

**\* Amended April 13, 2017\***  
**AGENDA**  
**COVENTRY TOWN COUNCIL MEETING**  
**April 17 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 27, 2017 (E)

Documents:

[SPECIAL BUDGET MEETING 3-27-17.PDF](#)

4.B. Special Budget Meeting: March 29, 2017 (E)

Documents:

[MARCH 29, 2017 WITH ATTACHMENTS.PDF](#)

4.C. April 3, 2017 (E)

Documents:

[APRIL 3, 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. Finance Committee - Matthew D. O'Brien, Chairperson

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

Documents:

[FINANCE DIRECTOR REPORT.PDF](#)  
[COUNCIL OBJ REPORT.PDF](#)  
[SHORTCUMS REPORT.PDF](#)

6.C.2. \* Minutes: April 10, 2017 (To Be Distributed)

6.D. \* Steering Committee: Thomas Pope

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

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

6.F.1. Projects Update (E)

Documents:

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

6.F.2. \* CRCOG: Recommendations On The Crumbling Foundations Crisis (E)

Documents:

[CRCOG CRUMBLING FOUNDATIONS 4-5-17.PDF](#)

6.F.3. \* SolSmart Application (E)

Documents:

[SOLSMART.PDF](#)

6.F.4. \* Spring 2017 Newsletter

Link to newsletter document [HERE](#).

Link to Budget in Brief document [HERE](#).

6.F.5. \* ProAct Prescription Drug Discount Program: February 2017 (E)

Documents:

[COVENTRY DISCOUNT PRESCRIPTION DRUG CARD USAGE  
FEBRUARY 2017.PDF](#)

7. Unfinished Business:

7.A. 16/17-32: Consideration/Possible Action: Creation Of A Special Fund For Preschool Expenditures And Revenues (E)

Documents:

[COVER MEMO PRESCHOOL FUND.PDF](#)  
[MOA W-TOWN FOR USE OF PRESCHOOL EDUCATION FUNDS.PDF](#)  
[PRESCHOOL BUDGET 2014-2018 BOE APRLL 2017 VERSION.PDF](#)

8. New Business:

8.A. 16/17-52: Update, CT DOT: Main Street Construction Project (7:45 PM)

8.B. 16/17-53: Update, School Building And Energy Efficiency Building Committee (8:00 PM)

8.C. 16/17-54: Consideration/Authorization: Transfers For De-Icing Agents, Public Works Overtime And Advertising Expenditures (E)

Documents:

[2017.04 GF BUDGET TRANSFERS.PDF](#)

8.D. 16/17-55: Consideration/Authorization: Reallocation Of Capital Project Funds For \$10,500

Documents:

[2017.04 CAPITAL REALLOCATIONS.PDF](#)

- 8.E. 16/17-56: Consideration/Authorization: Appropriation From Board Of Education Reserve Fund For Capital Expenditures In Amount Not To Exceed \$12,000 For Emergency Repairs To Water Heater Tank At Coventry High School And Replacement Of Water Heater Burner For Conversion To Natural Gas (E)

Documents:

[BOE REQUEST NON-LAPSING ACCOUNT.PDF](#)

- 8.F. 16/17-57: Consideration/Authorization: Town Council Senior Class Awards (E)

Documents:

[SENIOR AWARDS REQUEST.PDF](#)

- 8.G. 16/17-58: Consideration/Authorization: Appointment Of John Dittrich As Special Constable For Lake Patrol Duties

Documents:

[17-14 REQUEST FOR APPOINTMENT OF JOHN DITTRICH AS SPECIAL CONSTABLE.PDF](#)  
[JOHN DITTRICH LETTER OF INTEREST AND RESUME FOR LAKE PATROL.PDF](#)

- 8.H. 16/17-59: Consideration/Authorization: Contract With CT DEEP For Nathan Hale Greenway Grant And Authorization Of Town Manager To Execute (E)

Documents:

[NATHAN HALE GREENWAY.PDF](#)

- 8.I. 16/17-60: Consideration/Authorization: Expend Funds In The Amount Of \$67,200 For Purchasing A Replacement Roller (\$37,200) And Summer Roads Drainage (\$30,000) (E)

Documents:

[2017.04 CAPITAL REALLOCATIONS.PDF](#)

- 8.J. 16/17-61: Consideration/Possible Action: Postponement Of Annual Town Meeting On April 22, 2017 And Referendum On May 2, 2017 (E)

Documents:

[TOWN OF TOLLAND BUDGET POSTPONEMENT.PDF](#)  
[TRAMONTANO V DILIEITO.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. \*Board Of Education: March 30, 2017 Minutes (E)

Documents:

[03-30-17\\_UNAPPROVED\\_MINUTES.PDF](#)

- 9.B. \* Public Hearing, Town Of Windham Planning & Zoning Commission: May 11, 2017 (E)

Documents:

[WINDHAM PUBLIC HEARING.PDF](#)

9.C. \* Public Hearing, Town Of Mansfield Planning & Zoning Commission: June 5, 2017 (E)

Documents:

[MANSFIELD PUBLIC HEARING.PDF](#)

10. Executive Session:

(B) - Litigation

Documents:

[EXECUTIVE SESSION MOTION B LITIGATION.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.