

**PORTSMOUTH TOWN COUNCIL MEETING
JULY 27, 2020
AGENDA**

On July 27, 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 6:15 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#**

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.

6:15 PM – TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) Potential Litigation
2. RIGL 42-46-5(a)(2) Collective Bargaining – DPW and Police – 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 TCM 7-27-20 FY20.Pdf](#)

[Bills TCM 7-27-20 FY21.Pdf](#)

2. CRMC – PUBLIC NOTICE:

An Application of Craig & Marybeth Clark, 701 Park Avenue, Portsmouth, RI 02871, for a State of RI Assent to construct and maintain a residential boating facility consisting of a 4ft x 27ft fixed pier extension to an existing facility, a 4ft x 25ft gangway, an 8ft x 18.75ft terminal float, and two boat lifts. The facility is proposed to extend approx. 45 feet beyond mean low water achieving a water depth of approx. 7 feet. Location: 701 Park Avenue.

Documents:

[CRMC Clark.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. Daily Liquor License, Class F1

Island Park Preservation Society, 21 Beach Street, for a fundraiser at 706 Park Avenue on
September 6, 2020 from 12:00-10:00 pm (#1736)

2. Daily Liquor License, Class F1

Island Park Preservation Society, 21 Beach Street, for a fundraiser at 706 Park Avenue on
August 23, 2020 from 11:00 am-7:00 pm (#1745)

3. Victualler License – Annual, New

Progasco Operating I, LLC d/b/a Neon Marketplace, 3302 East Main Rd (#1742)

4. Holiday License – Annual, New

Progasco Operating I, LLC d/b/a Neon Marketplace, 3302 East Main Rd (#1742)

ADJOURN

MINUTES

TCM 6/10/20

TCM 6/22/20

TCM 7/20/20

Documents:

[M 6-10-20 Budget.pdf](#)

[M 6-22-20.Pdf](#)

[M 7-20-20.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20200727-01 to #20200727-15. / M. Helfand

Documents:

[Tax Vouchers 7-27-20.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. COVID update
2. Aquapalooza report
3. RI Senate Grant
4. EMA Forum regarding Preparing for Extreme Weather

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Aquidneck Island Planning Commission (Re-Appt.) – R. Andrews
 - b. Housing Authority (1 Vacancy)

Documents:

[Appt-AIPC-Andrews.pdf](#)
[Appt-Housing Auth-Harnois.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Symmetry Partners Report. / J. Gentile & D. D'Auria, Symmetry Partners (Fr. 3/9/20) (20)

Documents:

[Symmetry Town Of Portsmouth Performance.pdf](#)
[Symmetry Portsmouth Pension Review FINAL.pdf](#)

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

Documents:

[Monthly Finance Report-June.pdf](#)

3. Request To Advertise For A Virtual Public Workshop On A Complete Streets Ordinance. / G. Crosby (10) No Backup
4. Community Energy Aggregation Plan Summary And Request For Public Hearing. / R. Talipsky, P. Roche And J. Rhodes (Good Energy) (10)

Documents:

[1 Presentation To Schedule Aggregation Hearing.pdf](#)
[2 Aggregation Plan_2020-07-20_Full.pdf](#)
[3 Aggregation Public Hearing Notice Suggested Text.pdf](#)

5. Resolution Authorizing Transfer Of The Prudence Island School Property To The Prudence Island School Foundation. / K. Gavin (5)

Documents:

[Resolution Authorizing Transfer And Conveyance Of Real Property July 2020 DRAFT.pdf](#)

6. Request Approval Of A Resolution Authorizing Twelve Questions To Appear On The Ballot For The November 2020 General Election For Changes To The Home Rule Charter. / K. Gavin (5)

Documents:

[Resolution Charter Change.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request Permission To Erect A 70 Ft. Free-Standing Antenna Tower On Land Owned By The Town At The Portsmouth Transfer Station, At No Cost To The Town, And To Lease The Land For \$1 A Year. / A. Shenberger, American Broadband (15)

Documents:

[American Broadband - PI.pdf](#)

2. Notice Of Availability For The Prudence Island Light (Aka Sandy Point Lighthouse) At No Cost To The Town. / J. Kelly, Director, U.S. General Services Administration (5)

Documents:

[Prudence Lighthouse.pdf](#)

3. Resolution Recognizing And Honoring African American History In Rhode Island And Urging The Adoption Of African American Education In Rhode Island's K-12 Schools Starting In The 2021-2022 Academic Year. / A. Kelly (5)

Documents:

[Resolution Recognizing And Honoring African American History.pdf](#)

4. Resolution Opposing Transfer Of RI Turnpike And Bridge Authority (RITBA) Revenue And Management Authority To The Rhode Island Department Of Transportation (RIDOT). / L. Ujifusa & T. Cortvriend (5)

Documents:

[Resolution-RITBA-2020-FinalDraft.pdf](#)

5. Request Capital Improvement, Preservation, Recreation, And Quality Of Life Bond Appear On The Ballot For The November 2020 General Election. / A. Kelly (5)

Documents:

[AK Bond.pdf](#)

[AK BondIssueOrdinance11-28-16TC.pdf](#)

[AK Portsmouth RI State Of Facilities Complete Report 012119.Pdf](#)

CORRESPONDENCE

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC June Summary Report.pdf](#)

2. Resolution In Opposition To S-2547/H-7900, Relating To Aeronautics – Airports And Landing Fields – Airport Zoning. / Middletown Town Council

Documents:

[Corr-Middletown Resolution Airport Zoning.pdf](#)

3. Resolution Defending The Rights Of Burrillville Citizens Guaranteed Under The First Amendment And Declaring Burrillville A “First Amendment Sanctuary Town.” / Burrillville Town Council

Documents:

[Corr-Burrillville Resolution First Amendment Sanctuary.pdf](#)

4. Resolution To Support 2020-H 7575 And 2020-S 2711 To Amend Article I By Adding Section 24, Right To An Adequate Education. / Smithfield School Committee

Documents:

[Corr-Smithfield Resolution Amend Article I.pdf](#)

5. Resolution Condemning Racism And Urging Efforts To Recognize And Stop Racism. / Little Compton Town Council

Documents:

[Corr-Little Compton Resolution Racism.pdf](#)

6. Letter Stating Displeasure With Summer Behaviors. / S. Panaggio

Documents:

[Corr-Summer Busyness.pdf](#)

7. Event Notification – Bike To The Beach For Autism, September 5, 2020. / R. Walsh, Autism Speaks

Documents:

[Corr-B2B Event Notification-Clerk MA-RI.pdf](#)

FUTURE MEETINGS

Aug 11 7:00 PM - Town Council Meeting (Tuesday)
Aug 24 7:00 PM - Town Council Meeting
Sep 14 7:00 PM - Town Council Meeting

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 7/23/20