

**PORTSMOUTH TOWN COUNCIL MEETING  
FEBRUARY 14, 2022  
AGENDA**

On February 14, 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

Documents:

[Bills-1277.Pdf](#)

[Bills-1296.Pdf](#)

[Bills-1314.Pdf](#)

**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:

Andrew Viele d/b/a Andy's 19th Hole, 500 Anthony Road, Portsmouth (#2034)

2. Entertainment License:

Rhode Island Rugby Football Foundation, Beast of the East Collegiate Rugby Tournament, Gardner Seveney Sports Complex, April 23 & 24, 2022 (#1667)

**ADJOURN**

**MINUTES**

1/24/22

Documents:

[M 1-24-22.Pdf](#)

**TOWN ADMINISTRATOR'S REPORT**

1. New audio visual system
2. Opioid litigation update
3. Covid 19 home test update
4. West Side Development Advisory Committee update
5. Storm after action report

**RESIGNATIONS AND APPOINTMENTS**

1. Appointments:
  - a. School Committee (1 vacancy, 6 applicants)
  - b. Dog Park Committee (Re-Appt.) – M. Cranson

Documents:

[Appt-School Comm-Blank.pdf](#)  
[Appt-School Comm-Clukies.pdf](#)  
[Appt-School Comm-Furriel.pdf](#)  
[Appt-School Comm-Holtman.pdf](#)  
[Appt-School Comm-Janssen.pdf](#)  
[Appt-School Comm-Sinclair.pdf](#)  
[ReAppt-Dog Park-Cranson.pdf](#)

**OLD BUSINESS (DISCUSSION/ACTION)**

1. Option To Lease Agreement With Church Community Housing For Property Located At 110 Bristol Ferry Road. / C. Belden, Church Community Housing Corp. (5)

Documents:

[Option To Lease Agreement - 110 Bristol Ferry Road Portsmouth.pdf](#)

2. Presentation By The Southeast New England Program Network (SNEP) Of Their Recently Completed Portsmouth, RI Climate Resilience Planning And Financing Strategy Report. / G. Crosby & K. Gray, SNEP (20)

Documents:

[SNEP Memo.pdf](#)  
[SNEP Financing Project Report FINAL\\_NO\\_PARE\\_APPENDIX.pdf](#)

## **NEW BUSINESS (DISCUSSION/ACTION)**

1. Request To Approve A Resolution To Support An Island-Wide Celebration For Earth Day 2022. / S. Poirier, Committee Chair, Aquidneck Island Earth Week (5)

Documents:

[Resolution\\_AIEW\\_22\\_Portsmouth.pdf](#)

2. Request To Approve A Proclamation Stating March 7-12, 2022, As Wellness Week With Herren. / J. Warren, Portsmouth Prevention Coalition (5)

Documents:

[2022 Wellness Week-Proclamation .Pdf](#)

3. Request To Approve A Resolution Requesting And Supporting Legislation To Amend The Rhode Island Zoning Enabling Act Of 1991. / T. Cortvriend (5)

Documents:

[S 0116 Testimony G. Crosby 4 6 21.Pdf](#)  
[Resolution To Amend The RI Zoning Enabling Act Of 1991.Pdf](#)

4. Portsmouth Housing Authority Annual Report For 2020 & 2021. / Portsmouth Housing Authority Board Of Commissioners (20)

Documents:

[PHA Annual Report 2020.Pdf](#)  
[PHA Annual Report 2021.Pdf](#)

5. Request Approval For DPW To Partner With The Portsmouth Water And Fire District For The Installation Of The DPW Water Main Extension. / B. Woodhead (5)

Documents:

[DPW Water Main Extension.pdf](#)

6. Request Approval For The Use Of ARPA Funds, Not To Exceed \$20,000, For The School Department To Make Repairs To A Water Main Pipe At Hathaway Elementary School. / T. Kenworthy (5)

Documents:

