

AGENDA
COVENTRY TOWN COUNCIL MEETING
February 6, 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. Special Meeting: January 23, 2017 (E)

Documents:

[JANUARY 23, 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.A.1. Budget Meetings With Town Departments And Board Of Education (E)

Documents:

[BUDGET MEETINGS 2017.PDF](#)

6.B. Council Members:

6.C. * Steering Committee: Thomas Pope

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

6.E. COVRRRA - John A. Elsesser:

Documents:

[UNIT-BASED_PRICING_PROGRAM_APPLICATION_FILLABLE II.PDF](#)
[WASTE_REDUCTION_INITIATIVE_APPLICATION_FILLABLE.PDF](#)
[RECYCLING_REWARDS_APPLICATION_FILLABLE I.PDF](#)

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

6.F.1. Projects Update (E)

Documents:

[2-6-17 PROJECT MEMO.PDF](#)

6.F.2. 2016 Grand List Totals (E)

Documents:

[2016 GRAND LIST TOTALS REV.PDF](#)
[2016 GRAND LIST TOP 10 TAXPAYERS.PDF](#)

6.F.3. UConn MPA & MPP Graduate Intern Support (E)

Documents:

[EMAIL UCONN MPA INTERN PROGRAM.PDF](#)
[OVERVIEW UCONN DPP INTERNSHIP PROGRAM.PDF](#)
[TEN YEARS OF UCONN IPP PUBLIC POLICY INTERN
PLACEMENTS.PDF](#)
[ORGANIZATION INTENT TO PARTICIPATE FORM 2017-18
INTERNSHIPS.DATA FILL.PDF](#)

6.F.4. Opioid Workshop: Request For Donations (E)

Documents:

[OPIOID WORKSHOP DONATIONS REQUESTED.PDF](#)

6.F.5. * CRCOG Crumbling Concrete Foundations Statistics Flyer (E)

Documents:

[CRUMBLING FOUNDATIONS CRCOG FLYER.PDF](#)

6.F.6. * CRCOG 2017 Legislative Agenda (E)

Documents:

[CRCOG 2017 LEGISLATIVE AGENDA.PDF](#)

6.F.7. * ProAct Prescription Drug Discount Program Update: December 2016 (E)

Documents:

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

7. Unfinished Business:

- 7.A. 16/17-32: Consideration/Possible Action: Creation Of A Special Fund For Preschool Expenditures And Revenues (E) (Not Ready For Action - Referred To 2/13/17 Finance Committee Meeting)

Documents:

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

8. New Business:

9. Miscellaneous/Correspondence:

- 9.A. * Notification To Board Of Education: Council Action On Budget Remediation Plan (E)

Documents:

NOTIFICATION TO BOARD OF EDUCATION COUNCIL ACTION ON BUDGET
REMEDATION PLAN.PDF

- 9.B. * Response To Board Of Education Request To Utilize Reserve Fund For Capital Expenditures For Gym Floor Damage (E)

Documents:

[RESPONSE RESERVE FUND GYM FLOOR.PDF](#)

- 9.C. *Board Of Education: Minutes, 1/12/17, 1/19/17, 1/26/19 (E)

Documents:

[01-12-17_BOE_APPROVED_MINUTES.PDF](#)

[01-19-17_BOE_UNAPPROVED_MINUTES.PDF](#)

[01-26-17_BOE_UNAPPROVED_MINUTES.PDF](#)

10. 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.