

Amended 2/19/2016
AGENDA
Town Council Steering Committee Meeting
February 22, 2016
7:00 PM
Town Hall Conference Room B

1. Call To Order, Roll Call
2. Library Expansion Project - Policy Considerations (E)
 1. Ownership of building and land
 2. Admission fees for book sale
 3. Parking

Documents: [LIBRARY USE AGREEMENT.PDF](#), [LIBRARY TOWN RELATIONSHIP OPINION.PDF](#), [BOOK SALE RESEARCH.PDF](#)
3. Acceptance Of Minutes:
 - 3.A. January 25, 2016 (E)

Documents: [STEERING MINUTES 1-25-16.PDF](#)
4. Reports:
 - 4.A. Chairperson
 - 4.B. Committee Members
 - 4.C. Possible Recommendations/Vacancy List/Board & Commission List (E)

Documents: [EXPIRED TERMS.PDF](#), [VACANCIES.PDF](#), [DIRECTORY.PDF](#), [OFFICERS BOARDS COMMISSIONS.PDF](#)
5. Resignations/Not Wishing To Be Reappointed:
 - 5.A. Ad-Hoc Lake Advisory & Monitoring Committee #240: Lorraine Burokas (E)

Documents: [RESIGNATIONS BUROKAS.PDF](#)
 - 5.B. Inland Wetlands Agency #220: Michael Burokas (E)

Documents: [RESIGNATIONS BUROKAS.PDF](#)
 - 5.C. Inland Wetlands Agency #220: Chicoine (E)

Documents: [RESIGNATION CHICOINE.PDF](#)
6. Reappointments (E)
7. Appointments (E)
 - 7.A. Request For Representation: Pathways To UConn Eastern Gateways Study, Technical Advisory Committee (E)

Documents: [2016-0201 EASTERN GATEWAYS TAC INVITATION_COVENTRY.PDF](#)
8. Charge To CHS Walls Code Compliance Building Committee (E)

Documents: [CHS CODE COMPLIANCE COMMITTEE CHARGE.PDF](#)
9. Consideration: Tax Abatements For Seniors (E)

Documents: [STOP DRAFT 12 28 15.PDF](#) , [ELDERLY TAX RELIEF PROGRAM ISSUES LIST.PDF](#)

10. Revised Statement Of Interest Form To Serve On Board Or Commission (E)

Documents: [STATEMENT OF INTEREST FORM REV. 1-29-16.PDF](#)

11. Adjournment