

**AGENDA**  
**SPECIAL COVENTRY TOWN COUNCIL MEETING**  
**January 23, 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 (E)  
Documents:

[MINUTES SPECIAL MEETING 1-11-17.PDF](#)

- 6.D. Steering Committee: Thomas Pope
  - 6.D.1. Reappointments (E)

6.D.1.a. Conservation Commission: Messino (E)

Documents:

[STATEMENT OF INTEREST MESSINO.PDF](#)

6.D.2. Appointments (E)

6.D.2.a. CRCOG 2017 Regional Planning Commission: Marek (E)

Documents:

[CRCOG PLANNING COMMISSION MAREK.PDF](#)

6.D.2.b. Town Historian: North (E)

Documents:

[STATEMENT OF INTEREST NORTH.PDF](#)

6.D.2.c. Cemetery Commission: Arpin (E)

Documents:

[STATEMENT OF INTEREST ARPIN.PDF](#)

6.D.2.d. Council Representative: CHS Walls Code Compliance Committee (E)

Documents:

[CHS WALLS CODE COMPLIANCE BUILDING COMMITTEE  
FINAL.PDF](#)

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. Update: Crumbling Concrete Foundations (E)

Documents:

[CRCOG LETTER TO GOV MALLOY 1-18-17.PDF](#)

6.F.3. CT DEEP: Grant Award Notification, CT Recreational Trails Program (E)

Documents:

[REC TRAIL AWARD BOLTONCOVENTRY.PDF](#)

6.F.4. \* 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.5. \* Curve Signs Grant (E)

Documents:

[CURVE SIGNS.PDF](#)

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

Documents:

[COST 2017 LEGISLATIVE.PDF](#)

6.F.7. \* 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

[LINK TO DOCUMENT](#)

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

Documents:

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

8.F. 16/17-36: Authorization Of Sale: 93 Wangumbaug Drive And 190 Avery Shores (E)

Documents:

[BID FORMS 93 WANGUMBAUG 190 AVERY SHORES.PDF](#)  
[8-24 RECOMMENDATION 93 WANGUMBAUG 190 AVERY SHORES 53](#)

[NORTH AYERS.PDF](#)

- 8.G. 16/17-37: Consideration/Possible Action: Board Of Education Request To Authorize Up To \$8,000 From 1% Non-Lapsing Account For Gym Floor Damage And Related Expenses (E)

Documents:

[BOE REQUEST FOR USE OF NON-LAPSING FUNDS FOR GYM FLOOR DAMAGE.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](#)

- 9.B. \* CPS Press Release: Chinese New Year Celebration 1/27/17 (E)

Documents:

[PRESS RELEASE - CHINESE NEW YEAR CELEBRATION.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](mailto:Lstone@Coventryct.org) at least 48 hours in advance to discuss special needs.