

**PORTSMOUTH TOWN COUNCIL MEETING
NOVEMBER 22, 2021
AGENDA**

On November 22, 2021, the in person Portsmouth Town Council meeting will also be live streamed on the web and by phone dial-in using the Zoom remote meeting service. The public meeting will begin at 6:30 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.

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

EXECUTIVE SESSION

1. RIGL 42-46-5 (a)(2) – Potential Litigation

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 11-22-21.Pdf](#)

2. Annual License Renewals:

- a. Victualler
- b. Holiday

Documents:

[LICENSE LIST 11-22-21.Pdf](#)

TAX VOUCHERS

Request approval for Tax Vouchers #20211122-01 to #20211122-04. / M. Helfand

Documents:

[Tax Vouchers 11-22-21.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

- 1. Passing of Police Chief Madison Bailey
- 2. Change in dates for Chambers A/V renovation
- 3. Mothers Against Drunk Driving (MADD) awards
- 4. CIVIC Support requests
- 5. Comprehensive Community Plan update

RESIGNATIONS AND APPOINTMENTS

1. Resignations:

- a. Economic Development Committee – A. Fiore
- b. Juvenile Hearing Board – J. Vieira

Documents:

[Resign-EDC-Fiore.pdf](#)
[Resign-JHB-Vieira.pdf](#)

2. Appointment:

- a. Bristol Ferry Town Committee (Re-Appt.) – A. Vickers

Documents:

[ReAppt-Bristol Ferry-Vickers.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

- 1. Community Electricity Aggregation Plan Update. / R. Talipsky And J. Rhodes, Good Energy (20)

Documents:

[Electricity Program Update_Portsmouth Council_2021-11-22.Pdf](#)

- 2. Monthly Finance Report. / L. Lasky (5)

Documents:

NEW BUSINESS (DISCUSSION/ACTION)

1. Update On BHFRC Status And Volunteer Cleanup On Nov. 6, 2021 From 8am To 12pm. / K. Aguiar (10)

Documents:

[Fort Butts Announcement.pdf](#)
[Fort Butts Recommendation.pdf](#)

2. American Rescue Plan Acts (ARPA) Funds. / R. Rainer (20)

Documents:

[ARP Funds 1.Pdf](#)
[ARP Funds 2.Pdf](#)

3. Use Of ARPA Funds To Start A Self-Sustaining Emergency Vehicle Apparatus Capital Program. / R. Rainer, P. Ford & L. Lasky (10)

Documents:

[ARPA Funds.pdf](#)

4. Request Permission To Submit Applications For 2022 RIDEM Recreation Development Grant Program. / G. Crosby (5)

Documents:

[2022 RIDEM Rec Grant TC Memo.pdf](#)

5. Request Approval Of 2022 Transfer Station Sticker Fee. / B. Woodhead (10)

Documents:

[Transfer Station Letter.pdf](#)
[Transfer Station Sticker Cost 2022.Pdf](#)
[Transfer Station Portsmouth Rules.pdf](#)
[Transfer Station Prudence Island Rules.pdf](#)

6. PUBLIC HEARING: Changes To The Town Code, Chapter 124 Entitled "Burning, Outdoor"

Documents:

[Burning Outdoor Chapter 124 Amending Ordinance Draft Oct. 2021.Pdf](#)

CORRESPONDENCE

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.

Documents:

[Corr-RIRRC Monthly Summary Report.pdf](#)

2. Neighborhoods Are For Neighbors Letter. / S. Panaggio

Documents:

FUTURE MEETINGS

Dec 13 7:00 PM - Town Council Meeting
Dec 27 Cancelled
Jan 10 7:00 PM - Town Council Meeting
Jan 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 11/18/21