

**PORTSMOUTH TOWN COUNCIL MEETING
MAY 11, 2020
AGENDA**

On May 11, 2020, the Portsmouth Town Council meeting will be live streamed on the web and by phone dial-in using the Zoom remote meeting service. The public meeting will begin at 6:30 PM, at which time the Council may vote to meet in Executive Session. Any such Executive Session will not be streamed to the public. At 7:00 PM, the Council will reconvene in public session. Please note that any displayed documentation during the meeting will be visible through the web or mobile device but will not be visible using the phone dial-in option.

To access the meeting by phone dial-in, please dial: **1-888-788-0099**

Once prompted for the meeting ID, please dial: **996-8471-9966#**

NOTE: The meeting ID changes for every scheduled meeting. The above ID is for the meeting scheduled 5/11/2020. To find the latest ID for a scheduled Town Council meeting, please visit the Town Hall for posted notification of upcoming meetings or visit the below web link.

Once prompted for a participant ID, **dial # again**.

You will now be in the meeting.

While in the audio conference, **to raise your hand to ask a question, dial *9** and the host will be notified of your interest to ask a question.

To access the meeting through the web using a computer or mobile device, go to the following web link in any browser (i.e. Google Chrome, Internet Explorer, Apple Safari, Mozilla Firefox, etc.) to run the Zoom app and view the meeting:

<https://livestream.portsmouthri.com/towncouncil>

Using your laptop or mobile device, you can raise your hand to ask a question, or pose the question in the moderated Question and Answering chat window. The host will then be able to respond to your raised hand or Q&A question.

6:30 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions
pertaining to collective bargaining or litigation.

ADJOURN

7:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

1. Roll Call

PRESIDENT'S EXECUTIVE SUMMARY

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 5-11-20.Pdf](#)

2. CRMC – PUBLIC NOTICE:

The Application of Department of Environmental Management, Division of Marine Fisheries, 3 Fort Wetherill Road, Jamestown, RI for a State of Rhode Island Assent to create and maintain a 2.88 acre oyster reef restoration area within the DEM Shellfish Management Area in Town Pond, Portsmouth.

Documents:

[CRMC - DEM Town Pond.pdf](#)

3. CRMC – PUBLIC NOTICE:

An Application of Robert Johnson, 391 South Lake Road, Tiverton, RI, for a State of Rhode Island Assent to construct and maintain a residential boating facility consisting of a 4'x68' fixed pier, a 3'x20 ramp, and a 8'x18.75' terminal float. The facility is proposed to extend 50 feet past mean low water achieving a water depth of approx. 4 feet at its terminus. Project Location: 52 Point Road

Documents:

[CRMC - Johnson.pdf](#)

4. Walgreen Eastern Co., Inc. D/B/A Rite Aid #10233, 2456 East Main Rd, Has Changed Its' Name To Walgreens #18945 (#1554)

5. Peddler License - Mobile Food Establishment (MFE), Renewals:

Chelsea's Creamery, 654 Metacom Ave, Warren, RI, 1 truck (#1706)

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. Request Approval For A Temporary Seasonal Expansion Of The Service Area:

Localz, Inc., 657 Park Avenue, to allow food and alcohol service in an outside dining area from May 1, 2020 to December 31, 2020

Documents:

[BLC-Localz.pdf](#)

ADJOURN

MINUTES

TCM 4/20/20 & Exec.

TCM 4/21/20

TCM 4/22/20

TCM 4/23/20

Documents:

[M 4-20-20.Pdf](#)

[M 4-21-20.Pdf](#)

[M 4-22-20.Pdf](#)

[M 4-23-20.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20200511-01 to #20200511-02. / M. Helfand

Documents:

[Tax Vouchers 5-11-20.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. DEM recreation grant
2. U.S. EDA financial assistance award
3. PHS graduation support
4. COVID-19 update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal:
 - a. Prudence Island Planning Commission – M. Sheehan

Documents:

[Removal-PIPC-Sheehan.pdf](#)

