

**PORTSMOUTH TOWN COUNCIL MEETING
DECEMBER 10, 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 12-10-18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

Directions to view licensing applications: 1) Click on [Viewpoint](#), 2) Click Records and then type in the record number which is listed on the agenda, 3) Click on the highlighted record to view the application

1. PUBLIC HEARING: Transfer Of A Class BV Alcoholic Beverage License (Fr. 9/24/18)
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 (Fr. 9/24/18)
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](#)

- b. Letter From Thomas F. Lee, Chief Of Police (Fr. 10/22/18)

Documents:

[BLC Ltr From Chief Lee.pdf](#)

2. Victualler License – Annual

- a. TNBC Beach Club, LLC d/b/a [The Newport Beach Club](#), 195 Newport Harbor Drive (fr. 9/24/18)

- b. New England Homemade Donuts LLC, 2340 West Main Rd (#1336)

Documents:

[Victualler-TNBC.pdf](#)

3. Peddler License – Annual
Palagi Brothers Ice Cream LLC, 28 Delta Dr, Pawtucket, 1 Vehicle (#1180)
4. Request To Advertise For A Public Hearing
Application for a Class BVL Beverage License by KJK LLC d/b/a Thriving Tree Coffee House, 706 Park Avenue (#1378)

Documents:

[BLC-Adv Request For Liq-Thrive.pdf](#)

ADJOURN

MINUTES

TCM 11/13/18 & Exec.

TCM 11/19/18

Documents:

[M 11-13-18.Pdf](#)

[M 11-19-18.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20181210-01. / M. Helfand

Documents:

[Tax Voucher 12-10-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Short Term Rental Ordinance update
2. Comprehensive Plan update
3. Hazard Mitigation Plan update
4. Emergency Operations Center update
5. Brown House update
6. Phelps House update
7. Coggeshall School update
8. LED Street Light Project update

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
 - a. Aquidneck Island Planning Commission – L. Katzman

Documents:

[Resig-AIPC-Katzman.pdf](#)

2. Appointments:
 - a. Bristol Ferry Town Common Committee (5 Vacancies, 1 Applicant)
 - b. Tax Assessment Board of Review (Re-App) – H. Atkins

Documents:

[Appt-BFTCC-Walsh.pdf](#)
[ReAppt-TABR-Atkins.pdf](#)

OLD BUSINESS

1. Discussion/Action – Motion To Approve Town Administrator Priorities Reviewed At The December 8, 2018, Town Council Retreat. / L. Ujifusa (5) No Backup
2. Discussion/Action – Motion To Approve State Legislative Priorities Reviewed At The December 8, 2018, Town Council Retreat. / L. Ujifusa (5) No Backup
3. Discussion/Action – Monthly Police Update And Request Approval For Use Of Surplus Budget Funds. / M. Zawatsky, Owner's Representative, ABM Group (15)

Documents:

[Monthly Police Update.pdf](#)

NEW BUSINESS

1. Request Approval Of Glen Farm Special Events Fields Application. / W. Bulk (5)
Rhode Island Lacrosse, Marshall Huggins, 52 General Sullivan Circle, Portsmouth for Youth Lacrosse Games, July 6-7, 2019

Documents:

[Marshall Huggins.pdf](#)

2. Discussion/Action – Review Milestone Dates Of 2019 Budget Calendar, Determine The Date Of The Joint Town Council/School Committee Meeting And Request Approval Of The Proposed Timeline. / R. Rainer (10)

Documents:

[Proposed Budget Dates.pdf](#)

CORRESPONDENCE

1. Portsmouth Water And Fire District's Quarterly Financial Report For The Period Ending Oct. 31, 2018. / N. J. Larsen, Senior Accountant

Documents:

[Ports Water Fire.pdf](#)

2. Letter Of Thanks To The Glen Park Committee And The Town Of Portsmouth For Helping To Make The Heart & Sole Walk A Successful Event. / S. Ryan, Potter League For Animals

Documents:

[Potter League Letter.pdf](#)

3. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Monthly Summary Report.pdf](#)

FUTURE MEETINGS

Dec 19 7:00 PM - Town Council Meeting - Special Meeting (Wednesday)
Jan 14 7:00 PM - Town Council Meeting
Jan 28 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 12/5/18