

**\*Amended April 1, 2016\***  
**AGENDA**  
**COVENTRY TOWN COUNCIL MEETING**  
**April 4, 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. Special Budget Meeting: March 14, 2016 (E)  
Documents:  
  
[MARCH 14 2016.PDF](#)
  - 4.B. March 21, 2016 (E)  
Documents:  
  
[MARCH 21, 2016 WITH ATTACHMENTS.PDF](#)
  - 4.C. Special Meeting: March 23, 2016 (E)  
Documents:  
  
[SPECIAL MEETING MARCH 23, 2016.PDF](#)
  - 4.D. Special Meeting: March 28, 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. Steering Committee - Thomas Pope
    - 6.C.1. Appointments (E)
      - 6.C.1.a. Inland Wetlands Agency: Norman (E)  
Documents:  
  
[STATEMENT OF INTEREST NORMAN.PDF](#)  
[ENDORSEMENT NORMAN.PDF](#)

6.C.1.b. Inland Wetlands Agency: Barrette (E)

Documents:

[STATEMENT OF INTEREST BARRETTE.PDF](#)

6.C.1.c. CHS Walls Cde Compliance Building Committee: Carter (E)

Documents:

[STATEMENT OF INTEREST CARTER.PDF](#)

6.C.1.d. Ad-Hoc Lake Advisory & Monitoring Committee: Gallo (E)

Documents:

[STATEMENT OF INTEREST GALLO.PDF](#)

6.C.2. \* Minutes, 3/28/2016 (E)

Documents:

[MINUTES 3-28-16.PDF](#)

6.D. \* Finance Committee - Matthew O'Brien:

6.E. COVRRRA - John A. Elsesser:

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

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

Documents:

[4-4-16 PROJECT MEMO.PDF](#)

6.F.2. Hydrilla Treatment: Notification To Lake Area Residents (E)

Documents:

[NOTIFICATION OF HYDRILLA TREATMENT SPRING 2016.PDF](#)  
[HYDRILLA TREATMENT NOTIFICATION LIST.PDF](#)

6.F.3. Update From Rep. Tim Ackert: Crumbling Concrete Foundations (E)

Documents:

[ACKERT UPDATE CRUMBLING FOUNDATIONS.PDF](#)  
[2016CONCRETEBROCHURE.PDF](#)

6.F.4. Police Department: Public Hearing 4/5/2016: Accreditation (E)

Documents:

[PUBLIC NOTICE POLICE ACCREDITATION.PDF](#)

6.F.5. CT DEEP: Notification Of Grant Award, CT Recreational Trails Program FY 15/16 (E)

Documents:

[REC TRAILS GRANT AWARD NOTIFICATION.PDF](#)

6.F.6. \* Main Street Amenities (E)

Documents:

[MAIN ST AMENITIES.PDF](#)

6.F.7. \* WPCA: Intent To Enter Into Intermunicipal Agreement, Rt. 44 Sewer (E)

Documents:

[WPCA RT 44 SEWER INTERMUNICIPAL AGREEMENT.PDF](#)

6.F.8. \* Community Gardens 2016 Season

[HTTP://WWW.COVENTRYREC.COM/INFO/ACTIVITIES/PROGRAM\\_DETAILS.ASPX?  
PROGRAMID=29434](http://www.coventryrec.com/info/activities/program_details.aspx?PROGRAMID=29434)

7. Unfinished Business:

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

Documents:

[CNG NATURAL GAS PROPOSAL TOWN ANALYSIS FOR COUNCIL.PDF](#)

7.B. 15/16-69: FY 2016-2017 Budget: Deliberation And Possible Action (E)

Documents:

[BUDGET MOTIONS 2016-17.PDF](#)

8. New Business:

8.A. 15/16-91: Authorization To Execute Waiver Of Compensation With CT DOT For Various Main Street Takings (E)

Documents:

[CT DOT WAIVER OF COMPENSATION.PDF](#)

9. Miscellaneous/Correspondence:

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

1. 3/10/2016 Minutes
2. 3/31/2016 Agenda
3. Responses to Council budget questions 3/16/16-3/29/16

Documents:

[03-31-16 BOE MEETING AGENDA.PDF](#)  
[03-31-16 BOE MEETING AGENDA.PDF](#)  
[JULIE BLANCHARD MEMO TO BOE 3 16 16.PDF](#)  
[03-16-16 TC REQUEST FOR INFORMATION - BOE ANSWERS-  
ATTACHMENTS 03-23-16.PDF](#)  
[ADDITIONAL QUESTIONS BOE BUDGET 3-24-15.PDF](#)  
[BOE RESPONSES TO QUESTIONS 3-28-16.PDF](#)  
[COUNCIL RESPONSE TO BOE BUDGET ANSWERS 3-29-16.PDF](#)  
[BOE RESPONSE TO QUESTIONS 3-31-16.PDF](#)

9.B. \* Citizen Emails Regarding FY 2016/17 Budget, Natural Gas Proposal And Open Space

(E)

Documents:

[EMAIL CORRESPONDENCE.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.