

AGENDA
COVENTRY TOWN COUNCIL MEETING
January 3, 2017
7:30 PM
Town Hall Annex

1. Call To Order, Roll Call
2. Pledge Of Allegiance
3. Audience Of Citizens:
(30 minutes - 5 minutes maximum per citizen)
4. Acceptance Of Minutes:
 - 4.A. December 19, 2016 (E)
Documents:

[DECEMBER 19, 2016 WITH ATTACHMENTS.PDF](#)

5. Consent Agenda:
All items listed with an asterisk (*) will be acted on by one motion. There will be no separate discussion on these items unless a Council member so requests, in which case, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

6. Reports:
 - 6.A. Council Chairwoman: Julie Blanchard
 - 6.B. Council Members:
 - 6.C. Steering Committee: Thomas Pope, Chairperson (E)
 - 6.C.1. Reappointments (E)
 - 6.C.1.a. Pension & Retirement Board: Emanuele (E)
Documents:

[STATEMENT OF INTEREST EMANUELE.PDF](#)

- 6.C.1.b. Pension & Retirement Board: Powers (E)
Documents:

[STATEMENT OF INTEREST POWERS.PDF](#)

- 6.C.1.c. Pension & Retirement Board: Revett (E)
Documents:

[STATEMENT OF INTEREST REVETT.PDF](#)

- 6.C.2. Appointments (E)
 - 6.C.2.a. CHS Walls Code Compliance Building Committee: Jonas (E)

Documents:

[STATEMENT OF INTEREST JONAS.PDF](#)

6.C.2.b. Zoning Board Of Appeals: Watson (E)

Documents:

[STATEMENT OF INTEREST WATSON.PDF](#)

6.C.3. * Minutes, December 27, 2016 (E)

Documents:

[MINUTES 12-27-2016.PDF](#)

6.D. * Finance Committee - Matthew D. O'Brien, Chairperson

6.D.1. * Minutes, December 19, 2016 (E)

Documents:

[DECEMBER 19, 2016 SPECIAL MEETING MINUTES WITH ATTACHMENTS.PDF](#)

6.E. * COVRRRA - John A. Elsesser:

6.F. Town Manager - John A. Elsesser:

6.F.1. Projects Update (E)

Documents:

[1-3-17 PROJECT MEMO.PDF](#)

6.F.2. State Mid-Year Budget Cuts (E)

Documents:

[LETTER_LOCIP_DEC29_2016.PDF](#)
[LETTER_MORE_DEC29_2016.PDF](#)
[ATTACHMENT_MORE_DEC29_2016.PDF](#)

6.F.3. Ambulance License Update (E)

Documents:

[TRANSFER OF AMBULANCE LICENSE.PDF](#)

6.F.4. COST 2017 Town Meeting (E)

Documents:

[COST ANNUAL MEETING.PDF](#)

6.F.5. * Sale Of Town-Owned Real Estate (E)

Documents:

[TOWN-OWNED REAL ESTATE FLYERS.PDF](#)

6.F.6. * Eversource 900 Line Rebuild: Neighbor Notification (E)

Documents:

[EVERSOURCE 900 LINE REBUILD NEIGHBOR NOTIFICATION.PDF](#)

6.F.7. * NEC Future Tier 1 Environmental Impact (E)

Documents:

[NEC TIER 1 IMPACT.PDF](#)

6.F.8. * Year-End Report: Fanwort Treatment On Eagleville Lake (E)

Documents:

[SOLITUDE YEAR-END REPORT EAGLEVILLE.PDF](#)

6.F.9. * ProAct Prescription Drug Discount Program Update (E)

Documents:

[COVENTRY DISCOUNT CARD USAGE NOVEMBER 2016.PDF](#)

6.F.10. * Notes From Staff Meeting, 12/28/17 (E)

Documents:

[DECEMBER 28, 2016.PDF](#)

7. Unfinished Business:

8. New Business:

8.A. 16/17-26: Consideration: Reallocating Capital Project Fund Balances Toward Senior Center Projects (E)

Documents:

[CAPITAL PROJECT FUNDS AVAILABILITY.PDF](#)
[ESTIMATE SENIOR CENTER CEILING TILES.PDF](#)

8.B. 16/17-27: Consideration Of Revision To Finance Director/Treasurer Position Description (E)

Documents:

[FINANCE DIR REV JOB DESCRIPTION.PDF](#)

8.C. 16/17-28: Consideration: Revision To Building Fees Ordinance To Waive Fees For Crumbling Concrete Foundations And Possible Call To Public Hearing (E)

Documents:

[CCF SUMMARY 7 TOWNS.PDF](#)
[ORDINANCE WAIVE BUILDING FEES CRUMBLING CONCRETE FOUNDATIONS.PDF](#)

8.D. 16/17-29: Consideration Of Letter In Opposition To County Health Districts Proposal (E)

Documents:

HEALTH DISTRICT CONSOLIDATION BACKGROUND.PDF

- 8.E. 16/17-30: Consideration Of Education Association Of Coventry Agreement Pursuant To CGS 10-153(D) (E)

Documents:

EDUCATION ASSOCIATION AGREEMENT BACKGROUND DOCS.PDF

9. Miscellaneous/Correspondence:
10. Executive Session (E)
 1. Negotiations

Documents:

EXEC SESSION E.PDF

11. Adjournment

(E) *Denotes Enclosure*

Open Participation in Public Meetings: The Town of Coventry will provide reasonable accommodations to assist those with special needs to attend & participate in public meetings. Contact the Town Manager's Office at 742-6324 or e-mail Lstone@Coventryct.org at least 48 hours in advance to discuss special needs.