

**PORTSMOUTH TOWN COUNCIL MEETING
JANUARY 28, 2019
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 1-28-19.Pdf](#)

2. CRMC – PUBLIC NOTICE:

An Application of Anildo & Maria Desenna, 60 Pine Street, Rehoboth, MA 02769, for a State of RI Assent to construct and maintain: Modifications to existing dock consisting of: "as-built" float lift; removal of piling; installation of boat lift. Both the Float Lift and Boat Lift require a variance to 1.3.1(P). Project Location: 29 Atlantic Avenue, Portsmouth.

Documents:

[CRMC Desenna.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: Liquor License Application

Class BVL Liquor License: KJK LLC d/b/a Thriving Tree Coffee House, 706 Park Ave (#1378)

2. Holiday License – Annual:

Sydney Providence LLC d/b/a Sydney Portsmouth, 8 Russo Road (#1391)

3. Entertainment License:

Rhode Island Rugby Football Foundation, Beast of the East Collegiate Rugby Tournament, Gardner Seveney Sports Complex, April 13 & 14, 2019 (#1403)

ADJOURN

MINUTES

TCM 1/14/19 & Exec.

Documents:

[M 1-14-19.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20190128-01 to #20190128-27. / M. Helfand

Documents:

[Tax Voucher 1-28-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Portsmouth's support to the National Grid Gas Problem
2. Report on RI League of Cities and Towns Convention
3. Update on Charter Review
4. Comprehensive Plan Update
5. Report on EMA Director visit to Senior Center

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal:
 - a. Bristol Ferry Town Common Committee – C. Weissinger

Documents:

[Removal-BFTCC-Weissinger.pdf](#)

2. Resignation:
 - a. Zoning Board of Review – J. Edwards

Documents:

[Resig-ZBR-Edwards.pdf](#)

3. Appointment:
 - a. Economic Development Committee (Youth Rep.)

Documents:

[Appt-EDC Youth-St Laurent.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Monthly Police Construction Report. / ABM Group (15)

Documents:

[January Police Report.pdf](#)

2. Facility Condition Assessment Report. / Jacobs Engineering (10)
[Http://www.portsmouthri.com/DocumentCenter/View/2817/Portsmouth-RI-State-Of-Facilities-Complete-Report-012119](http://www.portsmouthri.com/DocumentCenter/View/2817/Portsmouth-RI-State-Of-Facilities-Complete-Report-012119)

Documents:

[Facility Assessment.pdf](#)

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

Documents:

[Finance Report December.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Presentation Of FY 18 Audit. / Hague, Sahady & Co. (20)

Documents:

[Single Audit Report 12.26.18.Pdf](#)
[FYE 6.30.18CAFR Final \(2\) 12.27.18.Pdf](#)

2. Clean Ocean Access Public Access Update. / E. Touhey, Program Manager (5)

Documents:

[COA Q4 Cover Ltr.pdf](#)
[COA Q4 Access Report - Final.pdf](#)

3. Request To Schedule And Advertise For A Public Hearing And Request An Advisory Opinion From The Planning Board For A Proposed Zoning Ordinance Amendment To Article XIX For A "Payment In Lieu" Option For Low And Moderate Income Housing Requirements. / C. Bicho (15)

Documents:

[Proposed Zoning Ord Request Letter.pdf](#)
[Proposed Zoning Ordinance Amendment Draft 11-17-15.Pdf](#)

4. Announcement Of Portsmouth Prevention Coalition's Project Purple Week: January 21–February 1, 2018. / K. Aguiar (5)
 - a. Request Approval of Project Purple Week Proclamation

Documents:

[Project Purple 2019.Pdf](#)

5. Presentation Of Statewide Data Of Youth Substance Use And Mental Health. / C. Silvia, Portsmouth Prevention Coalition Coordinator (20)

Documents:

[Prevention Coalition Presentation.pdf](#)

6. Community Banner Program. / R. Talipsky (15)

Documents:

[Banner Program TC BU 1-22-19.Pdf](#)

7. Request To Advertise And Schedule Public Hearing And Request An Advisory Opinion From The Planning Board For Zoning Ordinance Amendment Related To The Measurement Of Building Height In Special Flood Hazard Areas. / G. Crosby (5)

Documents:

[Zoning Amendment Bldg Hgt.pdf](#)

CORRESPONDENCE

1. Portsmouth Safety Committee Training On Personal Readiness. / Portsmouth Safety Committee

Documents:

[Safety Training.pdf](#)

FUTURE MEETINGS

Feb 11	7:00 PM - Town Council Meeting
Feb 25	7:00 PM - Town Council Meeting
Mar 11	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 1/24/19