

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 12, 2022
AGENDA**

On September 12, 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 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)(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 writing and advised that they may require that the discussion be held at an open meeting. – Town Administrator

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. Presentation of the Portsmouth Award

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. CRMC – Public Notice 2005-04-071
Sameh & Nancy Said, 14 Honeysuckle Lane, Portsmouth, RI 02871 – for a State of Rhode Island Assent to Modify existing residential boating facility. Modification to include: Removal of unauthorized stairway adjacent to dock, “as-built” approval of fixed pier extending from platform at top of Coastal Feature (footpath over portion of Feature originally approved).

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. Request to change Public Hearing for transfer a Class BV Beverage License along with the expansion of service from Bracky Ltd d/b/a CJ’s Pub to Schooners LLC d/b/a Schooners, 568 Park Avenue from October 24 to October 11, 2022.

ADJOURN

MINUTES

8/22/22 & Exec.

TOWN ADMINISTRATOR’S REPORT

1. Primary reminder
2. Sidewalk construction outside of Town Hall
3. Glen Manor House contract update
4. Transfer Station update

RESIGNATIONS AND APPOINTMENTS

1. Appointment:
Melville Park Committee (Re-Appt) – R. Abraham

OLD BUSINESS (Discussion/Action)

1. Ratification of Fire contract. / R. Rainer and L. Puglia (5)
2. Resolution regarding the installation of the Mayflower Sakonnet River transmission cable. / K. Hamilton (5) (fr. 8/22/22)

NEW BUSINESS (Discussion/Action)

1. Appeal decision by DPW to deny curb cut at 2984 East Main Road. / N. Hayes (10)
2. Ratification of appointment of Finance Director. / R. Rainer (5)
3. Request ARPA funding in the amount of \$13,608.23 to purchase a LUCAS Chest Compression System for the Prudence Island Volunteer Fire Department. / P. Ford (5)

CORRESPONDENCE

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.
2. Thank you from Clean Ocean Access. / P. Cook, Executive Director
3. Portsmouth Water and Fire District Quarterly Financial Report for the period ending July 31, 2022. / N. J. Larsen, Senior Accountant

4. Drinking water warning, deficiencies in water system. / Prudence Island Water District
5. J. Clement Cicilline appointed to serve as the representative of the Newport County Branch – NAACP on the Black Regiment Monument Commission. / J. Winters, President
6. Invitation to “Walking the Battlefield” event at Heritage Park. / Portsmouth Conservation Commission
7. Resolution designating September 24th 2022 as the first Coventry Community Wellness Day. / Coventry Town Council

FUTURE MEETINGS

- Sep 26 7:00 PM – Town Council Meeting
Oct 11 7:00 PM – Town Council Meeting (Tuesday)
Oct 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 9/8/22