

**AGENDA**  
**February 21, 2017**  
**Town Hall Annex**

**PUBLIC HEARING: Consideration: Amendment to Section 18.1 of the Town Code current  
entitled: "Permit, inspection and review fees - Generally."  
7:00 PM**

**PUBLIC HEARING: Consideration: Amendment to Section 2.191 of the Town Code  
currently entitled: "Veterans Memorial Commission."**

**COVENTRY TOWN COUNCIL MEETING**  
**7:30 PM**

1. 7:00 P.M. PUBLIC HEARING: Consideration: Amendment To Section 18.1 Of The Town Code Current Entitled: "Permit, Inspection And Review Fees - Generally."

Documents:

[LEGAL NOTICE PERMIT FEES.PDF](#)  
[TOWN OF COVENTRY ORDINANCE - BUILDING PERMITS \(CLEAN DRAFT\).DOCX](#)  
[TOWN OF COVENTRY ORDINANCE - BUILDING PERMITS \(REDLINED\).PDF](#)

2. 7:15 P.M. PUBLIC HEARING: Consideration: Amendment To Section 2.191 Of The Town Code Currently Entitled: "Veterans Memorial Commission."

Documents:

[LEGAL NOTICE VETERANS MEMORIAL COMMISSION.PDF](#)  
[VETERANS\\_MEMORIAL\\_COMMISSION ORDINANCE - CLEAN DRAFT.PDF](#)  
[VETERANS\\_MEMORIAL\\_COMMISSION ORDINANCE \(REDLINE DRAFT\).PDF](#)

3. Regular Town Council Meeting

4. Call To Order, Roll Call

5. Pledge Of Allegiance

6. Audience Of Citizens:  
(30 minutes - 5 minutes maximum per citizen)

- 6.A. Eversource: Recognition For Efforts On The Home Energy Solutions Campaign

7. Acceptance Of Minutes:

- 7.A. February 6, 2017 (E)

Documents:

[FEBRUARY 6, 2017.PDF](#)

8. 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.

9. Reports:

9.A. Council Chairwoman: Julie Blanchard

9.B. Council Members:

9.C. Finance Committee: Matthew O'Brien

9.C.1. \* Monthly Financial Reports (E)

Documents:

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

9.C.2. \* Minutes, February 13, 2017 (To Be Distributed)

9.D. \* Steering Committee: Thomas Pope

9.E. \* COVRRRA - John A. Elsesser:

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

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

Documents:

[2-21-17 PROJECT MEMO.PDF](#)

9.F.2. Presentation: FY 2015-2016 Annual Report Highlights

9.F.3. Presentation: FY 2016-2017 Capital Improvement Plan

9.F.4. Town Of Coventry Fire/EMS: PSA Memorandum Of Decision (E)

Documents:

[MOD- COVENTRY EMS 16-009.PDF](#)

9.F.5. Public Hearing, March 2, 2017: Fiscal Year 2017 Community Development Block Grant Program (E)

Documents:

[PUBLIC HEARING NOTICE CDBG.PDF](#)

9.F.6. \* Blight Enforcement Update (E)

Documents:

[BLIGHT MAP\\_2017.PDF](#)  
[MEMO BLIGHT 2017.DOCX](#)

9.F.7. \* Governor's Proposed Budget: CCM Analysis, COST Analysis (E)

Documents:

[FY2018-GOVERNOR-STATE-BUDGET-ANALYSIS-02152017.PDF](#)  
[COST BUDGET ANALYSIS.PDF](#)

9.F.8. \*Opioid Forum Results (E)

Documents:

[OPIOID FORUM RESULTS.PDF](#)

10. Unfinished Business:

- 10.A. 16/17-28: Consideration: Revision To Building Fees Ordinance To Waive Fees For Crumbling Concrete Foundations (E)
- 10.B. 16/17-32: Consideration/Possible Action: Creation Of A Special Fund For Preschool Expenditures And Revenues (E) (Not Ready For Action - Under Review By Finance Committee)
- 10.C. 16/17-38: Consideration: Amendment To Town Ordinance Sec. 2-191 Veterans Memorial Commission (E)

11. New Business:

- 11.A. 16/17-40: Consideration/Authorization: Board Of Education Request For An Increase In Appropriation Equal To Revenues Received For Three DCF Placements, Not To Exceed \$40,000 (E)

Documents:

[BOE REQUEST FOR INCREASE TO APPROPRIATION.PDF](#)

12. Miscellaneous/Correspondence:

- 12.A. \* The Chronicle: "Forum Puts Spotlight On Ongoing Epidemic" (E)

Documents:

[CHRONICLE OPIOID WORKSHOP ARTICLE.PDF](#)

- 12.B. \* Board Of Education: Agenda, Special Meeting, February 16, 2017 (E)

Documents:

[02-16-17 SPECIAL BOE MEETING AGENDA.PDF](#)

- 12.C. \* CECC: Response To Council Query Regarding Approach To Potential Organizations As Alternative To Partnership With Board Of Education (E)

Documents:

[CECC RESPONSE TO QUERY.PDF](#)

13. 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.