[School ARPA Request.pdf](#)

7. Request Approval For The Use Of ARPA Funds, Not To Exceed \$383,812 To Help Portsmouth Water And Fire Department (PWFD) Rehabilitate Existing Emergency Interconnection With Stone Bridge Water In Tiverton (Sakonnet River Pipeline). / J. Lynch, PWFD (10)

Documents:

[PWFD Memo.pdf](#)  
[PWFD Request To Portsmouth Town Council - Re ARPA Funds W. Attachments.pdf](#)  
[PWFD YouTube Link.pdf](#)

8. Town Council Review And Approval Of Civic Support Requests. / R. Rainer (30)

Documents:

[Civic Support Requests Summary.pdf](#)  
[Library.pdf](#)  
[Historical Society.pdf](#)  
[Senior Center.pdf](#)  
[Prevention Coalition.pdf](#)  
[AIPC Part 1.Pdf](#)  
[AIPC Part 2.Pdf](#)  
[Clean Ocean Access.pdf](#)  
[ERICD.pdf](#)  
[Newport Mental Health.pdf](#)  
[Prudence Island School.pdf](#)  
[MLK Community Ctr.pdf](#)  
[Meals On Wheels Part 1.Pdf](#)  
[Meals On Wheels Part 2.Pdf](#)  
[Arts Guild.pdf](#)  
[Be Great For Nate.pdf](#)  
[East Bay Community Action.pdf](#)  
[Battle Of Rhode Island.pdf](#)  
[Wildlife Rehabilitators.pdf](#)  
[PIVFD.pdf](#)

9. Resolution Authorizing The Town Of Portsmouth To Issue Not To Exceed \$21,439,299 General Obligation Bonds, Notes And Other Evidences Of Indebtedness To Finance The Construction, Additions, Renovation, Improvement, Alteration, Repair, Furnishing And Equipping Of Schools And School Facilities Throughout The Town. / L. Lasky (5)

Documents:

[TC Resolution School Bonds.pdf](#)

**CORRESPONDENCE**

1. Monthly RIRRC Report. / Rhode Island Resource Recovery Corp.

Documents:

[Corr-RIRRC January Summary Report.pdf](#)

2. Requesting Support For A Resolution Prioritizing Quality Education For Middletown Students, Families And Residents. / Middletown Town Council

Documents:

[Corr-Middletown Resolution Prioritizing Education.pdf](#)

3. Resolution Requesting Amendments To The RI General Laws § 20-10-4 And 20-10-5 Related To Notification Of Aquaculture Applications Before The Coastal Resources Management Commission. / Tiverton Town Council

Documents:

[Corr-Tiverton Resolution CRMC Appl Notification.pdf](#)

4. Resolution Requesting The Governor And The General Assembly Increase The Number Of Basic Police Training Academy Classes. / Tiverton Town Council

Documents:

[Corr- Tiverton Resolution Police Training Academy.pdf](#)

5. Resolution Requesting A Change To RI General Laws § 16-7-40 (C) And (D) Relating To Increased School Housing Ratio. / Tiverton Town Council

Documents:

[Corr- Tiverton Resolution Re RIGL 16-7-40 C D.pdf](#)

6. U.S. Army Corps Of Engineers – New England District Is Requesting A State Of RI Water Quality Certification For All State Waters Of RI. / Dept. Of Environmental Management, Office Of Water Resources

Documents:

[Corr-DEM Waterways.pdf](#)

#### **FUTURE MEETINGS**

Feb 28	7:00 PM – Town Council Meeting
Mar 07	7:00 PM – Town Council Comprehensive Plan Public Hearing
Mar 14	7:00 PM – Town Council Meeting
Mar 21	7:00 PM – Town Council Comprehensive Plan Public Hearing
Mar 28	7:00 PM – Town Council Meeting
Apr 04	7:00 PM – Town Council Comprehensive Plan Public Hearing

#### **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 2/9/22