

**PORTSMOUTH TOWN COUNCIL MEETING
JULY 26, 2021
AGENDA**

On July 26, 2021, the in person 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 6:15 PM, at which time the Council may vote to meet in Executive Session. Any such Executive Session **will not** be streamed to the public. At 7:00 PM, the Council will reconvene in public session. 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: **1-888-788-0099**
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.

6:15 PM – TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. RIGL 42-46-5(a) (1) Personnel: Town Administrator - With regards to the contract with the Town of Portsmouth, please be advised that RIGL 42-46-5(a)(1) requires that any 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.

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

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:

[Bills Voucher 1584 FY 21.Pdf](#)
[Bills Voucher 1002 FY 22.Pdf](#)
[Bills Voucher 1010 FY 22.Pdf](#)

MINUTES

7/12/21

Documents:

[M-7-12-21.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Recreational Trail Grant
2. Portsmouth This Week Update
3. American Rescue Plan Update
4. West Main Road Safety Audit Update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removals:

- a. Bristol Ferry Town Common Committee – A. Dexter, M. Kielbasa
- b. Dog Park Committee – J. Hay

Documents:

[Removals-Bristol Ferry-Dexter Kielbasa.pdf](#)
[Removal-Dog Park-Hay.pdf](#)

2. Resignation:

- a. Tax Assessment Board of Review – H. Atkins

Documents:

[Resig-TABR-Atkins.pdf](#)

3. Appointments:

- a. Design Review Board (Re-Appt.) – C. Gibson
- b. Glen Manor House Authority (Re-Appt.) - K. Menezes
- c. Harbor Commission (Re-Appt.) – C. Commons
- d. Wastewater Appeals Board (Re-Appt.) – S. Dickison

Documents:

[ReAppt-Design Review-Gibson.pdf](#)
[ReAppt-Glen Manor-Menezes.pdf](#)
[ReAppt-Harbor-Commons.pdf](#)
[ReAppt-Wastewater-Dickison.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

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

Documents:

[June Finance Report.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. National Grid Proposes To Install Pole 6 Mare Terrace For The Installation Of Electric Service On A.P. 33 Lot 10 Mare Terrace. / B. Woodhead (5)

Documents:

[National Grid.pdf](#)

2. Discussion And Approval Of The Town Council FY 21-22 Goals For The Town Administrator. / K. Aguiar (20)

Documents:

[2021-22 TA Goals.pdf](#)

FUTURE MEETINGS

- Aug 10 7:00 PM – Town Council Meeting (Tuesday)
- Sep 13 7:00 PM – Town Council Meeting
- Sep 18 12:00 PM – Town Council Meeting - Prudence Island (Saturday)
- Sep 27 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 7/22/21