

**PORTSMOUTH TOWN COUNCIL MEETING
JUNE 24, 2019
AGENDA**

**6:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

EXECUTIVE SESSION

1. RIGL 42-46-5 (a)(2) Collective Bargaining – Fire Department

ADJOURN

**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 6-24-19.Pdf](#)

2. Peddler Licenses – Annual:
 - a. Oceanside Enterprises II LLC d/b/a Greenwich Bay Oyster Bar/The Shuck Truck, 240 Main St., East Greenwich, 1 vehicle (#1471)
 - b. bimini-me/luxsails co., 200 Burning Tree Dr, Naples, FL (#1472)

MINUTES

TCM 6/10/19 & Exec.

Documents:

[M 6-10-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Former Coggeshall School update
2. RI Senate and RI House of Representatives Resolution in honor of Colonel Thomas Lee
3. Annual Portsmouth Award update
4. Parks and Recreation Committee update

RESIGNATIONS AND APPOINTMENTS

1. Appointments:

- a. Dog Park Committee (Unlimited Membership)
- b. Melville Park Committee (Unlimited Membership)

Documents:

[Appt-DogPark-Anderson.pdf](#)
[Appt-Melville-Abraham.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Final Police Construction Update. / M. Zawatsky, Owner's Representative, ABM Group (10)

Documents:

[Police Station Report.pdf](#)

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

Documents:

[May Finance Report.pdf](#)

3. Final Approval Of Proposed FY 2020 Budget (The Full Budget Is Available For Review On The Town's Website At www.portsmouthri.com)

[FY 20 Town Administrator's Budget](#)

- a. Draft of FY 2020 Budget Ordinance

Documents:

[FY20 Budget Ordinance 6-24-19.Pdf](#)

4. Request To Withdraw Proposed Zoning Ordinance Amendment To Article XIX For A "Payment In Lieu" Option For Low And Moderate Income Housing Requirements, And To Cancel The Public Hearing. / J. West (3)

- a. Planning Board Advisory Opinion

Documents:

[Plan Bd Advisory Opinion.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Permission To Place A Modular Recreational Rink On The Gardner Seveney Fields. / W. Bulk (10)(Cont. Fr. 5/28/19 & 6/10/19)

Documents:

[Marshall Huggins Box Field Request.pdf](#)

2. Discuss The Possibility Of Working Together For A Unified School District To Provide The Best Educational Opportunities For All Our Children. / C. Jermain, Newport Superintendent Of Schools (15)

Documents:

[Npt Schools.pdf](#)

3. National Grid And Verizon Propose A New Joint Owned Pole Location At Anthony Road. / B. Woodhead (5)

Documents:

[Natl Grid Verizon Pole Location.pdf](#)

4. Request To Use Surplus From FY 2019 To Fund PIVFD Request. / K. Hamilton (5)

Documents:

[PIVFD-K Hamilton.pdf](#)

5. Request Ratification Of Appointment Of Brian Peters As Police Chief. / R. Rainer (5)

Documents:

[Police Chief.pdf](#)

CORRESPONDENCE

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Monthly Summary Report.pdf](#)

2. Resolution To Restore PILOT To 27% Funded. / Providence City Council

Documents:

[Resolution-Prov-PILOT.pdf](#)

3. Resolution Regarding SB 410 And HB 5671 On Plastic Bag Bans To Amend The Language To Exclude The Uniformity Clause. / Providence City Council

Documents:

[Resolution-Prov-Pastic Bags.pdf](#)

FUTURE MEETINGS

Jul 8 7:00 PM - Town Council Meeting
Jul 22 Cancelled
Aug 13 7:00 PM - Town Council Meeting (Tuesday)
Aug 26 7:00 PM - Town Council Meeting

EXECUTIVE SESSION - (IF NEEDED)

ADJOURN

RETURN TO OPEN SESSION

OPEN SESSION

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 6/19/19