

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 24, 2018
AGENDA**

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

EMERGENCY EVACUATION PLAN

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

CONSENT AGENDA

1. Bills

Documents:

[Bills 9-24-18.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 TNBC Beach Club, LLC d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI to TNBC Beach Club, LLC. This is due to a change of stockholders from Northern Waterfront Associates L.P. to Velocity NBC, LLC.

Documents:

[Liq-TNBC-Transfer.pdf](#)

- a. Application For A Class BV Alcoholic Beverage License
TNBC Beach Club, LLC d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth. Owner: Velocity NBC, LLC, 195 Newport Harbor Drive, Portsmouth, RI

Documents:

[Liquor-TNBC-New.pdf](#)

2. Victualler License – Annual
TNBC Beach Club, LLC d/b/a The Newport Beach Club, 195 Newport Harbor Drive

Documents:

[Victualler-TNBC.pdf](#)

ADJOURN

MINUTES

TCM 9/10/18

Documents:

[M 9-10-18.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20180924-01 to #20180924-05. / M. Helfand

Documents:

[Tax Voucher 9-24-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Retirement of Denise Davis
2. Grace Kinnunen dedication
3. Ad-hoc Shoreline Access Committee update
4. Facilities Condition Assessment update
5. Police Station construction update

RESIGNATIONS AND APPOINTMENTS

1. Resignation
 - a. Zoning Board of Review – J. Hall

Documents:

[Resig-ZBR.pdf](#)

OLD BUSINESS

1. Monthly Finance Report. / L. Mills (5)

Documents:

[August Finance Rpt.pdf](#)

NEW BUSINESS

1. Discussion/Action – Request Approval To Award Phone System Replacement To Rhode Island Telephone, Inc. / K. Mendes, Town Agent, Project Review Committee (10)

Documents:

[RFP P19-01 Letter Of Recommendation.pdf](#)
[RFP P19-01 Final Evaluation Recommendation Report.pdf](#)

2. Request Ratification Of Appointment Of Jennifer West As Town Clerk. / R. Rainer (5)

Documents:

[Town Clerk.pdf](#)

FUTURE MEETINGS

- Oct 9 7:00 PM - Town Council Meeting (Tuesday)
Oct 22 7:00 PM - Town Council Meeting
Nov 13 7:00 PM - Town Council Meeting (Tuesday)

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 9/20/18