

**PORTSMOUTH TOWN COUNCIL MEETING  
JUNE 22, 2020  
AGENDA**

On June 22, 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 6-22-20.Pdf](#)

2. Peddler License – Mobile Food Establishment (MFE):
  - a. Amano LLC d/b/a A Mano Pizza & Gelato, 181 Bellevue Ave #315, Newport (#1721)
  - b. Castaway Gourmet, LLC, 60 Selina Ln, Portsmouth (#1720)
  - c. 1899 LLC d/b/a LaForge Casino Restaurant, 186 Bellevue Ave, Newport (#1732)

**MINUTES**

TCM 6/8/20 & Exec.

Documents:

**TOWN ADMINISTRATOR'S REPORT**

1. COVID update
2. RI Foundation Grant
3. Stone Walls Project update
4. Financial software installation update

**OLD BUSINESS (DISCUSSION/ACTION)**

1. Determine Operating And Implementation Guidelines For Sandy Point And McCorrie Point Beaches. / R. Rainer (15) No Backup

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

Documents:

[May Finance Report.pdf](#)

3. Final Approval Of Proposed FY 2021 Budget (The Full Budget Is Available For Review On The Town's Website At [www.portsmouthri.com](http://www.portsmouthri.com))

[Proposed FY 2021 Budget](#)

- a. Draft Of FY 2021 Budget Ordinance

Documents:

[FY21 Budget Ordinance 6-22-20.Pdf](#)

**NEW BUSINESS (DISCUSSION/ACTION)**

1. Invitation And Request To Join In An Aquidneck Island Grant For The Healthy Soils Healthy Seas Rhode Island Project Via The Community Compost And Food Waste Reduction Project. / D. McLaughlin, Clean Ocean Access (15)

Documents:

[Community Compost And Food Waste Reduction \(CCFWR\) Project.pdf](#)

2. Resolution To Develop A Plan For A Community Choice Aggregation Program. / R. Talipsky & J. Rhodes, Good Energy (15)

Documents:

[Portsmouth CCA Presentation\\_6.22.2020.Pdf](#)  
[Resolution-Community Choice Aggregation.pdf](#)

3. Review The Charter Review Committee Report And Proposed Revisions Of Town Charter. / R. Norton (15)

Documents:

[Charter Review Committee.pdf](#)  
[Charter Review Matrix.pdf](#)

4. Determine If Fires Should Be Banned At McCorrie Point. / R. Rainer (15)

Documents:

[Outdoor Burning.pdf](#)

## **CORRESPONDENCE**

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC May Summary Report.pdf](#)

2. Resolution Committing To Be Anti-Racist And Offering Support To Those Who Expose Bias And Injustice. / Warren Town Council

Documents:

[Corr-Racism Resolution-Warren.pdf](#)

3. Thank You Letter For The Final Disbursement From The Community Block Grant Program. / Child & Family

Documents:

[Corr-Child And Family.pdf](#)

## **FUTURE MEETINGS**

July 13 7:00 PM - Town Council Meeting  
July 27 7:00 PM - Town Council Meeting  
Aug 11 7:00 PM - Town Council Meeting (Tuesday)

## **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 6/18/20