

**PORTSMOUTH TOWN COUNCIL MEETING  
MARCH 9, 2020  
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 3-9-20.Pdf](#)

2. CRMC – PUBLIC NOTICE:

An Application of Jessica House, 175 Narragansett Blvd, Portsmouth, RI for a State of RI Assent to construct and maintain a hybrid shoreline protection facility. Armor stone will be installed up the first 6' (+/-) of the existing bluff. The remainder of the bluff above the 6' will be stabilized with native vegetation. Project Location: 175 Narragansett Blvd.

Documents:

[CRMC-House.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)

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, weekdays until 10pm and weekend and holiday eves until 11pm, year round. Also to include a 328 sq. ft. L-shaped wood deck located on the street side of the building, weekdays until 9pm and weekend and holiday eves until 10pm, March 15 to December 15, weather permitting.

Documents:

[CJs Expansion.pdf](#)

2. Daily Liquor License, Class F1:

Community String Project, 220 High Street, Bristol, for a gala at Glen Manor House, 3 Frank Coelho Drive on April 4, 2020 from 5:00-10:00 pm (#1683)

## **ADJOURN**

## **MINUTES**

TCM 2/24/20 & Exec.

Documents:

[M 2-24-20.Pdf](#)

## **TAX VOUCHERS**

Request approval for Tax Vouchers #20200309-01 to #20200309-27. / M. Helfand

Documents:

[Tax Voucher 3-9-20.Pdf](#)

## **TOWN ADMINISTRATOR'S REPORT**

1. Audit update
2. Budget update
3. Update National Grid Old Mill Lane, Portsmouth LNG facility
4. Grant awards
5. Ethics training

## **RESIGNATIONS AND APPOINTMENTS**

1. Appointment:
  - a. Board of Canvassers (1 Vacancy for Republican Alternate)

Documents:

[Appt-Canvassing-Donahue.pdf](#)

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

1. Three Year Paving Plan. / B. Woodhead (10)

Documents:

[3 Year Paving Plan.pdf](#)

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

1. Symmetry Partners Report. / J. Gentile & D. D'Auria, Symmetry Partners (20)

Documents:

[Science Behind Symmetry 1.Pdf](#)  
[Symmetry Performance Update\\_12.31.2019 2.Pdf](#)

2. Consideration And Approval Of The Installation Of Two Volleyball Sand Courts At Glen Park. / D. Abbott & S. MacDonald (15)

Documents:

[1 Volleyball Program And Sand Courts.pdf](#)  
[2 Beach Volleyball Sand Courts.pdf](#)

3. Portsmouth School Bond Memorializing Resolution. / R. Rainer (5)

Documents:

[School Bond Act \(SBA Bonds\).Pdf](#)  
[School Bonds Memorializing Resolution.pdf](#)

4. PUBLIC HEARING: Proposed Amendment To Chapter 392 Of The Portsmouth Town Code – Wastewater Management District §392-6 B(2)(B) OWTS Inspection And Maintenance

Documents:

[PH 1- Amended MOA Town Of Portsmouth 8-5-19 \(002\).Pdf](#)  
[PH 2- MOA.pdf](#)  
[PH 3- WW Ordinance.pdf](#)  
[PH 4- Proposed WWMD Ordinance Amendment.pdf](#)

5. Resolution Requesting And Supporting Legislation To Amend The Rhode Island Zoning Enabling Act Of 1991. / K. Gavin (5)

Documents:

[Resolution To Amend Zoning Enabling Act.pdf](#)

6. Resolution In Support Of Participation In The 2020 Census. / J. West (5)

Documents:

[Resolution-Support Of The 2020 Census.pdf](#)

## **CORRESPONDENCE**

1. Portsmouth Water And Fire District's Quarterly Financial Reports For The Period Ending January 31, 2020. / N. Larsen, Senior Accountant, Portsmouth Water And Fire District

Documents:

[Corr-PWFD Quarterly Report.pdf](#)

2. The Office Of Water Resources Requesting FY2021 Project Priority List For Water Pollution Abatement Projects. / J. Manning, P.E., Rhode Island Department Of Environmental Management

Documents:

[Corr-DEM Project Priority List Request.pdf](#)

3. Invitation To Participate In The 64th Annual St. Patrick's Day Parade, Saturday March 14, 2020. / J. Bova, Mayor, City Of Newport

Documents:

[Corr-St Patricks Day Parade.pdf](#)

4. Letter Regarding The Current Leadership Transition At AIPC. / S. Churgin, Chair Of The Board

Documents:

[Corr-AIPC Leadership Update.pdf](#)

5. Overview Of "A Roadmap To Fiber Optics Internet In Portsmouth" And A Case Study Of A Successful Municipal Deployment In Islesboro, ME. / T. Pietz And A. Gonzalez, Aquidneck Light

Documents:

[Corr-1-Overview Letter.pdf](#)

[Corr-2-Case Study - Islesboro, ME.pdf](#)

[Corr-3-Overview - AL \(PUBLIC\).Pdf](#)

#### **FUTURE MEETINGS**

Mar 23 7:00 PM - Town Council Meeting

Apr 6 7:00 PM - Town Council Meeting

Apr 20 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 3/4/20