

Portsmouth Town Council Meeting
February 27, 2017
Agenda

**6:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

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 Wherein Advanced Public Information Would Be Detrimental To The Public Interest.
2. RIGL 42-46-5(A)(5) - Any 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.

ADJOURN

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. **BILLS**

Documents:

[2017FebBills1.Pdf](#)
[2017FebBills 2.Pdf](#)

2. The Environmental Council Of Rhode Island (ECRI) Strongly Supports The Elimination Of Single-Use Plastic Bags And Clean Ocean Access In Their Advocacy To Ban Plastic Bags.

Documents:

[ECRI Plastic Bags.pdf](#)

3. CRMC - Cease And Desist Order Number 17-000, Buttonwood Acquisition LP, 2701 Renaissance Boulevard, Floor 4, King Of Prussia, PA 19406 - Unauthorized Activities In Tidal Waters From The Property Located At 379 Willow Lane Without Benefit Of A CRMC Assent Or In Violation Of A Council Order

Documents:

[CRMC Cease And Desist.pdf](#)

4. CRMC - Notice Of Administrative Fine, Buttonwood Acquisition LP, 2701 Renaissance Boulevard, Floor 4, King Of Prussia, PA 19406 - Unauthorized Activities In Tidal Waters From The Property Located At 379 Willow Lane And Cease And Desist Order 17-0007

Documents:

[CRMC Notice Of Fine.pdf](#)

5. CRMC - Finding & Notice Of Violation 16-0148, Michael & Ann Marie Barone, 161 Carnegie Heights Dr., Portsmouth, RI, William & Susan Eigen, 4 Kennedy Ln., Southborough, MA, Kelly Ann DeGulis, 7 Prospect Ave., Darien, CT, Trustee Of William Karol, The Carnegie Heights Drive Trust Nominee, 18 Longmeadow Dr., Westwood, MA - Undertaken Installation Of Signs On A Coastal Feature At The Property Located At Carnegie Heights Drive, Plat 26 Lots 4-8, 4-9, 4-11, & 4-12 Without Benefit Of A CRMC Assent Or In Violation Of A Council Order

Documents:

[CRMC Notice Of Violation.pdf](#)

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 1/19/17 Exec. & 1/23/17 Exec.

TOWN ADMINISTRATOR'S REPORT

1. Update on the Exploratory Committee to Investigate Possible Ferry Landing Sites in Portsmouth
2. Report on Meeting with RIDOT Regarding Old Sakonnet Bridge Demolition
3. Report on OPEB Funding Seminar Held by RI Trust

RESIGNATIONS AND APPOINTMENTS

1. Appointments:

- a. Juvenile Hearing Board (Re-Appt.) - P. Kelly, N. Smith, R. Craft

Documents:

[P Kelly Juv Hear Bd.pdf](#)
[N Smith Juv Hear Bd.pdf](#)
[R Craft Juv Hear Bd.pdf](#)

- b. Lower Glen Farm Preservation Committee (Re-Appt.) - D. Silveira

Documents:

[D Silveiria Lower Glen.pdf](#)

- c. Tree Commission (Re-Appt.) - J. Jordan

Documents:

[J Jordan Tree.pdf](#)

- d. Tree Warden (Re-Appt.) - J. Fitzgerald

Documents:

[J Fitzgerald Tree Warden.pdf](#)

- e. Zoning Board Of Review (Re-Appt.) - J. Borden

Documents:

[J Borden Zoning.pdf](#)

OLD BUSINESS

1. Portsmouth Veterans Honor Roll Committee Update. / M. Nott (5)

Documents:

[Veterans Honor Roll.pdf](#)

2. Discussion/Action - Aquidneck Island Land Trust Requests Assistance Of \$300,000 To Purchase Spruce Acres Farms. / C. Allott

Documents:

[Spruce Acres Memo.pdf](#)
[SpruceAcresPortsmouth.pdf](#)

3. Request To Release FY16 & 17 Contributions To AIPC (\$36,000 In Total), Financial Report. / T. Ardito, Executive Director, Aquidneck Island Planning Commission (15)

Documents:

[AIPC-PTS-20feb17.Pdf](#)

4. Discussion/Action - Modification Of Lease For The Aquidneck Island Christian Academy. / K. Hamilton (10) (No Backup)

5. Discussion/Action - RFP For Solicitor For Town. / R. Rainer (10)

Documents:

[RFP Solicitor.pdf](#)

6. Discussion/Action - Lower Glen Farm Operation And Concession Agreement. / R. Talipsky (15) (No Backup)

NEW BUSINESS

1. Presentation Of Senior Project Proposal, StoryWalk At Glen Park. / E. Lowrimore (15)

Documents:

[E Lowrimore Senior Project.pdf](#)

2. Discussion/Action - Request To Approve A \$10 Increase In Building, Electrical, Plumbing And Mechanical Permit Fees. / G. Crosby (10)

Documents:

[Building Permit Fees.pdf](#)

FUTURE MEETINGS

March 13 7:00 PM - Town Council Meeting
March 27 7:00 PM - Town Council Meeting
April 10 7:00 PM - Town Council Meeting
April 24 7:00 PM - Town Council Meeting

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 2/23/17