

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 27, 2021
AGENDA**

On September 27, 2021, the in person Portsmouth Town Council meeting will also 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)(2) – Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation. - Police
2. RIGL 42-46-5 (a)(2) – Potential Litigation

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

1. Roll Call

PRESIDENT'S EXECUTIVE SUMMARY

PRESENTATIONS/RECOGNITIONS

1. Purple Heart Veterans' Appreciation Week Proclamation. / C. Evans-Carbery

Documents:

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 FY21 1594.Pdf](#)
[Bills FY21 1596.Pdf](#)
[Bills 1037.Pdf](#)
[Bills 1041.Pdf](#)
[Bills 1049.Pdf](#)
[Bills 1072.Pdf](#)
[Bills 1075.Pdf](#)
[Bills 1095.Pdf](#)

2. CRMC – Public Notice 2021-08-061

Luke Higgins & Cori Oliver, 511 Massachusetts Avenue #1, Boston, MA 02118 – for a State of Rhode Island Assent to construct and maintain: Residential Boating Facility consisting of a fixed pier to a ramp and float extending 75 feet beyond Mean Low Water (MLW), requesting a Variance to 650-RICR-20-00-1.3.1(D)(11)(1) 50 feet beyond MLW Standard. Facility has received letters of no objection for intrusion within the 25 foot Property Line extension in accordance with 1.3.1 (D)(11)(k) from each affected property owner. Project Location: 7 Seaconnet Avenue.

Documents:

[CRMC Public Notice Higgins - Oliver.pdf](#)

3. CRMC – Public Notice 2019-03-064

Boynton Reed Allen, 30 Wolcott Avenue, Middletown, RI 02842 – for a State of Rhode Island Assent to: Continue a 1000 square foot commercial viability shellfish aquaculture site in East Passage off of Carr Point in Portsmouth for an additional 18 months; a commercial viability site requires a Council Category B decision after the initial 18 months of operation – see 650-RICR-20-00-1.3.1(K)(5)(a)(14)(AA)(i). Project Location: Narragansett Bay.

Documents:

[CRMC Public Notice Allen.pdf](#)

MINUTES

8/10/21

Documents:

[M 8-10-21.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20210927-01 to #20210927-13. / M. Helfand

Documents:

[Tax Voucher 9-27-21.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Fire Grant
2. Rugby Event
3. American Rescue Plan (ARP) Public Outreach

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal:
 - a. Glen Manor House Authority – F. Wyatt

Documents:

[Removal-GMHA-Wyatt.pdf](#)

2. Resignations:
 - a. Conservation Commission – J. McDaid
 - b. Parks & Recreation Committee – S. Moody

Documents:

[Resign-ConsComm-McDaid.pdf](#)
[Resign-ParkRec-Moody.pdf](#)

3. Appointments:
 - a. Dog Park Committee (Re-Appt) – R. Gottlieb
 - b. Glen Manor House Authority (Re-Appt) – C. Divoll
 - c. Tree Commission (Re-Appt) – T. Pinto
 - d. Discover Newport, Portsmouth Representative (1 Vacancy)
 - e. Glen Manor House Authority (1 Vacancy, 2 Applicants)
 - f. Harbor Commission (1 Vacancy)
 - g. Juvenile Hearing Board (1 Vacancy)

Documents:

[ReAppt-Dog Park-Gottlieb.pdf](#)
[ReAppt-GMHA-Divoll.pdf](#)
[ReAppt-Tree-Pinto.pdf](#)
[Appt-Discover Npt-Gray.pdf](#)
[Appt-GMHA-Johnson.pdf](#)
[Appt-GMHA-Collins.pdf](#)
[Appt-Harbor Comm-Mello.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. School Bond Referendum Update. / T. Kenworthy (5) (No Backup)
2. Monthly Finance Report And Request To Allow The Monthly Reports To Be Reported After Month End Close. / L. Lasky (5)

Documents:

[Finance Report July.pdf](#)

3. Planning Board Advisory Opinion To Town Council Regarding Proposed Amendments To The Zoning Ordinance Related To Solar Energy System Regulation (Ordinance #2020-12-14). / G. Crosby (15)

Documents:

[Solar 1 Memo.pdf](#)

[Solar 2 PB Advisory Opinion.pdf](#)

[Solar 3 Planning Dept Opinion And Recommendations To Planning Board Regarding 4-24-21 SES Prop Amends.pdf](#)

[Solar 4 Planning Board Minutes 2021-08-11M.pdf](#)

[Solar 5 SES Zoning Amendments Proposed 4-2021 With Comments.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request For A Resolution To Provide Funding For Improvements To Our Stone Bridge Abutment And The Need For Portsmouth To Acquire The Land Known As Teddy's Beach. / J. Vitkevich (10)

Documents:

[Stone Bridge-Teddys Beach.pdf](#)

2. Request To Have A Living History Event At Butts Hill Fort On October 17, 2021. / S. Chiaro, BHFR Committee (10)

Documents:

[Butts Hill Fort Restoration Living History Event.pdf](#)

3. Request To Award The Bid For RFP #P22-002 For Statistical Reappraisal Services. / M. Helfand (5)

Documents:

[RFP Statistical Reappraisal Services.pdf](#)

4. Request Town Council Reaffirm The Expected Return On Investments For The Pension Fund. / L. Lasky (5)

Documents:

[Memo To Council Re FY 21 Clarification Of Return Rate -Pension.pdf](#)

5. Request Approval For The Selection Of The Pension Investment Advisory Firm. / L. Lasky (5)

Documents:

CORRESPONDENCE

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.

Documents:

[RIRRC August Monthly Summary Report.pdf](#)

2. Thank You From Meals On Wheels Of Rhode Island. / M. Grady, Exec. Director

Documents:

[Corr-Meals On Wheels.pdf](#)

3. Proclamation Declaring The Month Of October As Dysautonomia Awareness Month. / Bristol Town Council

Documents:

[Corr-Bristol Proclamation.pdf](#)

4. Invitation To The 7th Annual Rock The Mansion To Benefit Newport Mental Health On Thursday, October 7 From 6:00 – 10:00 Pm At Ocean Cliff, Newport. / J. Lehane, Newport Mental Health

Documents:

[Corr-Rock The Mansion BW.pdf](#)

5. Resolution In Support Of Block Island Pride September 16-19, 2021. / New Shoreham Town Council

Documents:

[Corr-Resolution-New Shoreham.pdf](#)

6. Please Consider A Safe Bike Path For The People Of Portsmouth. / K. Chaves, Girl Scout Cadette, Troop 730.

Documents:

[Corr-Bike Path.pdf](#)

7. Resolution Recognizing October 3rd As A "Day Of Remembrance For Amy Jarret In The Town Of North Smithfield." / North Smithfield Town Council

Documents:

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

FUTURE MEETINGS

Oct 12	7:00 PM - Town Council Meeting (Tuesday)
Oct 25	7:00 PM - Town Council Meeting
Nov 8	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 9/23/21