

**PORTSMOUTH TOWN COUNCIL MEETING  
JANUARY 27, 2020  
AGENDA**

**6:30 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST  
MAIN ROAD**

**EXECUTIVE SESSION**

1. RIGL §42-46-5 (a)(2) Collective Bargaining – Police and DPW

**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 1-27-20.Pdf](#)

2. Peddler License - Mobile Food Establishment (MFE), Renewal:  
Instyle33 LLC d/b/a myrollingcafe, 265 Freeborn St – 1 vehicle (#1668)

3. CRMC – PUBLIC NOTICE:

An Application of Christopher Morgan, 1330 6th Street, New Orleans, LA 70115, for a State of RI Assent to construct and maintain: residential boating facility consisting of a staircase to a fixed pier, ramp and float extending to 50' beyond Mean Low Water. A variance to 650-RICR-20-00-1.3.1(D)(11)(k) to be within 25' of the Property Line extension. Project Location: 188 Cliff Avenue.

Documents:

[CRMC - Morgan.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. Request To Advertise For A Public Hearing:  
Request for a permanent expansion of the service area for CJ's Pub, 568 Park Avenue (#1570)

Documents:

[CJs Liquor Expansion.pdf](#)

2. Victualler License – Annual, New:  
Dawn Galuszka d/b/a Ellanna's Kitchen, 500 Anthony Road, Portsmouth (#1669)

### **ADJOURN**

### **MINUTES**

TCM 1/13/20

Documents:

[M 1-13-20.Pdf](#)

### **TAX VOUCHERS**

Request approval for Tax Voucher #20200127-01. / M. Helfand

Documents:

[Tax Voucher 1-27-20.Pdf](#)

### **TOWN ADMINISTRATOR'S REPORT**

1. Announcement of Citizens Police Academy
2. Rhode Island League of Cities and Towns annual convention
3. FY 2021 budget update
4. Stone wall initiative

### **RESIGNATIONS AND APPOINTMENTS**

1. Appointments:
  - a. Dog Park Committee (Unlimited Membership)
  - b. Board of Canvassers (Re-Appt.) – E. R. Carpender
  - c. Economic Development Committee (Re-Appt. Youth Rep.) – E. St. Laurent

Documents:

[Appt-DogPark-Clark.pdf](#)  
[ReAppt-BdCanvassers-Carpender.pdf](#)  
[ReAppt-EDC-StLaurent.pdf](#)

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

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

Documents:

[Finance Report - December.pdf](#)

2. Request Approval Of Community Center Feasibility Study RFP Recommendation. / R. Rainer (10)

Documents:

[RFP Quotes.pdf](#)

3. Appointment Of Two Republicans To The Board Of Canvassers. / L. Katzman (10)

Documents:

[LK 1 Letter Re Board Of Canvassers Agenda Item.pdf](#)  
[LK 2 Feb-25-2019-Meeting-Backup.pdf](#)  
[LK 3 Feb-25-2019-Meeting-Minutes.pdf](#)  
[LK 4 8-26-2019-Meeting-Backup.pdf](#)  
[LK 5 8-26-2019-Meeting-Minutes.pdf](#)

**NEW BUSINESS (DISCUSSION/ACTION)**

1. Place Expansion Of Baseball Field At Senior Center On Hold Until Town Determines Course Of Action Regarding Town Facilities. / K. Hamilton (10)

Documents:

[Sr Ctr Baseball Field.pdf](#)

2. National Grid And Verizon Propose A New Joint Owned Pole Location At West Shore Road. / B. Woodhead (5)

Documents:

[National Grid Pole Location.pdf](#)

3. Request Revised Sexual Harassment Policy And Procedure Document Be Accepted. / L. Puglia (5)

Documents:

[Sexual Harassment Policy Update Letter To Council \(002\).Pdf](#)  
[Sexual Harassment Policy-Current.pdf](#)  
[Sexual Harassment Policy-Proposed.pdf](#)

**CORRESPONDENCE**

1. Resolution Regarding Field Trip Funding Law. / North Kingstown School Committee

Documents:

[Corr-NK Field Trip Funding.pdf](#)

2. Resolution Regarding Field Trip Funding Law. / National Education Association North Kingstown

Documents:

[Corr-NEANK Field Trip Funding.pdf](#)

**FUTURE MEETINGS**

Feb 10 7:00 PM - Town Council Meeting  
Feb 24 7:00 PM - Town Council Meeting  
Mar 9 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 1/23/20