2. Appointments:
 - a. Housing Authority (1 Vacancy)
 - b. Melville Park Committee (Unlimited Membership)
 - c. Prudence Island Planning Commission (1 Vacancy)
 - d. Solid Waste and Recycling Committee (2 Vacancies)

Documents:

[Appt-HousingAuth-Richmond.pdf](#)

[Appt-Melville-Luce.pdf](#)

[Appt-PIPC-Greaney.pdf](#)

[Appt-SWRC-Spitalnik.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Receive, Discuss And Determine Next Steps For The Working Draft Of A Complete Streets Ordinance. / G. Crosby (10)

Documents:

[Complete Streets.pdf](#)

2. Proposed Changes And Revised Provisional Budget Approval Of The Town Administrator's Budget. / R. Rainer (15)
(Proposed Budget is Available on the Town's Website, [FY 21 Town Administrators Budget](#))

NEW BUSINESS (DISCUSSION/ACTION)

1. PUBLIC HEARING: To Consider The Proposed Amendment To Chapter 405 Of The Zoning Ordinance To Include A Solar Ordinance
 - a. Planning Board Advisory Opinion

Documents:

[PH Solar Ordinance.pdf](#)

2. Request Town Council Support For Proportional State Reimbursement Of Municipal COVID Expenses. / K. Aguiar (5) No Backup
3. Discuss And Determine Whether To Restrict Access To Sandy Point Beach This Summer. / D. Abbott (15) No Backup
4. 2012 Bond Shortfall Pay Back – Proposition To Utilize 50% Of All Future Town Audited Surpluses To Pay Down The \$1,792,252 Internal Accounting Balance Left On The Fund. / K. Hamilton (15) No Backup
5. Request Council Approval Of Auditor Selection For Follow-On Submission To The Auditor General For State Approval To Contract With Selected Auditing Firm. / R. Rainer (5)

Documents:

[Auditor RFP Backup.pdf](#)

6. Request To Amend Ordinance 99-6-28 -AN ORDINANCE RELATING TO ADJUSTMENT OF TAX EXEMPTIONS IN YEARS OF TOWN WIDE REAL PROPERTY REEVALUATION. / M. Helfand (5)

Documents:

[Tax Request To Amend Ordinance 99-6-28.Pdf](#)

CORRESPONDENCE

1. Report And Update On AIPC Activities And Finances. / S. Churgin, AIPC Board Chair

Documents:

[Corr-AIPC Q1 2020 Update.pdf](#)

2. Resolution In Support For Funding Of The Categorical Fund For High Cost Special Education. / North Smithfield School Committee

Documents:

[Corr-Resolution Special Ed.pdf](#)

3. Resolution In Support For Funding Of RIDE Transportation Offset ESSA. / North Smithfield School Committee

Documents:

[Corr-Resolution RIDE.pdf](#)

4. Resolution Urging The Continued Appropriation Of State And Local Revenues To Support Public Education. / North Smithfield School Committee

Documents:

[Corr-Resolution Education-NSmithfield.pdf](#)

5. Resolution Urging The Continued Appropriation Of State And Local Revenues To Support Public Education. / Smithfield School Department

Documents:

[Corr-Resolution Education-Smithfield.pdf](#)

6. Letter Regarding Plastic Bag Ban. / J. Freeman, Kindergartener At Hathaway School

Documents:

[Corr-Plastic Bags.pdf](#)

7. Monthly RIRRC Report. / R. Antaya

Documents:

[Corr-RIRRC Monthly Report.pdf](#)

8. Clean Ocean Access 2019 Annual Report. / D. McLaughlin, Executive Director

Documents:

[Corr-COA.pdf](#)

FUTURE MEETINGS

- May 26 7:00 PM - Town Council Meeting (Tuesday)
June 8 7:00 PM - Town Council Meeting
June 10 7:00 PM - Public Budget Hearing (Wednesday)
June 24 7:00 PM - Town Council Meeting & Adoption of FY 2020-21 Budget

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. SUSPENDED per Governor's Executive Order.

POSTED 5/7/20