

**PORTSMOUTH TOWN COUNCIL MEETING  
JANUARY 13, 2020  
AGENDA**

**6:00 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**

**NEW BUSINESS (DISCUSSION/ACTION)**

1. Joint Town Council/School Committee Budget Presentation. / R. Rainer & A. Riley (20)

Documents:

[Joint TC SC Mtg Final FY21.Pdf](#)

**OLD BUSINESS (DISCUSSION/ACTION)**

1. Presentation Of The School Department's 5-Year Capital Improvement Plan. / P. Conte, President, StudioJAED (30)

Documents:

[SD Presentation.pdf](#)

**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 1-13-20.Pdf](#)

2. CRMC – PUBLIC NOTICE:

An Application of Peter W. Brennan, 28 Cliff Avenue, Portsmouth, RI 02871, for a State of RI Assent to construct and maintain: residential boating facility consisting of a 4x59' fixed pier to a ramp and 18'x4' float, extending 75 feet beyond Mean Low Water (MLW). Facility requests Variances to 650RICR 200-00-01.3.1(D)(11)(k) 25 foot property line setback for both property lines, and 1.3.1(D)(11)(l) 50 foot beyond MLW Standard. Project Location: 28 Cliff Avenue.

Documents:

[CRMC Brennan.pdf](#)

3. Peddler License – Mobile Food Establishment (MFE):
  - a. Amano LLC d/b/a A Mano Pizza & Gelato, 181 Bellevue Ave #315, Newport

(#1660)

- b. Diegos Middletown d/b/a Diegos Barrio Cantina, 116 Aquidneck Ave, Middletown (#1656)
- c. Baby Duck LLC d/b/a HG80, 78 Harrison St, Providence (#1663)
- d. GG's Pretzels d/b/a GG's Pretzels, 691 Main St, Warren (#1664)
- e. Pete's Ice Cream d/b/a Pete's Ice Cream, 122 Viking Dr, Portsmouth (#1665)

### **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. Daily Liquor License, Class F1  
Island Park Preservation Society, 21 Beach Street, for a Fundraiser at 706 Park Avenue on February 15, 2020 from 4:00-10:00 pm (#1662)

### **ADJOURN**

### **MINUTES**

TCM 12/9/19

Documents:

[M 12-9-19.Pdf](#)

### **TAX VOUCHERS**

Request approval for Tax Vouchers #20200113-01 to #20200113-09. / M. Helfand

Documents:

[Tax Voucher 1-13-20.Pdf](#)

### **TOWN ADMINISTRATOR'S REPORT**

- 1. Status of the Comprehensive Plan
- 2. Senior Center update
- 3. RIIB Municipal Resilience Program grant status
- 4. Island Park Resiliency meeting

### **RESIGNATIONS AND APPOINTMENTS**

- 1. Resignation:
  - a. Juvenile Hearing Board – R. Craft

Documents:

[Resig-JuvHrgBd-Craft.pdf](#)

- 2. Appointments:
  - a. Economic Development Committee (9 Vacancies)
  - b. Housing Authority (2 Vacancies)
  - c. Juvenile Hearing Board (1 Vacancy, 2nd Alternate)
  - d. Solid Waste and Recycling Committee (2 Vacancies)
  - e. Zoning Board of Review (Re-Appt.) – J. Nott

Documents:

[Appt-EDC-Credle.pdf](#)  
[Appt-HousingAuth-Credle.pdf](#)

[Appt-HousingAuth-Jones.pdf](#)  
[Appt-JuvHrgBd-Belezarian.pdf](#)  
[Appt-SolidWaste-Credle.pdf](#)  
[ReAppt-ZBR-Nott.pdf](#)

**OLD BUSINESS (DISCUSSION/ACTION) - CONTINUED**

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

Documents:

[November Finance Report.pdf](#)

**NEW BUSINESS (DISCUSSION/ACTION) - CONTINUED**

1. Report Regarding The Island Park Preservation Society 2020 Polar Dive. / J. Vitkevich (5) No Backup

2. PUBLIC HEARING:

To consider the proposed amendment to the Portsmouth Code of Ordinances Chapter 15: Emergency Management, Section 3: Declaration of local disaster emergency

Documents:

[PH EM Amendment.pdf](#)  
[PH Town EOP Duties Of CEO.pdf](#)

3. Request Approval To Submit A Grant Application To The Van Buren Charitable Foundation Requesting Funds To Complete Site Assessments, Feasibility Study, Conceptual Design, And Public Workshops To Support Development Of The Design For A Multi-Use Community Recreation Center In Portsmouth. / D. Abbott (5)

Documents:

[VBCF Grant - TC Letter Of Support.pdf](#)

4. Request Resolution In Support Of Fully Funded E-911 Statewide And Municipal Services. / R. Rainer (5)

Documents:

[Resolution Draft E-911.Pdf](#)

5. Request Change To April Town Council Meeting Dates. / J. West (3) No Backup

**CORRESPONDENCE**

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Monthly Summary Report-Nov.pdf](#)

2. Resolution In Support Of Fully Funded E-911 Statewide And Municipal Services. / Charlestown Town Council

Documents:

[Corr-Resol-Charlestown-E911 Statewide And Municipal Services.pdf](#)

3. Resolution Regarding Field Trip Funding Law. / North Smithfield Public Schools District School Committee

Documents:

[Corr-Resol-N Smithfield-Field Trip Funding.pdf](#)

4. Portsmouth Water And Fire District's Quarterly Financial Reports For The Period Ending October 31, 2019. / N. Larsen, Senior Accountant, Portsmouth Water And Fire District

Documents:

[Corr-Ports Water Fire.pdf](#)

5. Newport And Bristol County Convention And Visitors' Bureau And Subsidiary, Independent Auditors' Report For The Year Ended June 30, 2019. / A. Adkins, VP Of Finance And Human Resources

Documents:

[Corr-Conv Visitor Bureau.pdf](#)

6. Letter Of Thanks For Donation. / Portsmouth Public Education Foundation Board Of Directors

Documents:

[Corr-PPEF.pdf](#)

7. Letter Regarding Concerns With Contamination Of Tank Farm 1. / T. Grieb

Documents:

[Corr-Tank Farm 1.Pdf](#)

#### **FUTURE MEETINGS**

Jan 27	7:00 PM - Town Council Meeting
Feb 10	7:00 PM - Town Council Meeting
Feb 24	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 1/9/20