

AGENDA
COVENTRY TOWN COUNCIL MEETING
Tuesday, January 19, 2016
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 4, 2016 (E)

Documents:

[JANUARY 4, 2016 WITH ATTACHMENTS.PDF](#)
[MINUTES JANUARY 4, 2016.DOCX](#)

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

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

6.D.1. * Monthly Financial Reports (E)

Documents:

[FINANCE DIRECTOR REPORT.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)

6.D.2. * Minutes, 1/11/2016 (To Be Distributed)

6.E. COVRRRA - John A. Elsesser:

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

6.F.1. Projects Update (E):

Documents:

[1-19-16 PROJECT MEMO.PDF](#)

6.F.2. CT DEEP: Notice Of Funding, Aquative Invasives Phase 2 Treatment (E)

Documents:

[AQUATIVE INVASIVES FUNDING NOTIFICATION.PDF](#)

6.F.3. Economic Development Kit (E)

Documents:

[ECONOMIC DEVELOPMENT KIT.PDF](#)

6.F.4. * Notice Of Inland Wetlands Permit Application: Coventry Lake Gate/Dam Construction (E)

Documents:

[PERMIT APPLICATION COVENTRY LAKE DAM.PDF](#)

6.F.5. * CRCOG: Monthly Report, December 2015 (E)

Documents:

[CRCOG MONTHLY REPORT.PDF](#)

6.F.6. * CRCOG: Draft Legislative Agenda, 1-6-2016 (E)

Documents:

[CRCOG DRAFT LEGISLATIVE AGENDA 1-6-16.PDF](#)

6.F.7. * CCJEF Release: CCJEF V. Rell Trial To Begin (E)

Documents:

[CCJEF TRIAL BEGINS.PDF](#)

6.F.8. * Notes From Staff Meeting: 1/6/2016 (E)

Documents:

[JANUARY 6, 2016.PDF](#)

7. Unfinished Business:

7.A. 15/16-24: Consideration: Planning & Zoning Commission's Recommendation To Approve A Land Swap Of Town-Owned Property On Dorothy Drive Lot 17 With Property At 77 Reynolds Drive (E)

Documents:

[ZONING RECOMMENDATION LOT 17 DOROTHY DRIVE.PDF](#)

7.B. 15/16-35: Consideration Of Fire Truck Replacement/Refurbishment (E)

Documents:

[FIRE FIGHTING CAPACITY-PROPOSED REPLACEMENT.PDF](#)

7.C. 15/16-47: Board Of Education: Request For Increase To FY 2015/2016 Appropriation For Special Education Budget (E)

Documents:

[COUNCIL REQUEST TO BOE 1-3.PDF](#)
[BOE RESPONSE TO COUNCIL REQUESTS.PDF](#)
[SPECIAL EDUCATION INFORMATION SHEET.PDF](#)

8. New Business:

8.A. 15/16-59: Acceptance, FY 2014/2015 Audit
[2014-2015 AUDIT](#)

8.B. 15/16-60: Consideration Of Temporary Staffing Agency For Ambulance Response During Daytime Hours (E)

Documents:

[VINTECH PROPOSAL.PDF](#)
[VINTECH ASSOCIATE AGREEMENT.PDF](#)
[VINTECH MANAGEMENT SERVICES.PDF](#)
[CVFA PSA RELEASE AND VINTECH CONTRACT.PDF](#)

8.C. 15/16-61: Creation Of Special Revenue Fund For Ambulance Expenses Per Ordinance (E)

Documents:

[EMS SERVICES SPECIAL REVENUE FUND.PDF](#)

8.D. 15/16-62: Consideration Of Request For 2016-2017 Budget Information From Board Of Education (E)

Documents:

[REQUEST FOR INFORMATION BOARD OF EDUCATION 2016-2017 BUDGET APPROPRIATION REQUEST.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * Charter Community Television: Public Access Opportunities (E)

Documents:

[CHARTER PUBLIC ACCESS OPPORTUNITIES.PDF](#)

9.B. * Board Of Education: Agenda, 1/14/2016 (E)

Documents:

[01-14-16 BOE AGENDA.PDF](#)

10. Executive Session:

1. Real Estate
2. Litigation

Documents:

[EXEC SESSION D REAL ESTATE.PDF](#)
[EXECUTIVE SESSION MOTION B LITIGATION.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.