

**PORTSMOUTH TOWN COUNCIL MEETING  
AUGUST 11, 2020 (Tuesday)  
AGENDA**

On August 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 6:00 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. **Dial \*6 to mute and unmute yourself.**

**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.

**6:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD**

**EXECUTIVE SESSION**

1. RIGL 42-46-5(A)(1) Personnel: Town Administrator – With Regards To Your Review With The  
Town of Portsmouth, please be advised that RIGL 42-46-5(a)(1) requires that any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

**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 8-11-20 FY 20.Pdf](#)

[Bills TCM 8-11-20 FY 21.Pdf](#)

- #### 2. Peddler License – Mobile Food Establishment (MFE), Renewal:
- Brittany Rosenberg d/b/a Sweet B's Donuts, 102 Connell Highway, Newport (#1748)

#### 3. CRMC – Public Notice

The application of Jordan Viera, 18 Wilson Street, Bristol, RI for a State of RI Assent to

construct and maintain: a two-acre oyster farm using submerged cages and bottom plant.

Project Location: The Cove.

Documents:

[CRMC - Viera.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. Peddler License – Mobile Food Establishment (MFE), New:
- Park & Cove Ice Cream Company, 458 Park Ave, Ice Cream Cart (#1750)

## **ADJOURN**

## **MINUTES**

TCM 7/27/20 & Exec.

Documents:

[M 7-27-20.Pdf](#)

## **TAX VOUCHERS**

Request approval for Tax Vouchers #20200811-01 to #20200811-02. / M. Helfand

Documents:

[Tax Vouchers 8-11-20.Pdf](#)

## **TOWN ADMINISTRATOR'S REPORT**

1. Covid-19 update
2. Open Government Summit

## **RESIGNATIONS AND APPOINTMENTS**

1. Resignation:
  - a. Veteran's Honor Roll Committee – M. Nott

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

1. Request Approval Of The American Broadband Contract. / S. Shenberger, American Broadband (5)

Documents:

[Agreement With American Broadband Draft.pdf](#)

2. Presentation Of East Main Road Safety Assessment. / S. Levin, PE, VHB (20)

Documents:

[East Main Road Safety Assessment.pdf](#)

3. PUBLIC HEARING: Community Electricity Aggregation Plan

Documents:

[1 Presentation To Schedule Aggregation Hearing.pdf](#)  
[2 Aggregation Plan\\_2020-07-20\\_Full.pdf](#)  
[Portsmouth Aggregation Plan.pdf](#)

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

1. Request For Support And Funding Match For A Revised Grant Application To The Van Buren Charitable Foundation In Support Of A Parks & Recreation Facilities Master Plan. / D. Abbott (10)

Documents:

[Revised VBCF Grant Request.pdf](#)

2. Request To Approve The Sandy Point Emergency Dock Repairs. / B. Woodhead (5)

Documents:

[Sandy Dock.pdf](#)

3. Discussion And Approval Of The Town Council FY 20-21 Goals For The Town Administrator. / K. Aguiar (20)

Documents:

[2020-MemoReTA-Priorities.pdf](#)  
[TOWN ADMINISTRATOR GOALS 2019-20 \(1\) \(1\).Pdf](#)

## **CORRESPONDENCE**

1. Monthly RIRRC Report. / R. Antaya

Documents:

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

2. Resolution Urging The Continued Appropriation Of State & Local Revenues To Support Public Education. / North Smithfield Town Council

Documents:

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

3. Resolution Opposing Transfer Of RI Turnpike And Bridge Authority (RITBA) Revenue And Management Authority To The Rhode Island Department Of Transportation (RIDOT). / Newport City Council

Documents:

[Corr-Newport Resolution.pdf](#)

4. Thank You From The Dr. Martin Luther King Jr. Community Center. / H. Hole Strout

Documents:

[Corr-Dr. Martin Luther King Jr. Community Center.pdf](#)

5. Thank You From The Newport Mental Health. / J. Lehane III

Documents:

[Corr-Newport Mental Health.pdf](#)

6. Resolution To Amend Article 1, Entitled Declaration Of Certain Constitutional Riches And Principles. / North Smithfield Public Schools

Documents:

[Corr-North Smithfield School Committee Resolution Amend Article 1.Pdf](#)

7. Solid Waste Recycling Official Correspondence. / T. Pietz

Documents:

[Corr-SWRC.pdf](#)

#### **FUTURE MEETINGS**

Aug 24 7:00 PM - Town Council Meeting  
Sep 14 7:00 PM - Town Council Meeting  
Sep 16 7:00 PM - Town Council Complete Streets Workshop (Wednesday)  
Sep 28 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.

POSTED 8/6/20