PORTSMOUTH TOWN COUNCIL MEETING SEPTEMBER 25, 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. Presentation Of The Portsmouth Award

Documents:

Portsmouth Award.pdf

CONSENT AGENDA

Directions to view licensing applications: 1) Click on $\underline{\text{Viewpoint}}$, 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 9-7-23.Pdf Bills 9-14-23.Pdf

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

Directions to view licensing applications: 1) Click on <u>Viewpoint</u>, 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

- Victualler License Annual, New: Grafik Coffee Co. LLC, 2005 East Main Rd (#2455)
- Peddler License Mobile Food Establishment (MFE), New: Dockside Café, 1 Ferry St, Fall River, MA (#2470)

ADJOURN

MINUTES

9/11/23

Documents:

M 9-11-23.Pdf

TOWN ADMINISTRATOR'S REPORT

- 1. Legislative Priorities
- 2. Police Awards and Promotion Ceremony
- 3. Rhode Island League of Cities and Towns Annual Dinner

RESIGNATIONS AND APPOINTMENTS

- 1. Resignation:
 - a. Design Review Board P. Laurienzo

Documents:

Resign-DRB-Laurienzo.pdf

- 2. Appointments:
 - a. Conservation Commission (Re-appt) J. Reise
 - b. Wastewater Appeals Board (2 vacancies)

Documents:

ReAppt-Conservation-J Reise.pdf Appt-Wastewater Appeals-Wyatt.pdf Appt-Wastewater Appeals-Kelly.pdf

OLD BUSINESS (DISCUSSION/ACTION)

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

Documents:

Finance Report YTD August 2023.Pdf School June 2023 Unaudited Financial Report.pdf

2. PUBLIC HEARING: Request Approval For Proposed Amendment To Chapter 215 Of The Town Code, Entitled "Harbormaster," Article 7, Section I And Appendix B.

Documents:

NEW BUSINESS (DISCUSSION/ACTION)

1. Presentation For The Rhode Island 250 "Semiquincentennial" (250th). / L. Fogarty, Program Coordinator, RI250 Commission, RI Department Of State (10)

Documents:

Local 250 Committees Letter.pdf Local 250th Forming A Commission - AASLH.pdf

- 2. Discuss Relocation Of The October 23, 2023 Town Council Meeting From The Chambers To The PHS Auditorium. / R. Rainer (5) No Backup
- Request To Advertise For A Public Hearing For A Sound Variance To Allow For A Block Party In The Taylor Road Cul-De-Sac On October 22, 2023 From 2:00 – 8:00 P.m (Viewpoint #2468). / A. Jones (5)

CORRESPONDENCE

1. Neighborhoods Are For Neighbors Letter. / S. Panaggio

Documents:

Corr-STR Letter.pdf

2. Resolution Expressing Thanks To The Town Of Portsmouth. / New Shoreham Town Council

Documents:

Corr-New Shoreham Resolution.pdf

Request Consideration Of Recommendations For A More Transparent Government. / T. Pietz

Documents:

Corr-Improving Transparency Score In Portsmouth (Pietz) 19SEP2023.Pdf

FUTURE MEETINGS

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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
Nov 13 7:00 PM – Town Council Meeting
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<u>ADJOURN</u>

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 9/21/23