

**PORTSMOUTH TOWN COUNCIL MEETING  
DECEMBER 11, 2023  
AGENDA**

The Portsmouth Town Council meeting will also be live streamed on the web and by phone dial-in using the Zoom remote meeting service. The Executive Session **will not** be streamed to the public.

**To access the meeting through the web**, go to the following web link in any browser to run the Zoom app and view the meeting: <https://livestream.portsmouthri.com/towncouncil>

**You can raise your hand to ask a question or pose the question in the chat window.** The host will then be able to respond to your question.

**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 in asking a question. **Dial \*6 to mute and unmute yourself**.

6:00 PM – Portsmouth High School Auditorium, 120 Education Lane

**EMERGENCY EVACUATION PLAN**

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

1. Roll Call

**PRESIDENT’S EXECUTIVE SUMMARY**

**NEW BUSINESS (Discussion/Action)**

1. Joint Town Council/School Committee Legislative Priorities for 2024

**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. Business Closure:

Andrew Viele d/b/a Andy’s 19<sup>th</sup> Hole, 500 Anthony Rd (#2034)

**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. Victualler License – Annual, New:

a. J&W Ice Cream, Inc. d/b/a Clementine's Homemade Ice Cream, 1016 East Main Rd, Unit 2A (#2494)

b. Dawn Galuszka d/b/a Ellanna’s Kitchen, 500 Anthony Road (#2496)

**ADJOURN**

**MINUTES**

11/27/23

11/30/23

## **TAX VOUCHERS**

Request approval for Tax Voucher #20231211-01. / M. Helfand

## **TOWN ADMINISTRATOR'S REPORT**

1. RI Trust Safety Enhancement Award
2. Date for Council discussion on waste collection RFP

## **OLD BUSINESS (Discussion/Action)**

1. Discussion regarding pavement improvements – East Main Road. / Town Council (10) (No backup)
  - a. Councilor Charles Levesque requests to Rescind the Vote of November 30, 2023, to request additional information and substitute in its place a Motion to Respond in the Affirmative to the proposal to construct a roundabout as indicated in the letter of November 22, 2023 from DOT. / C. Levesque (10)
  - b. Councilor Keith Hamilton requests that RIDOT continue with the planned resurfacing of East Main Road from Hedly Street to the Middletown town line and reengineer the Turnpike Stormwater Solution, intersection improvements, sidewalk installation and resurfacing into the Tip within the next 10 years. / K. Hamilton (10)

## **NEW BUSINESS (Discussion/Action) - Continued**

1. PUBLIC HEARING: Request approval for proposed amendment to Chapter 215 of the Town Code, entitled “Harbormaster Ordinance” Article 7 Mooring and outhaul regulations, Section F Commercial mooring application procedures, Subsection 2 Renewal permits applications – to change the dates starting in 2024
2. Ratification of appointment of Finance Director. / R. Rainer (5)
3. Request approval of the proposed changes to the 2024-2025 Prudence Island Transfer Station rules and regulations. / B. Woodhead (5)
4. Request for additional funds for additional engineering services for the drainage system along Riverside Street. / B. Woodhead (5)

## **CORRESPONDENCE**

1. Portsmouth Water and Fire District Quarterly Financial Report for the period ending October 31, 2023. / N. J. Larsen, Senior Accountant
2. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.
3. Resolution in support of maintaining the water level of the Pawcatuck River. / Hopkinton Town Council

## **FUTURE MEETINGS**

Dec 12 7:00 PM - Town Council Meeting – Executive Session  
Dec 26 Cancelled  
Jan 8 7:00 PM - Town Council Meeting  
Jan 22 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 12/7/23