

**PORTSMOUTH TOWN COUNCIL MEETING
AUGUST 23, 2018
AGENDA**

**6:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST
MAIN ROAD**

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(1) Personnel: Discussions of the job performance, character, or physical or mental health of a person provided that such person affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
2. RIGL 42-46-5 (a)(2) Litigation: Updates.
3. RIGL 42-46-5 (a)(5) Discussions or considerations related to the acquisition or lease of real property for public purposes wherein advanced public information would be detrimental to the public interest.

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

1. Bills

Documents:

[Bills 2017-18.Pdf](#)

[Bills 2018-19.Pdf](#)

2. CRMC & RIDEM – JOINT PUBLIC NOTICE:

The Application of New England Boatworks, 1 Lagoon Road, Portsmouth, RI, for a State of Rhode Island Assent and a State of Rhode Island Dredge Permit and a State of Rhode Island Water Quality Certification. The project will include: an expansion of the work approved under Assent 2016-10-098. The current proposal is an additional 500 LF of bulkhead within the existing marina basin and installation of 4 new 115' long floating docks and an additional 23,500 CY of dredging with on-site beneficial reuse of the material.

Documents:

[CRMC File 2018-06-045 NE Boatworks.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

Directions to view licensing applications on Viewpoint: 1) Go to Town Clerk at the <https://www.portsmouthri.com/154/Town-Clerk>, 2) Click Licenses and Permits on the left-

hand side, 3) Click the Search button, 4) Click Records and then type in the record number which is listed on the agenda, 5) Click on the highlighted record to view the application

1. Victualler License – Annual:
Patriot West, LLC d/b/a Patriot Petroleum, 2340 West Main Road (#1038)
2. Holiday License – Annual:
Patriot West, LLC d/b/a Patriot Petroleum, 2340 West Main Road (#1038)
3. Peddler License – Annual:
Candace Sherman d/b/a C. L. Sherman & Co., P.O. Box 3633, Newport (#1050)
4. Peddler License – Specific Event: Firefly Yoga & Wellness Festival At Glen Park On 9/15/18
 - a. Nicole Waybright, 72 Branch Pike, Smithfield, RI (#1147)
 - b. Meredith Ewenson d/b/a Be Well Essential Lifestyle, 25 Congdon Ave, Newport (#1165)
5. Request To Advertise For A Public Hearing:
Application to transfer a Class BV Beverage License from TNBC Beach Club, LLC d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI to TNBC Beach Club, LLC. This is due to a change of stockholders from Northern Waterfront Associates L.P. to Velocity NBC, LLC.

Documents:

[Transfer-Liquor-Ad.pdf](#)

ADJOURN

MINUTES

TCM 7/23/18

TCM 8/8/18

Documents:

[M 7-23-18.Pdf](#)

[M 8-8-18.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20180827-01 to #20180827-18. / M. Helfand

Documents:

[Tax Voucher 8-27-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Update on John King, EMA Director
2. Glen Farm Capital Improvements update
3. Report on status of Phelps House
4. Results of annual RI Snow Plow Rodeo

5. Staff attendance at Annual Open Government Summit
6. Status of Jacobs Infrastructure Study
7. Quality in Construction Award from the National Asphalt Pavement Association (NAPA)
8. Prudence Island power issues
9. Storm Response meeting w/ National Grid
10. Update on Shoreline Access Ad-Hoc Working Group
11. Report on National Night Out
12. NAVSTA Newport solar project public meeting
13. Visit by Lord Mayor of Portsmouth, England

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Agriculture Advisory Committee (Re-Appt) – S. Kure-Jensen
 - b. Glen Manor House Authority (Re-Appt) – J. Brady

Documents:

[ReAppt-Agriculture.pdf](#)
[ReAppt-Glen Manor.pdf](#)

OLD BUSINESS

1. PUBLIC HEARING (Cont. Fr. 7/23/18): Proposed Amendment To The "Zoning Map, Portsmouth, Rhode Island", Article III Section B.1 Of The Zoning Ordinance.
The proposed amendment, subject to the approval of a dimensional variance from the Zoning Board of Review for minimum lot frontage, as well as subdivision approval from the Planning Board, rezones approximately 2.4 acres of parcels currently known as 2951 East Main Rd (31-32) and 2967 East Main Rd (31-32A), from the C-1 Commercial District to the R-20 Residential District.
The remaining 3.9 acres of lots 2951 East Main Rd (31-32) and 2967 East Main Rd (31-32A), adjacent to East Main Rd will remain as currently designated in the C-1 Commercial District.
– *Continuance requested to September 10, 2018 Town Council meeting. Zoning Board approval still pending.

