

AGENDA
COVENTRY TOWN COUNCIL MEETING
April 3, 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 Budget Meeting: March 13, 2017 (E)
Documents:

[COUNCIL BUDGET 3-13-17.PDF](#)

- 4.B. March 20, 2017 (E)
Documents:

[MARCH 20, 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.B. Council Members:

- 6.C. Steering Committee: Thomas Pope

- 6.C.1. Reappointments:

- 6.C.1.a. Energy Conservation/Alternative Energy Advisory Committee: Reilly (E)
Documents:

[STATEMENT OF INTEREST REILLY.PDF](#)

- 6.C.1.b. Parks & Recreation Commission: Butler (E)

Documents:

[STATEMENT OF INTEREST BUTLER.PDF](#)

- 6.C.2. Appointments:

- 6.C.2.a. CHS Walls Code Compliance Building Committee, Board Of Education

Representative: Marchand (E)

Documents:

[STATEMENT OF INTEREST MARCHAND.PDF](#)

6.C.2.b. CoventryVision: Lamore (E)

Documents:

[STATEMENT OF INTEREST LAMORE.PDF](#)

6.C.2.c. CoventryVision: Stone (E)

Documents:

[STATEMENT OF INTEREST STONE.PDF](#)

6.C.2.d. Economic Development Commission: Bilotta (E)

Documents:

[STATEMENT OF INTEREST BILOTTA.PDF](#)

6.C.2.e. Parks & Recreation Alternate: Rustic (E)

Documents:

[STATEMENT OF INTEREST RUSTIC.PDF](#)

6.C.3. * Minutes, Special Meeting: March 27, 2017 (E)

Documents:

[MARCH 27, 2017 WITH ATTACHMENTS.PDF](#)

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

6.E. * COVRRA - John A. Elsesser:

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

6.F.1. Projects Update (E)

Documents:

[4-3-17 PROJECT MEMO.PDF](#)

6.F.2. Neighborhood Assistance Act Program: Proposal Application For Distribution To Community (E)

Documents:

[NEIGHBORHOOD ASSISTANCE ACT.PDF](#)

6.F.3. * Columbia Transportation Alternatives Set-Aside Contingency Application (E)

Documents:

[TA SET ASIDE CONTINGENCY APPLICATION COLUMBIA TRANSMITTAL.PDF](#)

6.F.4. * Notes From Staff Meeting: 3/22/17 (E)

Documents:

[MARCH 22, 2017.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 - Under Review By Finance Committee)

7.B. 16/17-41: FY 2017-2018 Budget

7.B.1. Deliberations/Possible Adjustments

7.B.2. Budget Motions (E)

Documents:

[BUDGET MOTIONS 2017-18.PDF](#)

8. New Business:

8.A. 16/17-50: CALL TO TOWN MEETING: (E)

RESOLUTION APPROPRIATING \$5,400,000 FOR THE PLANNING, DESIGN, RENOVATION, CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENTS TO THE BOOTH AND DIMOCK MEMORIAL LIBRARY AND AUTHORIZING THE ISSUANCE OF \$5,400,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Documents:

[COUNCIL MEETING SCRIPT.PDF](#)

8.B. 16/17-51: Authorization For Development Of Explanatory Text Regarding Booth & Dimock Memorial Library Building Expansion Project

9. Miscellaneous/Correspondence:

9.A. * Last Green Valley: Economic Impact Of National Heritage Areas (E)

Documents:

[LGV COVER LETTER ECONOMIC IMPACT OF NATIONAL HERITAGE AREAS.PDF](#)
[REPORT ECONOMIC IMPACT OF NATIONAL HERITAGE AREAS.PDF](#)

9.B. * The Chronicle, 3/22/17: Coventry Officially Takes Over Ambulances (E)

Documents:

[CHRONICLE COVENTRY TAKES OVER AMBULANCES.PDF](#)

9.C. * Town Of Mansfield Public Hearing, May 1, 2017: Amendment Of Moratorium & Zoning

Regulations Pertaining To Fraternities & Sororities (E)

Documents:

[MANSFIELD PUBLIC HEARING.PDF](#)

9.D. *Board Of Education (E)

1. March 30, 2017 agenda

Documents:

[03-30-17 BOE MEETING AGENDA.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.