PORTSMOUTH TOWN COUNCIL MEETING
JUNE 13, 2016
AGENDA

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. PUBLIC HEARING: Transfer Of A Class BV Beverage License:

   Application to Transfer a Class BV Beverage License from C.A.C. Property Manager, LLC, d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI to TNBC Beach Club, LLC

   Documents: Application To Transfer BV CAC.pdf

   a. Class BV Beverage License Application:

      TNBC Beach Club, LLC, d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI. Owners: Northern Waterfront Associates, L.P., 195 Newport Harbor Dive, Portsmouth, RI

      Documents: BV Application - TNBC.pdf

2. PUBLIC HEARING: Transfer Of A Class BV Beverage License:

   Application to Transfer a Class BV Beverage License from Tiverton Management Corp., d/b/a Tremblay's Ultimate Grill, 514 Park Avenue, Portsmouth, RI to Tremblay's Bar and Grill Inc.

   Documents: Application To Transfer BV Tremblays.pdf

   a. Class BV Beverage License Application:

      Tremblay's Bar and Grill, Inc., 514 Park Avenue, Portsmouth, RI. Owners: Michael MacFarlane, 16 Trenton Lakewood Road, Clarksburg, NJ, 08510 and Dennis DeMarino, 15 Tall Oaks Court, Farmingdale, NJ, 07187

      Documents: BV Application - Tremblays.pdf

   b. Objection To The Transfer Of A Class BV Liquor License From Tiverton Management Corp., D/B/A Tremblay's Ultimate Grill, To Tremblay's Bar And Grill, Inc., Unless Indebtedness Is Paid In Full To Horizon Beverage Co. And Rhode Island Distributing Co. / G. Mancini, Sinapi Law Associates, Ltd.

      Documents: Sinapi Law.pdf

   c. Objection To The Transfer Of A Class BV Liquor License From Tiverton Management Corp., D/B/A Tremblay's Ultimate Grill, To Tremblay's Bar And Grill, Inc., Unless Indebtedness Is Paid In Full To McLaughlin & Moran, Inc. / D. Silva

      Documents: McLaughlin Moran.pdf

3. PUBLIC HEARING: Permanent Expansion Of Service Area

   Request for a Permanent Expansion of the Service Area for the Seaconnet

Sportsman's Club, 145 Sakonnet Drive, Portsmouth, RI

Documents: Seaconnet Sportsmans Club.pdf

a. Letter In Support Of The Application To Expand Seaconnet Sportsman's Class D Liquor License. / T. Gallagher, 146 Sakonnet Drive

Documents: Letter Of Support Seaconnet Sportsmans Club.pdf

4. Victualler Licenses - New

a. TNBC Beach Club, LLC, D/B/A The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth

Documents: Victualler - TNBC.pdf

b. Tremblay's Bar And Grill, Inc., 514 Park Avenue, Portsmouth, RI

Documents: Victualler - Tremblays.pdf

5. Peddler Licenses - Annual

a. Elwood's Dog House, 101 Lakeland Road, Cranston, RI. Owner: Frederick Seng

Documents: Elwoods Dog House.pdf

b. Boru Noodles, LLC, D/B/A Boru Noodle Bar, 36 Broadway, Newport, RI

Documents: Boru Noodle Bar.pdf

c. Wicked Good Kettle Corn, 705 State Road, Westport, MA. Owner: Richard N. Toas

Documents: Wicked Good Kettle Corn.pdf

d. Underground Food Co., LLC, D/B/A Underground Food Company, 3 Squantum Drive, Middletown, RI

Documents: Undergound Food Co.pdf

e. Lukes Lobster, 75 Exeter Street, Boston, MA.