Documents:

[Zoning Ord PH.pdf](#)

2. Discussion – Monthly Police Construction Report. / M. Zawatsky, Owner's Representative, ABM Group (10)

Documents:

[Police Construction Rpt.pdf](#)

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

Documents:

[Monthly Finance Report July.pdf](#)

4. Discussion – Breakdown Of Special Revenue Funds As Requested By The Town Council. / L. Mills (10) (Fr. 7/23/18)

Documents:

[Special Revenues.pdf](#)

5. Request Approval To Award The 2018-2019 Paving Projects Contract. / B. Woodhead (10)

Documents:

[Paving.pdf](#)

6. Discussion/Action – Request Acceptance Of Wentworth Terrace As A Public Road And Release Of Road Bond. / L. Lesinski, B. Woodhead (5)

Documents:

[Wentworth Ter.pdf](#)

7. Discussion/Action – Request Acceptance Of Cornelius Drive Extension As A Public Road And Release Of Road Bond. / L. Lesinski, B. Woodhead (5)

Documents:

[Cornelius Dr Ext.pdf](#)

NEW BUSINESS

1. Discussion/Action – Request Permission To Restore A Portion Of The Stonewall Behind The Old Bull Barn At Glen Farm For An Eagle Scout Project. / C. Kinsella (5)

Documents:

[Stone Wall Project.pdf](#)

2. Request For Advisory Opinion From The Planning Board For Zoning Ordinance Amendment And To Schedule And Advertise For A Public Hearing. / G. Galvin, Galvin Law (5)

Documents:

[Zoning Amendment.pdf](#)

3. Request Approval Of Fire Chief Candidate. / R. Rainer (5)

Documents:

[Fire Chief.pdf](#)

4. Request Approval To Purchase A 2018 Ford F550 Life-Line Ambulance For The Fire Department. / H. Tighe (10)

Documents:

[Ambulance.pdf](#)

5. PUBLIC HEARING: 2018 Hazard Mitigation Plan Update – Comment On And Hear Testimony From The Public Regarding Content Of The Draft Hazard Mitigation Plan. Vote To Approve Forwarding The Draft Plan To FEMA For Federal And State Approval.

[Http://www.portsmouthri.com/DocumentCenter/View/2463/Portsmouth-HMP-Draft-07262018](http://www.portsmouthri.com/DocumentCenter/View/2463/Portsmouth-HMP-Draft-07262018)

CORRESPONDENCE

1. Letter Of Congratulations For Achieving Our WorkSmart21 Goals For The Period Of April 1, 2018 Through June 30, 2018. / B. Murray, Director Of Health, Safety And Risk Management, Rhode Island Interlocal Risk Management Trust

Documents:

[WorkSmart21.Pdf](#)

2. Certificate Of Special Recognition For Joining The State E-Permitting Online Portal. / Gina Raimondo, Governor

Documents:

[Recognition E-Permitting.pdf](#)

3. Update From Aquidneck Land Trust Re: Spruce Acres And Little Creek Preserve. / C. Allott

Documents:

[ALT-Spruce Acres, Little Creek.pdf](#)

4. Preliminarily Selected To Receive A \$22,000 Grant From The Rhode Island Community Development Block Grant Program In Support Of Prudence Island Cistern (\$20,000) And Administration (\$2,000). / M. Tondra, Office Of Housing And Community Development

Documents:

[CDBG Grant.pdf](#)

5. Letter Of Congratulations On Being Named One Of 12 Rhode Island Communities To Receive 2018 Tree City USA Recognition From The Arbor Day Foundation. / Jack Reed, U.S. Senator

Documents:

[Tree City USA.pdf](#)

6. Invitation To Attend A Special Dedication To Grace Kinnunen For Her Dedication To Glen Park On Sept. 20, 2018 At 2:00 Pm At Glen Park. / Glen Park Working Committee

Documents:

[Grace Kinnunen.pdf](#)

7. AIPC Year End Report And Update. / J. Shea, Executive Director, AIPC

Documents:

[AIPC Annual Financial Report And Quarterly Project Update.pdf](#)

FUTURE MEETINGS

Sept 10 7:00 PM - Town Council Meeting
Sept 15 12:00 PM - Town Council Meeting - Prudence Island (Saturday)
Sept 24 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 8/23/18