

**PORTSMOUTH TOWN COUNCIL MEETING
MARCH 12, 2018
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.
3. RIGL §42-46-5 (a)(2) Potential Litigation

ADJOURN

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

CONSENT AGENDA

1. Bills

Documents:

[Bills 3-12-18.Pdf](#)

2. CRMC – PUBLIC NOTICE:

The Application of Mellissa Taylor & Manuel Lopes, 1184 Bulgarmarsh Road, Tiverton, RI for a State of Rhode Island Assent to Create and Maintain a Three Acre Oyster Farm Using Bottom Cages.

Documents:

[CRMC.pdf](#)

3. Request From The Armenian National Committee Of Rhode Island To Fly The Armenian Flag On April 24, 2018. / S. Elmasian

Documents:

[Armenian Flag.pdf](#)

4. Final Approval Of Plastic Bag Regulations Ordinance

Documents:

[Plastic Bag Regulations Final 2 26 18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. PUBLIC HEARING: Transfer Of A Class BV Alcoholic Beverage License
Application to Transfer a Class BV Alcoholic Beverage License from R and M 506, LLC, d/b/a The Beachcomber to KW Nelson, Inc. d/b/a Park Avenue Pub, 506 Park Avenue, Portsmouth

Documents:

[Liquor Transfer.pdf](#)

- a. Application For A Class BV Alcoholic Beverage License: KW Nelson, Inc. D/B/A Park Avenue Pub, 506 Park Avenue, Portsmouth. Owner: Karl W. Nelson, 25 Bartlett Rd, Middletown, RI 02842

Documents:

[Liquor New.pdf](#)

- b. Objection To The Transfer Of Class BV Liquor License From R And M 506, LLC D/B/A The Beachcomber To KW Nelson, Inc. D/B/A Park Avenue Pub Unless Indebtedness Is Paid In Full To Rhode Island Distributing Co. / G. Mancini, Sinapi Law Associates, Ltd.

Documents:

[Objection-RI Distributing.pdf](#)

- c. Objection To The Transfer Of Class BV Liquor License From R And M 506, LLC D/B/A The Beachcomber To KW Nelson, Inc. D/B/A Park Avenue Pub Unless Indebtedness Is Paid In Full To McLaughlin & Moran, Inc. / D. Silva, Credit Manager, McLaughlin & Moran, Inc.

Documents:

[Objection-McLaughlin Moran.pdf](#)

2. Victualler License – Annual
KW Nelson, Inc. d/b/a Park Avenue Pub, 506 Park Avenue

Documents:

[Victualler-PAP.pdf](#)

3. Amusement Games License – Annual
KW Nelson, Inc. d/b/a Park Avenue Pub, 506 Park Avenue (1 game)

Documents:

[Amusement-PAP.pdf](#)

4. Entertainment License
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 22-24, 2018

Documents:

[St Barnabas-Entertainment.pdf](#)

5. Class F Daily Liquor License
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 22-24, 2018

Documents:

[St Barnabas-Daily Liquor.pdf](#)

6. Victualler License – Specific Event With Fee Waiver Request
St. Barnabas Church, Annual Festival & Carnival, 1697 East Main Rd, June 22-24, 2018

Documents:

[St Barnabas-Victualler.pdf](#)

ADJOURN

MINUTES

TCM 2/12/18

TCM 2/26/18

Documents:

[M 2-26-18.Pdf](#)

[M 2-12-18.Pdf](#)

TAX VOUCHERS

Request Approval for Tax Voucher #20183012-01. / M. Helfand

Documents:

[Tax Voucher 3-12-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Report on nor'easter storm damage
2. Announcement of grant to Veterans Honor Roll Committee
3. Update on request to RI State Traffic Commission to study a Road Diet on East Main Road
4. Short-term rentals working group update
5. Update on search for new Finance Director
6. Police Station construction project update

RESIGNATIONS AND APPOINTMENTS

1. Resignations:
 - a. Glen Park Working Committee – A. Bonome

Documents:

[Resign-Glen Park.pdf](#)

2. Appointments:
 - a. Harbor Commission (1 Vacancy)

Documents:

[Appt-Harbor.pdf](#)

OLD BUSINESS

1. Update On The Mitigation Efforts For The Flicker And Noise Issues From The Wind Turbine. / M. DiPasquale, CEO, Green Development LLC (15) No Backup (Fr. 2/12/18)
2. Discussion/Action – Request Revision Of The By-Laws And Rules Of Procedure For The Tank Farm Development Advisory Committee. / K. Humphries (5)

Documents:

[Tank Farm By-Laws.pdf](#)

3. Discussion/Action – Release Of Impact Funds For School Safety Capital Budget. / K. Hamilton & R. Rainer (5) No Backup
4. Discussion – Investigation Conducted To Inquire Into The Circumstances Surrounding The FY 12-13 Warrants Fund Deficit Balance. / R. Rainer (25)
(The full report is available for viewing at the Town Clerk's Office)

Documents:

[FY 12-13 Warrants.pdf](#)

NEW BUSINESS

1. Discussion/Action – Request Revision Of Fee Schedules For:
 - a. Annual Licenses. / J. West, Town Clerk (5)
 - b. Building Permits. / G. Crosby, Town Planner (5)
 - c. Gardner Seveney Special Events Field. / W. Bulk, Recreation Director (5)

Documents:

[Fee Schedule-Town Clerk.pdf](#)
[Fee Schedule-Building.pdf](#)
[Fee Schedule-Glen.pdf](#)

CORRESPONDENCE

1. Letter Requesting Modification To The Design Review Board Guidelines. / D. Goetzinger

Documents:

[Design Review Board.pdf](#)

2. Letter Of Thanks From Project ReGive. / M. Hadfield, Founder

Documents:

[Project ReGive.pdf](#)

3. Letter Re: 2018 Merritt Neighborhood Fund Grant Application. / C. Allott, Executive Director, Aquidneck Land Trust

Documents:

[Merritt Neighborhood Fund.pdf](#)

4. Portsmouth Water And Fire District's Quarterly Financial Reports For The Period Ending January 31, 2018. / N. Larsen, Senior Accountant, Portsmouth Water And Fire District

Documents:

[Ports Water-Fire.pdf](#)

5. Gray Matter Marketing Is Holding Two Events That Will Impact Portsmouth: The Mount Hope Bridge 5K On Saturday August 11, 2018 And The 4 Bridges Ride On Sunday September 16, 2018. / M. Gray, President

Documents:

[Bridge Run.pdf](#)

6. Invitation To Participate In The 62nd Annual St. Patrick's Day Parade, Saturday March 17, 2018. / H. Winthrop, Mayor, City Of Newport

Documents:

[St Patty Parade.pdf](#)

7. Invitation To Attend A Community Information Session On Tuesday, March 13, 2018 From 6:00-8:00pm Regarding The National Grid OnIsland Project's Progress. / S. Blundell, Stakeholder Relations

Documents:

[National Grid.pdf](#)

8. Request To Attend, Purchase An Ad Or Become A Sponsor/Patron Of The 13th Annual Turning Around Ministries Dinner And Silent Auction On April 28, 2018. / C. Robinson, President, Turning Around Ministries, Inc.

Documents:

[TAM.pdf](#)

FUTURE MEETINGS

Mar 26	7:00 PM	- Town Council Meeting
Mar 31	10:00 AM	- Executive Session
Apr 9	7:00 PM	- Town Council Meeting

EXECUTIVE SESSION - (IF NEEDED)

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 3/8/18