

PORTSMOUTH TOWN COUNCIL MEETING
February 8, 2010

6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

MEMBERS PRESENT: Peter J. McIntyre, Hubert E. Little, Keith E. Hamilton, Jeffrey C. Plumb and James A. Seveney
Dennis M. Canario arrived at 7:00 p.m.
Karen J. Gleason arrived at 7:02 p.m.

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1. Planning, Preservation and Management Plan for Butts Hill Fort

Dr. D. K. Abbass, Director of the Rhode Island Marine Archaeology Project Foundation, gave a presentation on the Management Plan that is now being reviewed by the National Park Service and the Rhode Island Historic Preservation Commission. She said that once the plan is approved by those groups, she will be coming back to ask for a partnership with the Town. In order for her group to raise the large amounts of money needed there would have to be an agreement with the Town. She suggests either a long term lease or an outright gift.

A motion by Mr. Hamilton, seconded by Mr. Plumb, **to approve the Planning, Preservation and Management Plan for Butts Hill Fort**, Portsmouth, RI and accept it in a conceptual agreement between the Rhode Island Marine Archaeology Project and Portsmouth, RI.

All voted in favor of the motion.

TIME: 6:55 p.m. - Break