

PORTSMOUTH TOWN COUNCIL MEETING  
AUGUST 8, 2018 (Wednesday) MINUTES

5:00 PM – Town Council Chambers, Portsmouth Town Hall, 2200 East Main Road

MEMBERS PRESENT: Keith E. Hamilton, David M. Gleason, Paul F. Kesson and Elizabeth A. Pedro

MEMBERS ABSENT: Kevin M. Aguiar, J. Mark Ryan and Linda L. Ujifusa

Time: 5:00 PM

**EMERGENCY EVACUATION PLAN**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was followed by a Moment of Silence for our men and women serving around the world in harm's way.

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

1. Entertainment License – Fee Waiver Requested:

Portsmouth Portuguese American Citizens Club (PPACC), 35 Power Street, for a fundraising event, August 19, 2018 (#1069) – Motion to approve made by Mr. Kesson, seconded by Ms. Pedro. Motion passed 4-0. Mr. Aguiar, Dr. Ryan and Ms. Ujifusa absent.

**ADJOURN** – Motion to adjourn made by Mr. Kesson, seconded by Ms. Pedro. Motion passed 4-0. Mr. Aguiar, Dr. Ryan and Ms. Ujifusa absent.

**NEW BUSINESS**

1. Discussion/Action – National Grid and Verizon propose a new joint owned pole location at Cory's Lane on Town Right-of-Way. – Motion to approve made by Mr. Kesson, seconded by Mr. Gleason. Motion passed 4-0. Mr. Aguiar, Dr. Ryan and Ms. Ujifusa absent.

**CORRESPONDENCE**

1. Notice of extension of comment period and additional public hearings re: the Environmental Assessment: Toll Locations 3, 4 & 6 through 13; I-95, I-195, I-295, US Route 6, and RI Route 146. – Motion to receive and place on file made by Mr. Kesson, seconded by Ms. Pedro. Motion passed 4-0. Mr. Aguiar, Dr. Ryan and Ms. Ujifusa absent.

**FUTURE MEETINGS**

Aug 27 7:00 PM - Town Council Meeting

Sept 10 7:00 PM - Town Council Meeting

Sept 22 TBD - Town Council Meeting - Prudence Island (Saturday)

**ADJOURN** – Motion to adjourn made by Ms. Pedro, seconded by Mr. Kesson. Motion passed 4-0. Kevin M. Aguiar, J. Mark Ryan and Linda L. Ujifusa absent.

Time: 5:04 PM

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Jennifer M. West, Town Clerk