

**PORTSMOUTH TOWN COUNCIL MEETING
JUNE 27, 2022
AGENDA**

On June 27, 2022, 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 5:00 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.

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

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(1) Personnel: Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
2. RIGL §42-46-5 (a)(2) Negotiations – Fire Department
3. RIGL §42-46-5 (a)(2) Negotiations – Fire Dispatchers
4. RIGL §42-46-5 (a)(2) Negotiations – PMEA

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

PRESENTATIONS/RECOGNITIONS

1. Proclamation of Appreciation in recognition of retirement of Town Planner Gary Crosby

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), Renewal:
 - a. Group 21 LLC d/b/a Juice Junkie, PO Box 8569, Cranston, 1 vehicle (#2145)
3. RI Energy Facility Siting Board letter of filing notification to the Town regarding Mayflower Wind Energy LLC’s application to construct major energy facilities located in Portsmouth.
4. CRMC – Finding & Notice of Violation 22-0127
Martingale Homes LLC, 12 Ericsson Street, Boston, MA 02122 – Have failed to install the required rain garden at your property located at 111 Berkley Avenue, Portsmouth, Plat 3, Lot 83 in nonconformance with CRMC assent 2021-01-011. Must install the rain garden in accordance with the approved plans by June 30th, 2022 to resolve this violation.

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:
 - a. Weiner Wagon LLC, 250 West Main Road, Middletown (#2138)
 - b. Bem Bom, 212 Cleveland Street, New Bedford, MA (#2142)

ADJOURN

TOWN ADMINISTRATOR’S REPORT

1. Portsmouth Award update
2. Opioid litigation update
3. Old Mill Lane update
4. Automatic License Plate Readers update

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Pension Investment (Re-Appt.) – J. Harris, S. Senteio

OLD BUSINESS (Discussion/Action)

1. Monthly Finance Report. / R. Rainer (5)
2. Final approval of proposed [FY 23 Town Budget](#) (The full budget is available for review on the Town’s website at www.portsmouthri.com)
 - a. Draft of FY 2023 Budget Ordinance (10)
3. Solar Ordinance Moratorium. / K. Aguiar (10)

NEW BUSINESS (Discussion/Action)

1. Request approval for the use of ARPA funds for Prudence Island Water District (PIWD) system upgrades. / R. Weber, Moderator, PIWD Board of Directors (10)

CORRESPONDENCE

1. Resolution in Support of Legislation Restoring Funding for the State Aid to Libraries to the Full 25 Percent. / Barrington Town Council
2. Resolution Celebrating the Month of June as Barrington Pride Month, Honoring LGBTQIAP+ Residents and Centering Trans Youth. / Barrington Town Council
3. Public notice of submittal to the National Oceanic and Atmospheric Administration Office for Coastal Management (OCM) proposed changes to the Federally-approved Rhode Island Coastal Resources Management Program. Requesting concurrence of OCM the incorporation of CRMC's recently adopted Rules and Regulations Governing the Protection and Management of Freshwater Wetlands in the Vicinity of the Coast. / CRMC
4. Neighborhoods are for neighbors letter. / S. Panaggio
5. Letter re: year-round owner occupied homes. / S. Panaggio

FUTURE MEETINGS

- Jul 11 7:00 PM – Town Council Meeting
Jul 25 7:00 PM – Town Council Meeting – CANCELLED
Aug 9 7:00 PM – Town Council Meeting
Aug 22 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 6/23/22