

**PORTSMOUTH TOWN COUNCIL MEETING
OCTOBER 26, 2020
AGENDA (AMENDED)**

On October 26, 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 6:45 PM, at which time the Council may vote to meet in Executive Session. Any such Executive Session will not be streamed to the public. 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: **1-88 8-788-0099**

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.

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

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) – Potential 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:

[Voucher1089 10.21.2020.Pdf](#)

[Voucher1122 10.21.2020.Pdf](#)

[Voucher1124 10.21.2020.Pdf](#)

[Voucher1130 10.21.2020.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. PUBLIC HEARING: Liquor License Application
Class BV Beverage License: 888 Restaurant LLC, d/b/a Mindy's, 3351 East Main Road,
Portsmouth. Owner: Yulin Zhang (#1798)

MINUTES

10/13/20

Documents:

[M 10-13-20.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20201026-01 to #20201026-02. / M. Helfand

Documents:

[Tax Vouchers.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. COVID Update
2. Halloween Update
3. Status of Finance Software
4. New Portsmouth Prevention Coalition Chair
5. Delivery of New Fire Boat
6. Take-It-Out RI Grant Program

Documents:

[New Fire Boat.jpg](#)

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Housing Authority – (3 vacancies)

Documents:

[Housing Authority-Gary Gump.pdf](#)
[Housing Authority-Jim Seveney.pdf](#)
[Housing Authority-Terri Cortvriend.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. National Grid Aquidneck Island Town Council Briefing. / B. Schuster, National Grid (30)
2. Monthly finance report. / L. Mills (5)
3. Request to schedule and advertise for a Public Hearing for amendments to the Zoning Ordinance to include Solar Energy Systems regulation. / J. West (5)

Documents:

[Aquidneck Island Town Council Briefing_Oct 2020.Pdf](#)
[Monthly Fiance Report.pdf](#)
[Reports A1. Financials July 2020. August 2020. September 2020.Pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request Approval of a Proclamation Announcing Portsmouth Prevention Coalition's

Red

- Ribbon Week October 23- 31, 2020. / K. Aguiar (5)
2. Request Approval of a Resolution Relating to State Assistance During the Covid-19 Emergency. / L. Ujifusa (5)
3. Request Approval to Place a Park Bench in Mount Hope Park. / B. Woodhead (5)

Documents:

[Red Ribbon Week Proclamation.pdf](#)
[R-2020-10-26.Pdf](#)
[Park Bench Request.pdf](#)
[Mt.Hope Park Proposed Bench.pdf](#)

CORRESPONDENCE

1. Resolution Supporting an Emergency Exemption for All Rhode Island Municipalities in the
Computation of Maintenance of Effort Requirements Established by RIGL 16-7-23. /
Tiverton Town Council
2. Resolution Supporting the Use of CARES Funding as a Means of State Assistance during
the COVID-19 Emergency. / Tiverton Town Council

Documents:

[Resolution 2020-10-13-1.Pdf](#)
[Resolution 2020-10-13-2.Pdf](#)

FUTURE MEETINGS

Nov 09 7:00 PM -Town Council Meeting
Nov 23 7:00 PM -Town Council Meeting
Dec 14 7:00 PM -Town Council Meeting
Dec 28 7:00 PM- Town Council Meeting

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 10/21/20