

**PORTSMOUTH TOWN COUNCIL MEETING
MAY 26, 2020 (TUESDAY)
AGENDA**

On May 26, 2020, the Portsmouth Town Council meeting at 7:00 PM will be live streamed on the web and by phone dial-in using the Zoom remote meeting service. 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#**
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.

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 5-26-20.Pdf](#)

2. Peddler License - Mobile Food Establishment (MFE), Renewal:
McGrath Clambakes, Inc., 64 Halsey St #5, Newport (#1707)

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:
Smith Harbor House, LLC d/b/a 15 Point Road Restaurant, 15 Point Rd, to allow food and alcohol service in an additional outside dining area from May 27 to October 15, 2020 (#1624)

Documents:

[BLC-15 Point Rd.pdf](#)

2. Holiday License – Annual NEW:
Smokey's Gallery LLC d/b/a Smaller State Smoke Shop, 1627 West Main Rd Unit 3
(#1712)

ADJOURN

MINUTES

TCM 5/11/20 & Exec.

Documents:

[M 5-11-20.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. COVID update
2. Portsmouth Award
3. PHS Graduation
4. Stone Wall Initiative

OLD BUSINESS (DISCUSSION/ACTION)

1. Request Approval To Award The 2020-2021 Paving Contract. / B. Woodhead (10)

Documents:

[Paving Contract.pdf](#)

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

Documents:

[April Finance Report.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request Approval To Use The Donation For The Post Prom Event For A One-Year Reunion Celebration Event To Be Held On July 14, 2021. / PHS Post Prom Committee (10)

Documents:

[PHSO Prom Comm.pdf](#)

2. To Approve Curative Ordinance Reinstating Senior Citizen Tax Exemption. / M. Helfand (10)

Documents:

[Ordinance Reenacting Ord .Pdf](#)

3. Resolution In Support For Funding Of The Categorical Fund For High Cost Special Education. / K. Hamilton (5) (Fr. 5/11/20)

Documents:

[Support Funding High Cost Spec Ed.pdf](#)

4. Resolution In Support For Funding Of RIDE Transportation Offset ESSA. / K. Hamilton (5) (Fr. 5/11/20)

Documents:

[Support RIDE Offset ESSA.pdf](#)

5. Resolution Urging The Continued Appropriation Of State And Local Revenues To Support Public Education. / K. Hamilton (5) (Fr. 5/11/20)

Documents:

[Support Public Ed.pdf](#)

6. Determine Operating And Implementation Guidelines For Sandy Point And McCorrie Point Beaches. / R. Rainer (15) No Backup (Fr. 5/20/20)

CORRESPONDENCE

1. Resolution Recognizing June As Barrington Pride Month. / Barrington Town Council

Documents:

[Corr-Resolution PRIDE-Barrington.pdf](#)

2. Invitation To The 7th Annual "Rock The Mansion" To Benefit Newport Mental Health On Thursday, October 8 From 6:00 – 10:00 Pm At Ocean Cliff, Newport. / Newport Mental Health

Documents:

[Corr-Rock The Mansion.pdf](#)

3. Resolution In Support For Funding Of The Categorical Fund For High Cost Special Education. / Smithfield School Department

Documents:

[Corr-Res Cost Of Spec Ed-Smithfield.pdf](#)

4. Resolution In Support For Funding Of RIDE Transportation Offset ESSA. / Smithfield School Department

Documents:

[Corr-Res RIDE Funding-Smithfield.pdf](#)

5. Letter Encouraging The Council To Conduct A Budget Hearing That Is Open To The People. / L. Fitzmorris, Portsmouth Concerned Citizens

Documents:

[Corr-PCC.pdf](#)

FUTURE MEETINGS

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|---------|--|
| June 8 | 7:00 PM - Town Council Meeting |
| June 10 | 7:00 PM - Public Budget Hearing (Wednesday) |
| June 22 | 7:00 PM - Town Council Meeting & Adoption of FY 2020-21 Budget |

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 5/21/20