

**PORTSMOUTH TOWN COUNCIL MEETING  
AUGUST 24, 2020  
AGENDA**

On August 24, 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 8-24-20 FY 20.Pdf](#)  
[Bills TCM 8-24-20 FY 21 1.Pdf](#)  
[Bills TCM 8-24-20 FY 21 2.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 August 23, 2020 from 11:00 am-7:00 pm (#1745) request date change to October 11, 2020.

**ADJOURN**

**TAX VOUCHERS**

Request approval for Tax Vouchers #20200824-01 to #20200824-02. / M. Helfand

Documents:

[Tax Vouchers 8-24-20.Pdf](#)

**TOWN ADMINISTRATOR'S REPORT**

1. COVID Update
2. Emergency Food Bank Update
3. Upcoming Community Leadership Meeting
4. Report on meeting with Newport Beach Club
5. Upcoming visit by The Honorable Charles A. Williams, Assistant Secretary of the Navy  
for Energy, Installations and Environment

**OLD BUSINESS (DISCUSSION/ACTION)**

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

8/11/20)

Documents:

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

2. Discussion And Approval Of The Town Council FY 20-21 Goals And Priorities For The Town Administrator. / K. Aguiar (20)(Fm. 8/11/20)

Documents:

[Town Administrator Goals And Priorities FY20-21.Pdf](#)  
[TOWN ADMINISTRATOR GOALS 2019-20 \(1\) \(1\).Pdf](#)

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

Documents:

[Monthly Finance Report.pdf](#)

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

1. Hummock Ave Safety Improvement Resolution. / J. Vitkevich (10)

Documents:

[Hummock Ave To Rt 24 Curve.pdf](#)

2. Request Approval For Fireworks Display At Thriving Tree Coffee House. / K. Kidd & M. MacFarlane (5)

Documents:

[Thriving Tree Coffee House Event Template.pdf](#)  
[Thriving Tree Coffee House Maps.pdf](#)

3. Request For Approval For Fireworks Display At The Aquidneck Club. / R. Woods & W. Turner (5)

Documents:

[2020 RI Reopening Event-TAC- 09.05.20.Pdf](#)  
[200905\\_The Aquidneck Club, Inc.\\_Outdoor Display App Packet EGR.pdf](#)  
[200905 Aquidneck Club RI\\_Aproved Verification .Pdf](#)  
[200905\\_The Aquidneck Club, Inc.\\_Confirmation.pdf](#)

### **CORRESPONDENCE**

1. YMCA "No Golf" Golf Tournament Invitation. / M. DeAscentis Special Olympic Coordinator
2. Resolution Urging an Emergency Exemption in the Computation of the Maintenance of Effort Requirements Established by RIGL 16-7-23. / North Smithfield Town Council
3. Resolution in Support of Urging the State of Rhode Island to Allocate at least 10 Percent of its \$1.5 Billion in Federal Cares Act Funds to Establish a Grant Program for Small Businesses Impacted by Covid-19. / Jamestown Town Council
4. Resolution Requesting Support of the Rhode Island Turnpike and Bridge Authority. / Jamestown Town Council.

Documents:

[Corr- YMCA Fundraiser Request.pdf](#)  
[Corr-N Smithfield Resolution.pdf](#)  
[Corr-2020- 12 Jamestown Resolution - RITBA \(002\).Pdf](#)  
[Corr-2020-13 Small Business Impacted By Covid.pdf](#)

**FUTURE MEETINGS**

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  
Oct 13 7:00 PM - Town Council Meeting (Tuesday)

**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 8/20/20