

**PORTSMOUTH TOWN COUNCIL MEETING  
JUNE 26, 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.**

**6:30 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.

**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-1497.Pdf](#)

[Bills-1506.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:  
newportFILM, 174 Bellevue Avenue, Suite 314, Newport, for a film screening at Safe Harbor New England Boatworks, 1 Lagoon Road on July 27 from 6:00-10:30 PM (#2386)

## **ADJOURN**

### **TOWN ADMINISTRATOR'S REPORT**

1. Budget update
2. Learn365 RI Update
3. Glen Farm trail easement update
4. Naval War College President and Newport Naval Station Changes of Command
5. Firefighter Grant
6. Town Hall closing for July 4th

### **RESIGNATIONS AND APPOINTMENTS**

1. Resignation/Removal:  
Melville Park Committee – E. Felder

Documents:

[Removal-Melville-Felder.pdf](#)

2. Appointment:  
Bristol Ferry Town Common Committee (6 vacancies)

Documents:

[Appt-BFTCC-Moulton.pdf](#)

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

1. Monthly Finance Report. / R. Kilpatrick (5)

Documents:

[Finance Report YTD May 2023.Pdf](#)  
[Finance Report School Dept.pdf](#)

2. Final Approval Of Proposed FY 24 Town Budget (The Full Budget Is Available For Review On The Town's Website At [www.portsmouthri.gov](http://www.portsmouthri.gov)) (10)

[FY 24 Town Budget](#)

- a. Presentation of possible budget changes as proposed by Councilors Levesque and Hamilton
- b. Final adoption of proposed budget
- c. Drafts of FY 2024 Budget Ordinance

Documents:

[Budget Presentation.pdf](#)  
[2023 Roll- Budget Ordinance NOMV 1.Pdf](#)  
[2023 Roll- Budget Ordinance NOMV 2.Pdf](#)

**NEW BUSINESS (DISCUSSION/ACTION)**

1. Request Additional Funds Of \$55,594 For An Upgraded Motor For The New Fire Engine. / P. Ford (5)

Documents:

[Fire Engine Funds.pdf](#)

2. Request To Purchase Two 2023 Ford Police Interceptor Utility Vehicle AWD Patrol Vehicles Using Funds From The Emergency Vehicle Apparatus Capital Program In The Amount Of \$157,442. / B. Peters (5)

Documents:

[Police Vehicle Purchase.pdf](#)

3. PUBLIC HEARING: Community Development Block Grant Application. / L. Hitchen & R. Plain, Church Community Housing Corp.

Review, prioritize, and approve of proposed activities and programs for inclusion in the Town's application for a Small Cities Community Development Block Grant to undertake a range of activities including:

- a. Improved housing opportunities for low- and moderate-income families and individuals.
- b. Provision of employment opportunities for low- and moderate-income individuals.
- c. Provision of community facilities and services principally benefiting low- and moderate-income families and individuals.

Documents:

[CDBG PH.pdf](#)

4. Resolution Of The Town Council Regarding The CDBG Application – Small Cities Community Development Block Grant (CDBG) – Approving The Prioritized List Of Projects For Submission With The Town's 2023 CDBG Application And Authorizing The Town Administrator To File Said Application. / R. Plain, Church Community Housing Corp. (5)

Documents:

[CDBG Resolution.pdf](#)

5. Request To Advertise For A Public Hearing For A Sound Variance For Noise That May Be Generated By The Operation Of Portable Liquefied Natural Gas Equipment At 111 Old Mill Lane, Portsmouth (Viewpoint #2390). / G. Watson, III, Robinson+Cole (5)

Documents:

[Advert For Sound Variance.pdf](#)

6. PUBLIC HEARING: To Consider A Proposed Amendment To Chapter 45 Personnel, Article I, Section 14.B, Prohibited Activities.

Documents:

[PH Personnel Ord Amendment.pdf](#)

7. PUBLIC HEARING: To Consider A Proposed Amendment To Chapter 405 Zoning, Article VI Non-Standard Development, Section C Alteration Of Non-Conforming Development. / C. Chappell & L. Hitchen

Documents:

[PH Zoning Amendment 6-26-23.Pdf](#)

[PH Zoning PB 5-10-23 Minutes.pdf](#)

8. Discussion/Action To Support/Not Support Little Compton's Resolution Supporting The Exploration Of An Overland Route For The Offshore Wind Turbines. / D. Gleason (5)

Documents:

[Little Compton Resolution Sakonnet River.pdf](#)

### **CORRESPONDENCE**

1. Short-Term Rental Fees And Easing The Burden On Residents. / S. Panaggio

Documents:

[Corr-STR.pdf](#)

2. Resolution Opposing Senate Bill 2023 – 137 And House Bill 2023 – H 5201 Relating To Towns And Cities – Relief Of Injured And Deceased Fire Fighters And Police Officers - Presumption For Heart Disease And Hypertension. / Burrillville Town Council

Documents:

[Corr-Burrillville Resoluton Gov Opposition To Legislation.pdf](#)

### **FUTURE MEETINGS**

- |        |  |
|--------|--|
| Jul 10 | 7:00 PM – Town Council Meeting             |
| Jul 24 | 7:00 PM – Town Council Meeting - Cancelled |
| Aug 15 | 7:00 PM – Town Council Meeting (Tuesday)   |
| Aug 28 | 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 6/22/23