Documents: Lukes Lobster.pdf

f. Locavore, LLC, 468 W Demello Drive, Tiverton, RI

Documents: Locavore LLC.pdf

g. Fugo, 42 Georgia Avenue, Providence, RI. Owner: Jason Vargas

Documents: Fugo.pdf

6. Entertainment License - Request To Reschedule Date

St Philomena School, 285 Corys Lane, Rescheduled from May 22, 2016 to September 25, 2016 Due to Weather

Documents: St Phils.pdf

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 5-9-16
TCM 5-23-16

Documents: M 5-9-16 Draft.pdf, M 5-23-16 Draft.pdf

BILLS

Documents: Bill List.pdf

TAX VOUCHERS

Request Approval for Tax Vouchers #20160613-01 to #20160613-02. / M. Helfand

Documents: Tax Vouchers.pdf

TOWN ADMINISTRATOR'S REPORT

1. Wind Turbine Update
2. Report on Navy Quarterly Meeting
3. Report on TIP Public Hearing
4. Report on Staff MEDS Training
5. Report on RIRRC Eco Depot
6. Police Department Appreciation Day

RESIGNATIONS AND APPOINTMENTS

1. Resignations:

    a. Aquidneck Island Planning Commission - G. Gump

    Documents: G Gump.pdf

2. Appointments:

    a. Portsmouth Veteran's Honor Roll Committee

    Documents: C Evans Carbery.pdf, D Duggan.pdf, M Nott.pdf

    b. Citizens Interested In The Comprehensive Community Planning Process Committee

    Documents: B Dees.pdf

    c. Glen Manor House Authority (Re-Appt.) - J. L. McMahon, B. Dowty

    Documents: J L McMahon.pdf, B Dowty.pdf

OLD BUSINESS

1. Discussion/Action - Aquidneck Island Planning Commission Financial Records Review. / J. Lathrop & R. Rainer (10)

    Documents: AIPC.pdf

2. Final Approval Of Proposed FY 2017 Budget (The Full Budget Is Available For Review On The Town's Website At Portsmouthri.com)

    a. Draft Of FY 2017 Budget Ordinance

    Documents: FY17 Budget Ordinance.pdf

NEW BUSINESS

1. Discussion/Action - Request Council Include McCorrie Beach On The Town's Website And To Post Speed Limit Signs On The Beach. / N. Dealy (10)

    Documents: McCorrie Beach.pdf

2. Discussion/Action - Historic Memorabilia From Glen Farm Stables. / R. Talipsky & R.Rainer (5)

   Documents: Glen Farm Stables.pdf

3. Request Approval Of Glen Farm Special Events Fields Application. / T. Dunbar (5)

   a. PHS Girls Soccer Summer League, James Blaess, 15 Roger Williams Court, Portsmouth, RI for the Ocean State Summer Cup, June 28 - August 9, 2016

   Documents: PHS Girls Soccer.pdf

CORRESPONDENCE

1. Invitation To The Keeper Of The Dream Awards And Annual Meeting, June 20, 2016 At The Dr. Martin Luther King, Jr. Community Center. / A. Novick, Director Of Development

   Documents: Keeper Of The Dream Invite.pdf

2. Portsmouth Water And Fire District's Quarterly Financial Report Ending April 30, 2016. / W. McGlinn, General Manager And Chief Engineer

   Documents: Water And Fire District.pdf

3. Request A Letter Of Support To The Rhode Island General Assembly Forming A Study Commission To Investigate And Determine: (A) The Most Effective Parent Education Modules Available On Parenting Through And After Divorce; And (B) How Those Modules Could Be Implemented And Nurtured Here In Rhode Island. / T. Lemire, Providence

   Documents: Divorce Education.pdf

4. Approval Of Notice Of Proposed Property Tax Rate Change For Fiscal Year 2016-2017. / S. Greschner, Chief, Rhode Island Department Of Revenue, Division Of Municipal Finance

   Documents: Tax Rate Notice.pdf

5. Letter Of Congratulations As Portsmouth Is Recognized As A 2015 Tree City USA Community By The Arbor Day Foundation. / Sheldon Whitehouse, United States Senator

   Documents: 2015 Tree City.pdf

FUTURE MEETINGS

June 20 7:00 PM - Town Council Meeting: PUBLIC HEARING - Request for Sound Variance of the Portsmouth Noise Ordinance

June 27 7:00 PM - Town Council Meeting

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(5) - Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

2. RIGL 42-46-5(a)(7) - A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. Public funds shall include any investment plan or matter related thereto, including, but not limited to, state lottery plans for new promotions.

3. RIGL 42-46-5(a)(2) - Pending Litigation - Cofield v. Town of Portsmouth

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 6/9/16