

**AGENDA**  
**COVENTRY TOWN COUNCIL MEETING**  
**Tuesday, February 16, 2016**  
**Town Hall Annex**  
**7:30 PM**

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. February 1, 2016 (E)  
Documents:

[FEBRUARY 1, 2016 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 Meeting Planning

6.B. Council Members:

6.C. Finance Committee - Matthew O'Brien:

6.C.1. Response To Board Of Education Request For Details On Inaccurate Or Misleading Information (E)

Documents:

[FINANCE CHAIR RESPONSE TO BOARD OF EDUCATION.PDF](#)

6.C.2. \* Monthly Financial Reports (E)

Documents:

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

6.D. \* Steering Committee - Thomas Pope

6.E. COVRRRA - John A. Elsesser:

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

6.E.2. Annual Tipper Barrel Swap

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

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

Documents:

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

6.F.2. Moody's Bond Rating, 2016 Issue (E)

Documents:

[MOODYS RATING 2016 ISSUE.PDF](#)

6.F.3. Capital Improvement Plan Presentation

6.F.4. Grand List, 10/1/2015 (E)

Documents:

[2015 GRAND LIST.PDF](#)

6.F.5. Legal Notice: Public Hearing, 2/25/2016: FY 2016 CDBG Program (E)

Documents:

[PUBLIC HEARING NOTICE.PDF](#)

6.F.6. Hydrilla Management Plan, Coventry Lake (E)

Documents:

[HYDRILLA MANAGEMENT PLAN.PDF](#)

6.F.7. \* COST: Municipal Aid Reduction Impacts By Town (E)

Documents:

[PROPOSED BUDGET HOW DOES YOUR TOWN FARE.PDF](#)  
[MUNICIPAL AID.PDF](#)

6.F.8. \* Quarterly Report, October-December 2015 (Link Provided)

[QUARTERLY REPORT](#)

6.F.9. \* Staff Meeting Notes, 2/3/15 (E)

Documents:

[FEBRUARY 2, 2016.PDF](#)

6.F.10. \* Garden Talk Event 2/25/16 (E)

Documents:

[GARDEN TALK FLYER.PDF](#)

6.F.11. \* New Date: Father-Daughter Dance 3/11/16 (E)

Documents:

16.FLYER.RESCHEDULED.PDF

7. Unfinished Business:

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

Documents:

[BUSINESS ASSOCIATE AGREEMENT \(REV. 02.03.16\) \(2\).PDF](#)  
[MANAGEMENT SERVICES AGREEMENT \(REV. 02.04.16\) \(2\).PDF](#)

8. New Business:

- 8.A. 15/16-66: Consideration, Proposal For Audit Services (E)

Documents:

[PROPOSAL AUDIT SERVICES.PDF](#)  
[AUDIT COST COMPARISON.PDF](#)

- 8.B. 15/16-67: Consideration/Acceptance: Open Space Conveyances, Grant Hill Estates (E)

Documents:

[GRANT HILL CONVEYANCES.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. \* Response To R. Brand: Lake Levels (E)

Documents:

[BRAND - LAKE LEVELS.PDF](#)

- 9.B. \* CT Coalition To End Homelessness: Zero 2016 Campaign (E)

Documents:

[CT COALITION END HOMELESSNESS.PDF](#)

- 9.C. \* Board Of Education:

1. Minutes: 1/28/2016
2. Agenda: 2/11/2016

Documents:

[01-28-16 BOE UNAPPROVED MINUTES.PDF](#)  
[02-11-16 BOE AGENDA.PDF](#)

- 9.D. \* Aquarion Awards 2016 (E)

Documents:

[AQUARION AWARDS.PDF](#)

10. Executive Session:

1. Real Estate
2. Pending Litigation

Documents:

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.