

**PORTSMOUTH TOWN COUNCIL MEETING
JUNE 12, 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 to ask a question. **Dial *6 to mute and unmute yourself.**

6:00 PM – TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST MAIN ROAD

EXECUTIVE SESSION

1. RIGL §42-46-5 (a)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public. – Teddy's Beach and Old Stone Bridge

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

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-1472.Pdf](#)
[Bills-1478.Pdf](#)
[Bills-1486.Pdf](#)

2. Peddler License – Mobile Food Establishment (MFE), Renewal:
 - a. Domenic Daniel d/b/a The Daily Grind, 654 Central Ave, Unit 4, Pawtucket (#2357)
 - b. Bem Bom, LLC, 212 Cleveland St, New Bedford, MA (#2362)
 - c. 1899, LLC, d/b/a La Costa Lobster & Tacos, 222 Bellevue Ave, Newport (#2367)
 - d. Wiener Wagon, LLC, 250 West Main Rd, Middletown (#2368)
 - e. Black Dog Donuts LLC, 52 Woody Hill Rd, Exeter (#2373)

3. CRMC – PUBLIC NOTICE

CRMC File 2022-03-080, concerning the federal consistency certification request from SouthCoast Wind, LLC for the portion of the project located within the Rhode Island Geographic Location Description areas in federal waters only. CRMC must issue a decision as to whether the federal waters portion of the Brayton Point export cable corridor is consistent with the State's federally approved enforceable policies located in the Ocean Special Area Management Plan. The State's federal consistency decision is required before BOEM may approve the Construction and Operations Plan. All interested parties may submit written comments by July 23, 2023.

Documents:

[CRMC File 2022-03-080.Pdf](#)

4. CRMC – PUBLIC NOTICE

CRMC File 2022-05-67, concerning the federal consistency certification request from Park City Wind, LLC for the portion of the New England Wind project located within the Rhode Island Geographic Location Description areas in federal waters only. CRMC must issue a decision as to whether the New England Wind project is consistent with the State's federally approved enforceable policies located in the Ocean Special Area Management Plan. The State's federal consistency decision is required before BOEM may approve the Park City Wind Construction and Operations Plan. All interested parties may submit written comments by July 23, 2023.

Documents:

[CRMC File 2022-05-067.Pdf](#)

5. Business Name Change:

Sunset Cove Inc. d/b/a Thriving Tree Coffee House, 706 Park Ave, has changed their business name to Sunset Cove Inc. d/b/a Sunset Cove, 706 Park Ave.

Documents:

[Renaming Of Thriving Tree Coffee House.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. Entertainment License – Fee Waiver Requested:

Portsmouth Portuguese American Citizens Club (PPACC), 35 Power St, for the St. Anthony Feast, July 13-16, 2023, 8:00am – 1:00am (#2365)

2. Victualer License – Fee Waiver Requested:
Portsmouth Portuguese American Citizens Club (PPACC), 35 Power St, for the St. Anthony Feast, July 13-16, 2023, 8:00am – 1:00am (#2369)
3. Peddler License – Mobile Food Establishment (MFE), New:
Boba Wave LLC, 28A Mount Hygeia Rd, Foster (#2359)
4. Peddler License, Annual New:
 - a. SeaWitch LLC, 65 Meadow St, Warwick (#2361)
 - b. Cutco Events d/b/a Vector Marketing, 322 Houghton Ave, Olean, NY (#2375)
 - c. Shop Strawberry Moon Corp d/b/a Strawberry Moon, 845 Main St, Warren (#2380)
 - d. Mary Beth Dugan d/b/a Mermaid Tears By MB, 49 McCormick Rd, Newport (#2379)

ADJOURN

MINUTES

5/22/23

Documents:

[M 5-22-23.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Budget hearing/Budget update
2. Prudence Island Water and Fire District Congressionally Directed Spending (CDS) grant
3. Fire Department grant award
4. 25th Annual Open Government Summit
5. Juneteenth (Town Hall Closed)

