PORTSMOUTH TOWN COUNCIL MEETING
DECEMBER 13, 2021
AGENDA

On December 13, 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 6:15 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)(2) – Litigation: Lautieri v. Town of Portsmouth (C.A. No. 1:21-cv-00117-WES-PAS)
2. RIGL 42-46-5 (a)(2) – Opioid 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

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

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. Peddler License – Mobile Food Establishment (MFE), New:
   Sam's New York System, Inc., 6 Freeborne St, Warwick, 1 vehicle (#2020)

ADJOURN

SITTING AS THE BUILDING CODE BOARD OF APPEALS

1. Request clarification as to the necessity of installing a lavatory and OWTS for the structure at 3055 East Main Road as: a precedent exists for not requiring a lavatory and OWTS for public utility use buildings; Aquidneck Light's electronics will be remotely provisioned and monitored; multiple managing members of Aquidneck Light reside in Portsmouth. / T. Pietz, Principal, Aquidneck Light

ADJOURN

MINUTES

11/8/21
11/22/21 & Exec.

TAX VOUCHERS

Request approval for Tax Vouchers #20211213-01 to #20211213-07. / M. Helfand

TOWN ADMINISTRATOR'S REPORT

1. Rhode Island Trust safety award
2. Parks, Recreation and Open Space Master Plan update
3. Budget update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removals:
   a. Mooring Assignment Appeals Committee – R. Marshall, T. Swanson
   b. West Side Development Advisory Committee – A. Shers
2. Resignations:
   a. Aquidneck Island Planning Commission – S. Churgin
   b. Economic Development Committee – N. Howard
   c. Planning Board – G. Bissonnette
   d. West Side Development Advisory Committee – T. Vadney
3. Appointments:
   a. Aquidneck Island Planning Commission (2 vacancies)
   b. Economic Development Committee (6 vacancies)
   c. Juvenile Hearing Board (1 vacancy)
   d. Mooring Assignment Appeals Committee (2 vacancies)
   e. West Side Development Advisory Committee (2 vacancies)
   f. Bristol Ferry Town Committee (Re-Appt.) – M.B. Smith, L. Walsh
   g. Harbor Commission (Re-Appt.) – R. Drake
   h. Tree Commission (Re-Appt.) – S. Wheeler
   i. West Side Development Advisory Committee – C. Andreola

NEW BUSINESS (Discussion/Action)

1. Request to have the Polar Dive 2022 Annual Fundraiser for Island Park, to include 384 pallets as a heat signature, on January 1, 2022 on Island Park beach north of Boyd's Lane. / J. Vitkevich, Member, Island Park Preservation Society (10)
2. Update on Stone Bridge & Teddy's Beach. / J. Vitkevich (10)
3. Request a Waterways Analysis and Management System (WAMS) study from the U.S. Coast Guard to lay out and establish Portsmouth Fairways. / A. Brown, Harbor Commission Chair (5)
4. Request a temporary moratorium on medium and large ground-mounted solar energy systems. / K. Aguiar (15)
5. Request approval to purchase a new Elgin Pelican street sweeper for $248,055. / B. Woodhead (5)
6. Request approval to purchase a new KME Severe Service fire engine for $596,196. / P. Ford (5)
7. Request to accept proposal for actuarial and budgeting software. / L. Lasky (5)
8. Request to use CIP contingency funds for repairs of Glen Farm icehouse. / A. Kelly (5)
9. Request to advertise for School Committee replacement. / J. West (5) No Backup
10. State Legislative Priorities – procedure and time table. / K. Aguiar (5) No Backup

CORRESPONDENCE

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.
2. Resolution to consider a change to RIGL 16-7-40 (c) and (d). / North Smithfield School Comm.
3. Portsmouth Water and Fire District Quarterly Financials. / N. J. Larsen, Senior Accountant
4. Five-year approval for the Town of Portsmouth Harbor Management Plan. / J. Willis, CRMC
5. Request to start contract negotiations on behalf of the Portsmouth Fire Fighter Civilian Dispatchers, Local 1949, International Association of Fire Fighters, AFL-CIO./ H. Tighe, President, Fire Fighter's Local 1949, IAFF
6. Request to start contract negotiations on behalf of Portsmouth Fire Fighters, Local 1949, International Association of Fire Fighters, AFL-CIO. / H. Tighe, President, Fire Fighter's Local 1949, IAFF

FUTURE MEETINGS

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 12/9/21