

**AGENDA**  
**COVENTRY TOWN COUNCIL MEETING**  
**Monday, March 7, 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 16, 2015 (E)

Documents:

[FEBRUARY 16, 2016 WITH ATTACHMENTS.PDF](#)

4.B. Special Meeting: February 29, 2016 (To Be Distributed)

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.B. Council Members:

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

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

Documents:

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

6.C.2. \* Finance Committee Special Meeting Minutes: February 16, 2016 (E)

Documents:

[FINANCE 2-16-16.PDF](#)

6.D. Steering Committee - Thomas Pope

6.D.1. \* Minutes: 2/22/16 (E)

Documents:

[STEERING MINUTES 2-22-16.PDF](#)

6.E. COVRRA - John A. Elsesser:

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

Documents:

[TRANSFER STATION STUDY.PDF](#)

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

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

Documents:

[3-7-16 PROJECT MEMO.PDF](#)

6.F.2. Legal Notice: Manager's Budget Hearing, March 10, 2016 (E)

[LEGAL NOTICE TEXT](#)

Documents:

[LEGAL NOTICE TEAR SHEET.PDF](#)

6.F.3. FY 2014-2015 Annual Report (E)

[LINK TO FULL REPORT](#)

Documents:

[ANNUAL REPORT HIGHLIGHTS.PDF](#)

6.F.4. Blight Enforcement Update (E)

Documents:

[BLIGHT MAP\\_2016.PDF](#)  
[MEMO BLIGHT 2016.PDF](#)

6.F.5. Resignation Of Revenue Collection Clerk

[LINK TO JOB POSTING](#)

6.F.6. \* Testimony, RB 136: An Act Regulating The Use Of Jet Articulated Vessels (E)

Documents:

[TESTIMONY RB 136.PDF](#)

6.F.7. \* Coventry: \$3,400,000 General Obligation Bonds, Issue Of 2016 (E)

Documents:

[DEBT SERVICE BUDGET REDUCTION.PDF](#)  
[BOND ISSUE.PDF](#)

6.F.8. \* Notes From Staff Meeting: 2/17/16 (E)

Documents:

[FEBRUARY 17, 2016.PDF](#)

7. Unfinished Business:

7.A. 15/16-68: Consideration Of CNG Proposal To Extend Natural Gas To Coventry (E)

Documents:

[COVENTRY HEAT SMART FINAL \\_02\\_29\\_2016.PDF](#)

8. New Business:

8.A. 15/16-69: FY 2016-2017 Budget (E)

1. Fire/EMS (7:45 PM)

Documents:

[JOINT FIRE EMS BUDGET.PDF](#)  
[BUDGET CALENDAR 2016-2017.PDF](#)  
[BUDGET MEETINGS 2016.PDF](#)

8.B. \* 15/16-70: Consideration: Reappointment Of John Chipman As Special Constable - CSO (E)

Documents:

[16-15 REQUEST FOR REAPPOINTMENT OF JOHN CHIPMAN AS SPECIAL CONSTABLE.PDF](#)

8.C. \* 15/16-71: Appointment Of Debbie Kratochvil As Assistant Treasurer

8.D. 15/16-72: Adoption Of Job Description For Construction Inspector (E)

Documents:

[CONSTRUCTION INSPECTOR.PDF](#)

8.E. 15/16-74: Consideration/Authorization: CDBG Small Cities Application And Authorization Of Town Manager To Execute: (E)

Documents:

[FAIR HOUSING ACTION PLAN 2016.PDF](#)  
[CERTIFIED RESOLUTION 2016.PDF](#)  
[PROGRAM INCOME REUSE PLAN 2016.PDF](#)

8.F. 15/16-75: Consideration: Application For CT DOT Application For Elderly And Disabled Demand Responsive Transportation Program, FY 2016 And Authorization Of Town Manager To Execute (E)

Documents:

[ELDERLY TRANSPORTATION PROGRAM.PDF](#)

9. Miscellaneous/Correspondence:

9.A. \* Board Of Education (E)

1. 2/11/16 Minutes
2. 2/25/16 Agenda

Documents:

[02-11-16 UNAPPROVED MINUTES.PDF](#)  
[02-25-16 BOE AGENDA.PDF](#)

10. Executive Session:

1. Litigation
2. Real Estate

Documents:

EXECUTIVE SESSION MOTION B LITIGATION.PDF  
EXEC SESSION D REAL ESTATE.PDF

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.