RESIGNATIONS AND APPOINTMENTS

1. Resignation:
Harbormaster – B. Celico

Documents:

[Resig. Harbormaster.pdf](#)

2. Appointments:
Parks & Recreation Committee (2 vacancies, 2 applicants)

Documents:

[Appt-ParksRec-Baker.pdf](#)
[Appt-ParksRec-Gallo.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Rededication Of Butts Hill Fort. / Battle Of Rhode Island Association (5)

Documents:

[Battle Of RI Assoc.pdf](#)

2. PUBLIC HEARING: To Consider A Proposed Amendment To Add A Subsection To Chapter 250, Motor Vehicles And Traffic, Section 1, Parking Prohibited; Signs; Violations And Penalties.

Documents:

[PH Parking Ord.pdf](#)

3. Request To Establish A Revolving Capital Improvement Fund. / C. Diluro & L. Viveiros (5)

Documents:

[School Revolving Capital Fund Memo.pdf](#)

4. Request To Use Town Impact Fees In The Amount Of \$258,332. / C. Diluro & L. Viveiros (5)

Documents:

[School Impact Fee Request Memo.pdf](#)

5. Request Approval Of A Resolution Recognizing The Month Of June As Pride Month. / C. Levesque & L. Katzman (5)

Documents:

[Resolution Pride Month.pdf](#)

6. Request To Advertise For A Public Hearing For An Amendment To Chapter 45 Personnel Of The Town Code. / L. Katzman (5)

Documents:

[Ad Amendment To Code Section 45-14.B.pdf](#)

7. Request Approval For The Allocation And Expenditure Of American Rescue Plan Act (ARPA) Funds For The Prudence Island Volunteer Fire Department In The Amount Of \$15,000. / K. Blount (5)

Documents:

[PIVFD Request ARPA Funds.pdf](#)

8. Request Approval To Abate 2010-2011 Delinquent Taxes In The Amount Of \$29,072.69. / M. Helfand (5)

Documents:

[Delinquent Taxes.pdf](#)

9. Request Approval To Place A Memorial Park Bench At The Lehigh Overlook. / L. Hitchen (5)

Documents:

[Memorial Bench Lehigh Overlook 6.8.23.Pdf](#)

10. Request Approval For Appointment Of The New Harbormaster. / B. Peters (5)

Documents:

[Harbormaster Appointment.pdf](#)

11. Request Approval To Award Town And School Grounds Maintenance Contract To DaPonte's Landscaping Services Inc. / B. Woodhead (5)

Documents:

[RFB 1 Letter To Council.pdf](#)

[RFB 2 Grounds Maintenance 2023-2026.Pdf](#)

[RFB 3 Grounds Maintenance Addendum 1.Pdf](#)

[RFB 4 DaPontes Landscaping Services Inc.- Grounds Maintenance Bid 2023-2026.Pdf](#)

CORRESPONDENCE

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

Documents:

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

2. Invitation To Celebrate Community Collaborations On June 24, 2023. / Salve Regina University

Documents:

[Corr-Salve Regina Invite.pdf](#)

3. Portsmouth Water And Fire District Quarterly Financial Report Ending April 30, 2023. / N. John Larsen, Portsmouth Water And Fire District

Documents:

[Corr-Ports Water Fire.pdf](#)

4. Resolution In Support Of Legislation Authorizing Financing For School Construction And/Or Renovation. / Warren Town Council

Documents:

[Corr-Warren Res-Legislation-School Bond.pdf](#)

5. Resolution In Opposition To Offshore Wind Turbines Sited Off Little Compton. / Little Compton Town Council

Documents:

[Corr-Little Compton Resolution In Opposition To Offshore Wind Turbines Sited Off Little Compton.pdf](#)

FUTURE MEETINGS

Jun 14 7:00 PM – Town Council Meeting – Budget Hearing (Wednesday)

Jun 26 7:00 PM – Town Council Meeting
Jul 10 7:00 PM – Town Council Meeting
Jul 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 6/8/23