

AGENDA
COVENTRY TOWN COUNCIL MEETING
February 1, 2016
Town Hall Annex

**Public Hearing: Proposed Ordinance Prohibiting Simultaneous Membership
on Land Use Commissions:**
7:00 PM

Regular Meeting:
7:30 PM

1. Convene Public Hearing: Proposed Ordinance Preventing Simultaneous Membership On Land Use Commissions

Documents:

[SIMULTANEOUS MEMBERSHIP ORDINANCE.PDF](#)

2. Close Public Hearing
3. Call To Order, Roll Call
4. Pledge Of Allegiance
5. Audience Of Citizens:
(30 minutes - 5 minutes maximum per citizen)
6. Acceptance Of Minutes:

- 6.A. January 19, 2016 (E)

Documents:

[JANUARY 19, 2016 WITH ATTACHMENTS.PDF](#)
[MINUTES JANUARY 19, 2016.DOCX](#)

7. 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.

8. Reports:

- 8.A. Council Chairwoman: Julie Blanchard

- 8.A.1. Budget Meeting Planning

- 8.B. Council Members:

- 8.C. Steering Committee - Thomas Pope

- 8.C.1. Reappointments (E)

- 8.C.1.a. Veteran's Memorial Commission: Lowe (E)

Documents:

[STATEMENT OF INTEREST - LOWE VET.PDF](#)

8.C.1.b. Personnel Appeals Board: Riordan (E)

Documents:

[STATEMENT OF INTEREST RIORDAN.PDF](#)

8.C.1.c. Conservation Commission: Lowe (E)

Documents:

[STATEMENT OF INTEREST - LOWE CONSERV.PDF](#)

8.C.1.d. Parks & Recreation Commission: Miner (E)

Documents:

[STATEMENT OF INTEREST - MINER.PDF](#)

8.C.1.e. Parks & Recreation Commission: Rodgers (E)

Documents:

[STATEMENT OF INTEREST - RODGERS.PDF](#)

8.C.2. * Minutes, 2/25/16 (To Be Distributed)

8.D. * Finance Committee - Matthew O'Brien:

8.E. COVRRRA - John A. Elsesser:

8.E.1. Discussion Of Transfer Station Plans And Options

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

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

Documents:

[2-1-16 PROJECT MEMO.PDF](#)

8.F.2. Ad-Hoc Lake Advisory & Monitoring Committee: Coventry Lake Plan (E)

Documents:

[COVENTRYLAKEPLANJAN 5 2016.PDF](#)

8.F.3. * Notes From Staff Meeting, 1/20/16 (E)

Documents:

[JANUARY 20, 2016.PDF](#)

9. Unfinished Business:

9.A. 15/16-58: Consideration Of Possible Ordinance To Prohibit Simultaneous Membership On Land Use Commissions (E)

Documents:

[SIMULTANEOUS MEMBERSHIP ORDINANCE.PDF](#)

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

Documents:

[CVFA PSA RELEASE AND VINTECH CONTRACT.PDF](#)

10. New Business:

- 10.A. 15/16-63: Establishment Of Building Committee Related To Structural Issues At CNH/CHS Complex (E)

Documents:

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

- 10.B. 15/16-64: Summer Roads/Hardscape Bonding Work: Update (7:45 PM)

- 10.C. 16/16-65: Retention Of Firm To Represent Town Of Coventry In Labor Matters (E)

Documents:

[PROPOSAL FOR LEGAL SERVICES.PDF](#)

11. Miscellaneous/Correspondence:

- 11.A. * Board Of Education:

1. Minutes, January 14, 2016
2. Agenda, January 28, 2016

Documents:

[01-14-16 BOE UNAPPROVED MINUTES.PDF](#)
[01-28-16 BOE AGENDA \(2\).PDF](#)

12. 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.