

**PORTSMOUTH TOWN COUNCIL MEETING
MAY 9, 2022
AGENDA**

On May 9, 2022, the in person Portsmouth Town Council meeting at 7:00 PM will also be live streamed on the web and by phone dial-in using the Zoom remote meeting service. 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.

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
2. Peddler License – Mobile Food Establishment (MFE), Renewals:
 - a. The Trap Box LLC, 152 Almy St, Providence (#2089)
 - b. Pete’s Ice Cream, 122 Viking Dr, Portsmouth (#2098)
 - c. 1899 LLC d/b/a La Costa Lobster and Tacos, 186 Bellevue Avenue, Newport (#2097)
 - d. Championship Melt, 121 Prescott Ave, Riverside, RI (#2099)
3. Business Closure:

SSND Inc. d/b/a The Ship's Store and Rigging, 1 Lagoon Road, Safe Harbor NEB (#1774)

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. Entertainment License:
Portsmouth Youth Soccer Association, PO Box 428, for the 29th Annual PYSA Father's Day Tournament, Gardner Seveney Sports Complex, June 17-19, 2022 (#2088)
2. PUBLIC HEARING: Liquor License Application, New:
 - a. Application for a Class BV Alcoholic Beverage License from Narragansett Bay Club Amenity, LLC d/b/a The Narragansett Bay Club, 195 Newport Harbor Drive, Portsmouth.
 - b. Request approval for the permanent expansion of the service area to allow food and alcohol service in the area of the pool building/pool facility and the surrounding fenced in pool area at 195 Newport Harbor Drive, Tax Assessor's Map 17, Lot 8.

ADJOURN

MINUTES

4/25/22

4/26/22

TOWN ADMINISTRATOR'S REPORT

1. Departure of Finance Director
2. New Town Planner
3. Portsmouth Award
4. Master Plan Survey
5. FY 23 Budget Update
6. Naval Station Community Leadership Meeting

RESIGNATIONS AND APPOINTMENTS

1. Resignations:
 - a. Conservation Commission – M. Clark
 - b. Dog Park Committee – M. Clark
2. Appointments:
 - a. Parks & Recreation Committee (ReAppt) – D. Fiorillo, K. Gagliano, M. Greichen
 - b. Planning Board (ReAppt) – D. Garceau
 - c. Economic Development Committee (7 vacancies)
 - d. Harbor Commission (2 vacancies)
 - e. Planning Board (1 vacancy, 3 applicants)

OLD BUSINESS (Discussion/Action)

1. Discussion of a possible Solar Workshop with the Planning Board. / K. Aguiar (10) (No backup)

NEW BUSINESS (Discussion/Action)

1. Fireworks displays on Town property. / P. Ford (10)
2. Emergency Medical Service write-offs for Town residents. / P. Ford (10)

CORRESPONDENCE

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.
2. Resolution for Coastal Buffer Zone to allow aquaculture operations and minimize conflicting uses. / Tiverton Town Council
3. Resolution in support of H 8055 An Act Relating to Waters and Navigation Coastal Resources Management Council. / Hopkinton Town Council

FUTURE MEETINGS

May 23 7:00 PM – Town Council Meeting

Jun 13 7:00 PM – Town Council Meeting

Jun 15 7:00 PM – Town Council Meeting – Budget Hearing (Wednesday) at the Portsmouth
Middle School, 125 Jepson Lane

Jun 27 7:00 PM – Town Council Meeting

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 5/5/22