARING-IN CEREMONY

Portsmouth Fire Department Promotion of Andrew L. White, Firefighter First Class, to the Position of Fire Marshal

PRESENTATIONS/RECOGNITIONS

Veteran's Ceremony Honoring Lebanon and Grenada War Era Veterans

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

HEARING - ANNUAL LICENSE RENEWALS:

1. Liquor Licenses:

a. Class A

Moriarty's Liquor Locker, Inc., 624 Park Ave

Pozdnyakova, Inc., d/b/a Portsmouth Liquors, 1557 West Main Road

b. Class BV

R and M 506, LLC, d/b/a The Beachcomber, 506 Park Ave

Graziano's 501 Café, LLC, 501 Park Ave

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

Jonathan Martin's, Inc., d/b/a Scampi, 657 Park Ave

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

c. Class BVL

Rahilly, Inc., d/b/a West Main Pizza, 1620 West Main Rd

d. Class D

RI Abbey Golf Club, Inc., 125 Cory's Ln

e. Class J

Newport Polo, Inc., Glen Farm (Leased land and buildings)

2. Sunday Sales:

Moriarty's Liquor Locker, Inc., 624 Park Ave

Pozdnyakova, Inc., d/b/a Portsmouth Liquors, 1557 West Main Road

3. Victualler Licenses:

R and M 506, LLC, d/b/a The Beachcomber, 506 Park Ave

Cindy's Country Café, Inc., 1324 West Main Rd

Gerald DuPont d/b/a Edible Creations by Gerry, 500 Anthony Rd

Gregory Fatigati d/b/a Fatigati's Fresh Pasta, 1965 East Main Rd

Graziano's 501 Café, LLC, 501 Park Ave

Nadder Hajjar Corp d/b/a Little Corner Store & Deli, 903 Anthony Rd

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

RI Abbey Golf Club, Inc., 125 Corys Ln

Jonathan Martin's, Inc. d/b/a Scampi, 657 Park Ave

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

Rahilly, Inc., d/b/a West Main Pizza, 1620 West Main Rd

4. Amusement Games:

Games

4 R and M 506, LLC, d/b/a The Beachcomber, 506 Park Ave

5. Holiday License:

Eagle's Nest Antique Center d/b/a Eagle's Nest Antiques, 3101 East Main Rd

Greenleaf Compassionate Care Center, Inc., 1637 West Main Rd

GE Supply, LLC d/b/a Portsmouth Ace Hardware, 3001 East Main Rd

RI Abbey Golf Club, Inc., 125 Corys Ln

Stone Bridge Holdings LLC d/b/a Stone Bridge Marina, 17 Point Rd

MOTION TO CONTINUE HEARING TO MONDAY, NOVEMBER 23, 2015

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 10-26-15 and Exec.

BILLS

TAX VOUCHERS

Request Approval for Tax Vouchers #20151109-01 to 20151109-06. / M. Helfand

TOWN ADMINISTRATOR'S REPORT

1. Portsmouth On-Site Wastewater Management Plan (OWMP) Approval by RIDEM
2. Community Septic System Loan Program (CSSLP) Update
3. Moody's Rating Update
4. Solarize Aquidneck Community Event
5. Invitation to RI Online Permitting Demonstration and Strategy Meeting
6. Fire Safety Education Training
7. Building Inspector Resignation
8. Glen Farm Stables Update
9. Tank Farm Update
10. Update Regarding Navy Environmental Impact Statement (EIS) Meeting Held on 11/4/15
11. Brown House Update

APPOINTMENTS AND RESIGNATIONS

1. Resignations:
 - a. Zoning Board of Review – A. Shers
2. Appointments:
 - a. Lower Glen Farm Preservation Committee (Re-Appt.) – J. Reynolds
 - b. Bristol Ferry Town Common Committee (7 Vacancies)
 - c. Conservation Commission (Re-Appt.) – C. Weissinger & R. Gessler

OLD BUSINESS

1. Request Resolution of Support for the Solarize Aquidneck Program. / G. Gump, Portsmouth Solar Ambassador, Solarize Aquidneck & G. Crosby (10)

2. Request to Advertise for Proposed Amendment to Chapter 257 of the Noise Ordinance. / R. Lantz (10)
3. Discussion/Action: Wind Turbine
 - a. WED, LLC Update on Wind Turbine Contract Extension Request. / S. Brusimi & G. Crosby (15)
 - b. Letters and Video Link Encouraging the Council to Take Down the Wind Turbine. / A. Brooks & J. Robicheau (15) FR: 10-26-15
4. Discussion/Action: Award of Contract for Engineering Design Firm Selection - Prudence Island Road Project. / R. Rainer (5)
5. Request Approval to Award Contracts for Preliminary Work on the Police Station for Hazmat Assessment, Geotechnical Engineering and Phase 1 Environmental. / J. Lathrop (5)

NEW BUSINESS

1. Invitation to Attend the Restoration Advisory Board (RAB) Upcoming Meetings for the Navy's Environmental Restoration Program (ERP) at Naval Station Newport. / M. Kirschner, Community Co-Chair, RAB (10)
2. Request Damages be Paid for Vehicle Accident that Occurred at Transfer Station. / J. Capwell (10)
3. Request Approval to Hire a Seasonal Assistant to the Harbormaster. / T. Lee (5)
4. Joint Petition from National Grid and Verizon Requesting Permission to Locate a New JO Pole on Brown Terrace. / J. Carey, National Grid (5)
5. Request Approval for Additional Nyhart Services on Retiree Health Modeling. / J. Lathrop & OPEB Committee (5)
6. Request Council to Instruct Our Legislators to Introduce Legislation that will Authorize the Portsmouth Town Council to Enact a Tax Stabilization Program for All Qualified Portsmouth Businesses in All of Portsmouth. / B. Clark (5)

7. Request Permission to Set a Date for a Public Hearing to Amend Chapter 274 of the Town Code to Allow the Town Clerk's Office to Issue Special Event Peddler's Licenses Without Town Council Approval. / J. Mower (5)
8. Request Approval to Hire Seal Coating, Inc. for the Annual Paving Program for Crack Sealing. / D. Kehew (5)
9. Request Approval to Enter into a Contract with ENE Systems, Inc. for Fire Station HVAC System Corrections and Repairs. / D. Kehew (10)
10. Request Approval to Enter into a Contract with BETA Group, Inc. for Pavement Management Program Update. / D. Kehew (10)

FUTURE MEETINGS

November 23, 2015 7:00 PM – Town Council Meeting

December 14, 2015 7:00 PM – Town Council Meeting

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(5) – Discussions or Considerations Related to the Acquisition or Lease of Real Property for Public Purposes Wherein Advanced Public Information would be Detrimental to the Public Interest.
2. RIGL 42-46-5(a)(2) – Collective Bargaining: IAFF 1949 Firefighters' Union

ADJOURN

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 (3) business days prior to the meeting.

POSTED 11/5/15