

PORTSMOUTH TOWN COUNCIL MEETING  
APRIL 11, 2016  
AGENDA

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. Proclamation Of Appreciation - Margaret Brady  
Documents: [Proclamation - Brady.pdf](#)
2. Presentation Of A "Solar Panel Feasibility Report" As A Portsmouth High School Senior Project. / Catherine Gaspard  
Documents: [TC Solar Presentation.pdf](#)

CONSENT AGENDA

1. CRMC - PUBLIC RE-NOTICE  
An Application of Thomas Burgess, 45 Johnnycake Lane, Plat 31, Lot 37, Portsmouth, RI for a State of RI Assent to Construct and Maintain a Residential Boating Facility. The Original Application has been Modified to Avoid the Necessity of Spanning the Existing Coastal Bluff. Additionally, a Boat Lift is Proposed to the North Side of the Facility  
Documents: [CRMC.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. PUBLIC HEARING: Transfer Of A Class BV Beverage License:
  - a. Application To Transfer A Class BV Beverage License From SDT Enterprises, LLC, D/B/A Melville Grille, One Lagoon Way, Portsmouth, RI To Those Crazy Klds, LLC, D/B/A Gulf Stream Bar And Grill  
Documents: [BV Transfer - SDT Enterprises.pdf](#)
  - b. Class BV Beverage License Application:  
  
Those Crazy Kids, LLC, d/b/a The Gulf Stream Bar and Grille, 1 Lagoon Road, Portsmouth, RI. Owners: R. Michael Sullivan, 510 Broadway, Newport, RI; Reada E. Evans, 510 Broadway, Newport, RI; J. Joseph Murphy, 43 Hall Avenue, Newport, RI  
Documents: [BV Application - Those Crazy Kids.pdf](#)
2. PUBLIC HEARING: Transfer Of A Class BV Ancillary Beverage License:
  - a. Application To Transfer A Class BV Ancillary Beverage License From NNGC Corp., D/B/A Newport National Golf Club To Newport National Golf Club, Inc., 324 Mitchell's Lane, Middletown, RI  
Documents: [BV Transfer - Newport National.pdf](#)
  - b. Class BV Ancillary Beverage License Application:  
  
Newport National Golf Club, Inc. d/b/a Newport National Golf Club, 324 Mitchell's

Lane, Middletown, RI. Owner: John M. Pereira, 3 Heather Drive, Milton, MA  
02186

Documents: [BV Application - Newport National.pdf](#)

3. Victualler License - New

Those Crazy Kids, LLC, d/b/a The Gulf Stream Bar and Grille, 1 Lagoon Road,  
Portsmouth, RI

Documents: [Victualler - Those Crazy Kids.pdf](#)

4. Request Approvals For A Temporary Seasonal Expansion Of The Service Area:

- a. Jonathan Martins, Inc., D/B/A Scampi, 657 Park Ave, Portsmouth, RI From April 1,  
2016 To October 30, 2016

Documents: [Scampi.pdf](#)

- b. Those Crazy Kids, LLC, D/B/A The Gulf Stream Bar & Grille, 1 Lagoon Road,  
Portsmouth, RI From May 1, 2016 To October 1, 2016

Documents: [Seasonal Expansion - Gulf Stream.pdf](#)

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES**

TCM 3/28/16 and Exec.

Documents: [M 3-28-16 Draft.pdf](#)

**BILLS**

Documents: [Bill List.pdf](#)

**TAX VOUCHERS**

None

**TOWN ADMINISTRATOR'S REPORT**

1. Arbor Day Foundation Names Portsmouth Tree City USA
2. Town Administrator's Annual Report
3. Bryant Student Program Update
4. Recreation Department Update
5. Financial Support for the Portsmouth Police Department Participation in the In-State Accreditation Program

**RESIGNATIONS AND APPOINTMENTS**

1. Resignations/Requests Not To Be Reappointed:

- a. Lower Glen Farm Preservation Committee - J. Jordan

Documents: [Lower Glen Farm - Jordan.pdf](#)

2. Appointments:

#### 2. Appointments.

- a. Conservation Commission (3 Vacancies)  
Documents: [Conservation Comm - Reise.pdf](#)
- b. Economic Development Committee (Re-Appt) - E. Cipolla  
Documents: [EDC - Cipolla.pdf](#)

#### OLD BUSINESS

1. Request From The Portsmouth Girl Scouts To Have Buckley Family Archery Provide Instruction At Their Annual Service Unit Camp Out At Glen Park, May 20-22, 2016. / D. Barandiaran (5)  
Documents: [Girl Scouts.pdf](#)
2. Request Town Council Support Of Dog Park Operations As Outlined./ R. Rainer (FR: 3/28/16) (5)  
Documents: [Dog Park Memo.pdf](#), [Dog Park 3-28-16.Pdf](#)
  - a. Plan For Long Term Operation Of The Portsmouth Dog Park. / B. Miller  
Documents: [Dog Park Plan.pdf](#)
3. Discussion/Action - Portsmouth Citizens Interested In The Comprehensive Community Planning Process Group./ L. Pedro (FR: 3/28/16) (10)  
Documents: [Comprehensive Plan.pdf](#)
4. Presentation Of Annual Audit Report - Fiscal Year 2015. / J. Wilkinson, Marcum LLP (Report Is Available On The Town's Website) (30)  
Documents: [Audit FY15.Pdf](#), [Audit Presentation.pdf](#)

#### NEW BUSINESS

1. Discussion/Action - "Portsmouth Award" Criteria. / R. Rainer (5)  
Documents: [Portsmouth Award.pdf](#)
2. Presentation And Submission For Review - Town Administrator's Proposed Budget Fiscal Year July 1, 2016 - June 30, 2017. / R. Rainer (Proposed Budget Is Available On The Town's Website) (20)  
Documents: [FY17 Budget.pdf](#), [TA Presentation FY17 Budget Draft.pdf](#)

#### CORRESPONDENCE

1. Burrillville Town Council Resolution In Support Of Legislation Restoring Funding For The State Aid To Libraries To The Full 25 Percent. / L. Phaneuf, Burrillville Town Clerk  
Documents: [Resolution - Burrillville.pdf](#)
2. Request To Attend, Purchase An Ad Or Become A Sponsor/Patron Of The 11th Annual Turning Around Ministries Dinner And Silent Auction. / C. Robinson, President, Turning Around Ministries, Inc.  
Documents: [TAM.pdf](#)
3. Financial Support For The Portsmouth Police Department Participation In The In-State Accreditation Program. / P. Dutra & P. Brouillette, RI Interlocal Trust  
Documents: [RI Interlocal Trust Donation.pdf](#)

#### FUTURE MEETINGS

April 12 7:00 PM - Town Council Meeting: Budget - Police, Fire and Public Works

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April 13 7:00 PM - Town Council Meeting: Budget - School Department, Civic Support, Capital Budget and Remaining Budgets

April 14 7:00 PM - Town Council Meeting: Budget - If Needed

April 27 7:00 PM - Town Council Meeting (Wednesday)

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 4/7/16