

**PORTSMOUTH TOWN COUNCIL MEETING
AUGUST 13, 2019 (Tuesday)
AGENDA**

**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

PRESENTATIONS/RECOGNITIONS

1. Presentation of the Portsmouth Award - Hubert "Huck" Little

Documents:

[Ports Award - Huck Little.pdf](#)

CONSENT AGENDA

1. Bills

2. CRMC – Finding & Notice of Violation 19-0110
Deanna Riley, PO Box 4733, Middletown, RI 02842 – Undertaken cutting of
vegetation and
installation of fencing within 200 feet of a coastal feature from your property
located at
Mount View Road, Portsmouth, RI without benefit of a CRMC assent or in violation
of a
Council Order

3. CRMC – PUBLIC NOTICE:
An Application of SEPOL BG Acquisitions, LLC, PO Box 254, Portsmouth, RI
02871, for a
State of RI Assent to construct and maintain: residential boating facility consisting
of a set
of stairs to a 4x92' fixed pier, to a 26' ramp to a 8'x18.75' float, extending to 75'
beyond
Mean Low Water. This facility requests a Variance to 650-RICR-20-00-1.3.1(D)
(11)(k) and
(1) – distance to site lot line extensions and length beyond MLW. Project
Location: 175
Narragansett Blvd

4. Business Closure:
TRG Partners LLC d/b/a Seaview Coffee, 2005 East Main Road

5. Peddler Licenses – Specific Event: Firefly Yoga Festival, Glen Park, September 14, 2019
 - a. Art Inspired by Stillness, Sherri Snyder, 25A Mt. Hygeia Rd, Foster, RI 02825 (#1536)

Documents:

[FY 2019 Bills 8-13-19.Pdf](#)
[FY 2020 Bills 8-13-19.Pdf](#)
[CRMC-Riley.pdf](#)
[CRMC-SEPOL BG Acquisitions.pdf](#)

MINUTES

TCM 7/8/19

Documents:

[M 7-8-19.Pdf](#)

TAX VOUCHERS

1. Request Approval For Tax Vouchers #20190813-01 To #20190813-09. / M. Helfand

Documents:

[Tax Vouchers 20190813-01 To 2019813-09.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Recreation Department Update
2. FY 2021 Budget Process Update (CIP, CIVIC Support, Staffing)
3. Upcoming National Grid Energy Efficiency Community Engagement program for
Portsmouth
4. Recognition of outstanding performance of duty by FF Kevin Farley
5. RI Safety Award
6. ALT Aquidneck Island Build-Out Analysis Presentation
7. Portsmouth Representation at NWC International Program Event
8. Resiliency Workshop
9. National Night Out
10. Town Clerk Graduation from New England Municipality Institute and Academy

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
 - a. Canvassing Authority – R. Shers

Documents:

[Resig-Canv Auth-Shers.pdf](#)

- b. Planning Board – M. James

Documents:

[Resig-Plan Bd-James.pdf](#)

2. Appointments:

a. Economic Development Committee (Re-Appt) – F. Marano

Documents:

[ReAppt-EDC-Marano.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Request Approval Of A Resolution Requesting A Non-Restoring Line Of Credit In The Amount Of \$2,000,000 To Be Allocated To Continue Funding For The Community Septic System Loan Program (CSSLP). / G. Crosby (2)

Documents:

[Resolution CSSLP.pdf](#)

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

Documents:

[Monthly Fin June 2019.Pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Request A Resolution To The RITBA To Install Lights On The Mt. Hope Bridge Tower For The 90 Celebration./ J. Vitkevich (5)

Documents:

[Mt. Hope Bridge.pdf](#)

2. Request To Develop A Plan For Trash Pick-Up On Park Avenue During Summer Months. / J. Vitkevich (5)

Documents:

[Island Park.pdf](#)

3. Request Sponsorship For Portsmouth Public Education Foundation's Fall Social. / J. Conheeny (2)

Documents:

[PPEF Req.pdf](#)

4. Solid Waste Recycling Committee Recommendations To Town Council. / T. Pietz, Chair (10)

Documents:

[Solid Waste And Recycling Committee Recommendations-Move To 8-13.Pdf](#)

5. Request Approval Of Charter Review Committee By-Laws. / M. Katzman, Secretary (10)

Documents:

[Charter Rev Comm By-Laws.pdf](#)

6. Request Approval Of Amendments To Economic Development Committee By-Laws. / PEDC (10)

Documents:

[EDC By-Laws.pdf](#)

7. Request Approval Of Moving Wall Day Proclamation. / P. Croce (2)

Documents:

[Proclamation-Moving Wall Day.pdf](#)

8. Request Approval Of Resolution To Declare The Week Of April 18-25, 2020, A Week-Long Celebration Of The 50th Birthday Of Earth Day. / D. Abbott (5)

Documents:

[Resolution Earth Day 2020 Celebration.pdf](#)

9. Discussion And Approval Of The Town Council Priorities For The Town Administrator. / K. Aguiar (10)

Documents:

[Memo Regarding Goals And Priorities 2020.Pdf](#)

10. Request Town Council Approval Of The Portsmouth Public Schools Submission Of Necessity Of School Construction Letter Of Intent. / R. Rainer (5)

Documents:

[Submission Of Necessity Of School Construction Letter Of Intent.pdf](#)

11. Request Approval Of The Contract With BETA Engineering For Pavement Management Program Update. / B. Woodhead (5)

Documents:

[New Business Pavement Management Program Update Contract For Approval.pdf](#)

12. Request Approval Of The Appointment Of The New Harbormaster. / B. Peters (5)

Documents:

[Harbor Master.pdf](#)

13. Request Fire Boat Purchase Approval. / P. Ford (5)

Documents:

[Fire Boat.pdf](#)

14. Request The Town Council Approval To Solicit From The Republican Party, Candidates For The Canvassing Authority Board Vacancy And Also For The Purpose Of Appointing

A Republican Alternate. / J. Schulz (2)

Documents:

[Board Of Canv Auth Req.pdf](#)

15. Request Authorization To Establish An Emergency Response And Recovery Planning Body. / R. Perry (10)

Documents:

[Emerg Prep.pdf](#)

16. Request To Advertise For A Public Hearing To Adopt Updated Portsmouth Harbor Management Plan. / G. Crosby (5)

Documents:

[Draft Harbor Management Plan.pdf](#)

CORRESPONDENCE

1. Monthly RIRRC Report. / R. Antaya

Documents:

[RIRRC Monthly Report - June.pdf](#)

2. Report And Update On AIPC Activities And Finances. / J. Shea, Executive Director, AIPC

Documents:

[AIPC Portsmouth Update 7-17-19.Pdf](#)

3. Letter Of Thanks. / J. Nolan, Secretary, Portsmouth Garden Club

Documents:

[Corr-Garden Club.pdf](#)

4. Incentive Funds Received For Achieving Trust In Safety Goals For The Period Of April 1 Through June 30, 2019. / Rhode Island Interlocal Risk Management Trust

Documents:

[Corr-Trust In Safety.pdf](#)

5. Letter Of Thanks. / D. McLaughlin, Clean Ocean Access

Documents:

[Corr-Clean Ocean Access.pdf](#)

6. Letter Of Thanks. / J. Pacheco, President, Burrillville Town Council

Documents:

[Corr-Burrillville.pdf](#)

FUTURE MEETINGS

Aug 26 7:00 PM - Town Council Meeting
Sep 09 7:00 PM - Town Council Meeting
Sept 14 12:00 PM - Town Council Meeting - Prudence Island (Saturday)

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.