

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 9, 2019
AGENDA**

**6:45 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

EXECUTIVE SESSION

1. RIGL 42-46-5 (a)(2) Collective Bargaining – Fire Department

ADJOURN

**7:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

EMERGENCY EVACUATION PLAN

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

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 2018-19.Pdf](#)
[Bills 2019-20.Pdf](#)

2. CRMC – Finding & Notice Of Violation 19-0158
Amy Ells, P.O. Box 234, Prudence Island – Have undertaken earthwork on, and within 200 feet of, a coastal feature from your property located at 632 Narragansett Ave., Portsmouth, Plat 78, Lot 14 without benefit of a CRMC assent. You have also constructed a dock on the beach without benefit of a CRMC assent.

Documents:

[CRMC-NOV-Ells.pdf](#)

3. Peddler License – Annual:
Sandra Urban-Lynch d/b/a Sat Nam Togs, 96 Prospect Farm Road (#1548)

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 F
Island Park Preservation Society, 21 Beach Street, for a Fireworks
Fundraiser/Oktobefest Theme at 706 Park Avenue on October 12, 2019 from 12:00-
8:00 pm (#1553)

MINUTES

TCM 8/26/19 & Exec.

Documents:

[M 8-26-19.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20190909-01 to #20190909-02. / M. Helfand

Documents:

[Tax Voucher 9-9-19.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Electronic Waste Day
2. CIP Status
3. Mt. Hope Park
4. Financial Audit Status

OLD BUSINESS (DISCUSSION/ACTION)

1. Submission Of Stage 1 Necessity Of School Construction 5-Year Plan. / StudioJAED
& School Administration (30)

Documents:

[School Construction 5 Yr Plan.pdf](#)

2. Request Approval For Bid Results For P20-001 (Parks And Recreation Community
Needs Survey) Recommendation. / R. Rainer (5)

Documents:

[RFP Parks Rec Recommendation.pdf](#)

3. Coggeshall School Proposals. / R. Talipsky (15) (Fr. 8/26/19)

Documents:

[Coggeshall AOA PowerPoint 1.Pdf](#)
[Coggeshall Analysis Of Alternatives 2.Pdf](#)
[Coggeshall AOA Costs 3.Pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request Approval Of Parks And Recreation Committee By-Laws. / D. Fiorillo (10)

Documents:

[Parks And Rec Comm - Bylaws Final.pdf](#)

2. Request Permission To Conduct The Annual Fundraiser "Race For Open Space" In Portsmouth On November 2, 2019. / C. Allot, Executive Director, Aquidneck Land Trust (5)

Documents:

[ALT-Race For Open Space.pdf](#)

3. Resolution Requesting The State Of Rhode Island Conduct A Safety Review Of East Main Road With Town Officials And Members Of The Public And Incorporation Of Green And Complete Streets Policies Into Town Ordinances And The Comprehensive Community Plan. / D. Abbott (10)

1. [Smart Growth America](#)
2. [Aquidneck Island Transportation Study](#)
3. [RIDOT Highway Safety Improvement](#)

Documents:

[Resolution-Safety Review EMR-Complete Streets.pdf](#)

4. Resolution Requesting An Update To The Town Center Plan And Proposal For A Town Center Tax Increment Financing (TIF) District. / D. Abbott (10)

1. [Municipal Tax Increment Financing](#)

Documents:

[Resolution-Town Center TIF District.pdf](#)
[Resol-Town Center Project.pdf](#)
[Resol-TIF Backup.pdf](#)

CORRESPONDENCE

1. Portsmouth Water And Fire District's Quarterly Financial Report For The Period Ending July 31, 2019. / N. J. Larsen, Senior Accountant

Documents:

[Ports Water-Fire.pdf](#)

FUTURE MEETINGS

Sept 14 12:00 PM - Town Council Meeting - Prudence Island (Saturday)
Sep 23 7:00 PM - Town Council Meeting
Oct 15 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.

Posted 9/05/19