

**PORTSMOUTH TOWN COUNCIL MEETING  
OCTOBER 15, 2019 (Tuesday)  
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**

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. Bills

Documents:

[Bills 10-15-19.Pdf](#)

2. CRMC – PUBLIC NOTICE:

An Application of Michael & Martha Faulkner, 26 Federal Circle, Leominster, MA 01453, for a State of RI Assent to construct and maintain: residential boating facility consisting of a set of stairs to a 4x120' fixed pier with a 14'x16' boat lift on the north side, extending to 60' beyond Mean Low Water. Facility requires a variance to the length standard 650-RICR-20-00-1.3.1(D)(11)(1). Project Location: 5 Narragansett Blvd.

Documents:

[CRMC - Faulkner.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: Permanent Expansion Of Service Area (#1570)

- a. Request approval for the permanent expansion of the service area for CJ's Pub, 568 Park Avenue, Allen Mason, President, to allow food and alcohol service in a fenced outdoor area to include a maximum 25' x 30' patio, comprising approximately 750 sq. ft. area located on the West side of the building, and a 328 sq. ft. L-shaped wood deck located on the street side of the building and the area directly below the deck.

- b. Request to extend the closing hours until 2:00 AM on Fri-Sat and holiday eves.

Documents:

[CJs Liquor Expansion.pdf](#)

2. PUBLIC HEARING: Transfer/Expansion Of A Class B Alcoholic Beverage License (#1585)

Application to transfer a Class B Alcoholic Beverage License from KW Nelson, Inc., d/b/a Karl's Park Ave Pub to Migration, Inc., 506 Park Avenue, Portsmouth.

- a. Application For A Class B Alcoholic Beverage License  
Migration, Inc. d/b/a TBD, 506 Park Avenue, Portsmouth. Owners:  
Michael MacFarlane and Dennis DiMarino.

Documents:

[Liquor Transfer.pdf](#)

- b. Request Approval For The Permanent Expansion Of The Service Area To Allow Food And Alcohol Service In A Fenced Outdoor Patio Area Behind The Building That Is 43' X 28', For A Total Of 1204 Square Feet.

Documents:

[Liquor Patio Expansion.pdf](#)

- c. Objection To The Transfer Of A Class B Liquor License From KW Nelson, Inc., D/B/A Karl's Park Ave Pub To Migration, Inc., Unless Indebtedness Is Paid In Full To McLaughlin & Moran, Inc. / D. Silva, Credit Manager, McLaughlin & Moran, Inc.

Documents:

[Liquor Objection.pdf](#)

**ADJOURN**

**MINUTES**

TCM 9/14/19  
TCM 9/23/19 & Exec.

Documents:

[M 9-14-19 Prudence Island.pdf](#)  
[M 9-23-19.Pdf](#)

**TAX VOUCHERS**

Request approval for Tax Vouchers #20191015-01 to #20191015-02. / M. Helfand

Documents:

[Tax Voucher 10-15-19.Pdf](#)

**TOWN ADMINISTRATOR'S REPORT**

1. East Main Road safety update
2. Coastal Visualization survey
3. Grant award to Fire Department
4. Community survey update

## **REMOVALS, RESIGNATIONS AND APPOINTMENTS**

1. Removal:
  - a. Prudence Island Planning Commission – T. SnellDocuments:
  
2. Resignation:
  - a. Tree Commission – H. SchlesingerDocuments:
  
3. Appointments:
  - a. Aquidneck Island Planning Commission (Re-Appt.) – S. Churgin
  - b. Glen Manor House Authority (Re-Appt.) – B. Doran, J. Elste, F. Wyatt
  - c. Juvenile Hearing Board (Re-Appt.) – L. Nalle
  - d. Melville Park Committee (Re-Appt.) – L. Lesinski
  - e. Prudence Island Planning Commission (Re-Appt.) – E. Aldrich
  - f. Tree Commission (Re-Appt.) – J. Jordan
  - g. Wastewater Appeals Board (Re-Appt.) – S. DickisonDocuments:

[Removal-PIPC-Snell.pdf](#)

[Resig-Tree-Schlesinger.pdf](#)

[ReAppt-AIPC-Churgin.pdf](#)  
[ReAppt-Glen Manor-Doran.pdf](#)  
[ReAppt-Glen Manor-Elste.pdf](#)  
[ReAppt-Glen Manor-Wyatt.pdf](#)  
[ReAppt-Juv Hrg Bd-Nalle.pdf](#)  
[ReAppt-Melville-Lesinski.pdf](#)  
[ReAppt-PIPC-Aldrich.pdf](#)  
[ReAppt-Tree-Jordan.pdf](#)  
[ReAppt-WasteWater-Dickison.pdf](#)

## **OLD BUSINESS (DISCUSSION/ACTION)**

1. Discussion And Approval Of The Town Council Priorities For The Town Administrator. / L. Ujifusa (15) (Fr. 8/13/19)
- Documents:

[TA Goals And Priorities 2020.Pdf](#)  
[PortsmouthOpenSpace-ALT.pdf](#)

## **NEW BUSINESS (DISCUSSION/ACTION)**

1. Eastern RI Conservation District Request To Apply For DEM Funding. / S. Churgin (10)
- Documents:
- [Melville Grant.pdf](#)
2. Request Approval Of Glen Farm Special Events Application. / W. Bulk (5)  
Beach Dogs Lacrosse, Marshall Huggins, 52 General Sullivan Circle, Portsmouth for Youth Lacrosse Games, November 2 (or 3) and 10, 2019

Documents:

[Beach Dog Lacrosse.pdf](#)

3. Permission To Apply For Various State & Federal Grants. / G. Crosby (10)

Documents:

[Grant Request Memo.pdf](#)

4. Procedure For Establishing 2020 State Legislative Priorities. / L. Ujifusa (10)

Documents:

[LegislativePriorityDevelopment2019.Pdf](#)

5. PUBLIC HEARING: To Consider The Proposed Amendments To Fire Department Related Ordinances:

- a. Chapter 83 Alarms Article II False Fire and Carbon Monoxide Alarms Section 12

-

adding language to Purpose; applicability and Section 14 – amending language to Radio

transmitter alarms

- b. Chapter 170 Fees Article XII Hazardous Materials Response Fees Sections 30 and 33 – increasing fees to Fees established and increasing fees and adding language relating to

Use of fees

Documents:

[Fire Ord. Amendments.pdf](#)

### **CORRESPONDENCE**

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Sept Report.pdf](#)

### **FUTURE MEETINGS**

Oct 28	7:00 PM - Town Council Meeting
Nov 12	7:00 PM - Town Council Meeting (Tuesday)
Nov 25	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 10/10/19