

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 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.

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.**

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. Butts Hill Fort Proclamation

Documents:

[Butts Hill Fort Rededication.pdf](#)

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 1074.Pdf](#)

[Bills 1086.Pdf](#)

MINUTES

8/28/23 & Exec.

Documents:

[M 8-28-23.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Meeting with RI Energy at Sakonnet Bridge Abutment
2. Sakonnet Coastal Bike and Stroll
3. Annual Police Awards Ceremony
4. RI League of Cities and Towns Annual Dinner and Education Day

RESIGNATIONS AND APPOINTMENTS

1. Appointments:
 - a. Conservation Commission (2 vacancies)
 - b. Fence Viewer (1 vacancy)
 - c. Zoning Board of Review (1 vacancy)

Documents:

[Appt-Conservation-Norcross.pdf](#)
[Appt-Conservation-Ritt.pdf](#)
[Appt-Fence Viewer-Kelly.pdf](#)
[Appt-ZBR-Kelly.pdf](#)

OLD BUSINESS (DISCUSSION/ACTION)

1. Request To Authorize The Grant Of A 10-Year Easement For A New Trail Extension To The Sakonnet Greenway Trail. / T. Hockaday & C. Allott, Aquidneck Land Trust (10)

Documents:

[ALT Trail Easement Agreement.pdf](#)

2. Request For Clarification On Request For Proposal (RFP) Pertaining To The Operation Of The Transfer Station For Bulky Waste Drop-Off And Diversion Items. / B. Woodhead (10)

Documents:

[Transfer Station.pdf](#)

NEW BUSINESS (DISCUSSION/ACTION)

1. Narragansett Electric Proposes To Install Pole 9 For The Purpose Of Supplying Electricity To Hathaway Elementary School. / B. Woodhead (5)

Documents:

[RI Energy Pole Install.pdf](#)

2. Request Approval Of Proposed Police Retention Plan. / B. Peters (15)

Documents:

[Police Retention Plan.pdf](#)

CORRESPONDENCE

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

Documents:

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

2. Thank You To The Portsmouth Fire Department. / M. Crawford, New Shoreham Town Manager

Documents:

[Corr-New Shoreham.pdf](#)

3. Portsmouth Water And Fire District Quarterly Financial Report For The Period Ending July 31, 2023. / N. J. Larsen, Senior Accountant

Documents:

[Corr-Portsmouth Water And Fire Quarterly Report.pdf](#)

FUTURE MEETINGS

- Sep 25 7:00 PM – Town Council Meeting
- Oct 10 7:00 PM – Town Council Meeting (Tuesday)
- Oct 14 10:00 AM – Prudence Island Town Council Meeting (Saturday)
- Oct 23 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 9/7/23