

CANCELED DUE TO INCLEMENT WEATHER

**AGENDA
COVENTRY TOWN COUNCIL MEETING
January 17, 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. January 3, 2017 (E)
Documents:

[JANUARY 3, 2017 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. Finance Committee - Matthew D. O'Brien, Chairperson
 - 6.C.1. * Monthly Financial Reports (E)
Documents:

[FINANCE COMMITTEE 010517.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)

- 6.C.2. * Minutes, January 9, 2017 (E)
Documents:

[MINUTES 1-9-17.PDF](#)

- 6.C.3. * Minutes, Special Meeting, January 11, 2017 (To Be Distributed)
- 6.D. * Steering Committee: Thomas Pope, Chairperson (E)
- 6.E. * COVRRRA - John A. Elsesser:
- 6.F. Town Manager - John A. Elsesser:

6.F.1. Projects Update (E)

Documents:

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

6.F.2. * Letters In Opposition To Consolidated Health Districts (E)

Documents:

[COUNCIL OPPOSITION CONSOLIDATED HEALTH DISTRICTS.PDF](#)
[ROBERT MILLER EMAIL.PDF](#)
[OPPOSITION CONSOLIDATED HEALTH DISTRICTS.PDF](#)

6.F.3. * Curve Signs Grant (E)

Documents:

[CURVE SIGNS.PDF](#)

6.F.4. * COST 2017 Legislative Priorities (E)

Documents:

[COST 2017 LEGISLATIVE.PDF](#)

6.F.5. * Notes From Staff Meeting, 1-4-17 (E)

Documents:

[JANUARY 4, 2017.PDF](#)

7. Unfinished Business:

- 7.A. 16/17-25: Authorization For Town Manager To Execute Collective Bargaining Agreement With AFSCME Local 1303-05 Public Works

8. New Business:

- 8.A. 16/17-31: Presentation/Update: Last Green Valley

- 8.B. 16/17-32: Consideration/Possible Action: Creation Of A Special Fund For Preschool Expenditures And Revenues (E)

Documents:

[01-17-2017 TOWN COUNCIL SUPERINTENDENT HANDOUTS PRESCHOOL INFO.PDF](#)

- 8.C. 16/17-33: Consideration/Possible Action: Appropriation Of \$11,338.92 From Council's 1.5% Fund For Payment Of Annual Solar Electricity Bill For FY 2015/2016 (E)

Documents:

[EXPENDITURE SUMMARY 55020 ELECTRIC.PDF](#)
[FY 2015-16 SOLAR CHARGES.PDF](#)

- 8.D. 16/17-34: Acceptance: FY 2015/16 Audit

- 8.E. 16/17-35: Consideration/Possible Action: Remediation Plan For Mid-Year State Budget Cuts (E)

Documents:

[STATE AID REMEDIATION ACTION PLAN.PDF](#)

9. Miscellaneous/Correspondence:

9.A. *Board Of Education: Minutes, 12/8/16 And Agenda, 1/12/17 (E)

Documents:

[12-08-16_BOE_UNAPPROVED_MINUTES.PDF](#)

[01-12-2017 BOE AGENDA.PDF](#)

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.