

AGENDA
COVENTRY TOWN COUNCIL MEETING
May 16, 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)
 - 3.A. Chief Mark Palmer: "Law Enforcement Officer Of The Year" Award
Documents:

[NOMINATION WINDHAM CHAMBER PALMER 2016.PDF](#)

4. Acceptance Of Minutes:
 - 4.A. May 2, 2016 (E)
Documents:

[MAY 2, 2016 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 O'Brien
 - 6.C.1. * Monthly Financial Reports (E)
Documents:

[FINANCE COMMITTEE 050216.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)

- 6.C.2. * Minutes: 5/9/16 (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:

[5-16-16 PROJECT MEMO.PDF](#)

6.F.2. Update - Public Hearing: Proposed Beach Rate Increases (E)

Documents:

[PUBLIC HEARING W ATTACHMENTS.PDF](#)

[5.4.16 MINUTES.PDF](#)

6.F.3. Save The Date: Memorial Day Parade, Monday 5/30/16

[DETAILS](#)

6.F.4. * CCM Legislative Update: Status Of Tracked Bills (E)

Documents:

[CCM LEGISLATIVE UPDATE - TRACKED BILLS.PDF](#)

6.F.5. * GreenCircle Award Finalist: Coventry Energy Conservation/Alternative Energy Advisory Committee (E)

Documents:

[GREEN CIRCLE AWARD.PDF](#)

6.F.6. * Notes From Staff Meeting: 5/4/16 (E)

Documents:

[MAY 4, 2016.PDF](#)

7. Unfinished Business:

8. New Business:

8.A. 15/16-95: Board Of Education: Request To Transfer \$50,000 Of FY 16 Funds To Non-Lapsing Account (E)

Documents:

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

8.B. 15/16-96: Establishment Of Mil Rate For FY 2016/17

8.C. 15/16-97: Invitation To Provide Input To Negotiation Process, Coventry Board Of Education And Education Association Of Coventry And Possible Selection Of Council Representative (E)

Documents:

[BOE INVITATION NEGOTIATIONS.PDF](#)

9. Miscellaneous/Correspondence:

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

1. Minutes, 4/27/16

2. Agenda, 5/12/16

Documents:

04-27-16 BOE UNAPPROVED MEETING MINUTES.PDF
05-12-16 BOE MEETING AGENDA.PDF

9.B. *Citizen Correspondence: Animal Waste, Blight, Economic Development (E)

Documents:

[CITIZEN 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 at least 48 hours in advance to discuss special needs.