

AGENDA
COVENTRY TOWN COUNCIL MEETING
June 6, 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. May 16, 2016 (E)

Documents:

[MAY 16, 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.A.1. Booth & Dimock Library: Intent To Transfer Building And Land To Town As Condition Of Expansion Project (E)

Documents:

[LIBRARY TRANSFER BUILDING LAND.PDF](#)

6.A.2. Board Of Education Union Negotiations (E)

Documents:

[BOE ESTIMATED TIME COMMITMENT NEGOTIATIONS.PDF](#)

6.B. Council Members:

6.C. Steering Committee: Thomas Pope

6.C.1. Reappointments (E)

6.C.1.a. Eastern Highlands Health District: John Elsesser (E)

Documents:

[STATEMENT OF INTEREST ELSESSER.PDF](#)

6.C.2. Appointments (E)

6.C.2.a. Building Code Board Of Appeals: Kathy Fournier (E)

Documents:

[STATEMENT OF INTEREST FOURNIER.PDF](#)

6.C.2.b. School Building & Energy Efficiency Building Committee: Danielle Kloster (E)

Documents:

[STATEMENT OF INTEREST KLOSTER.PDF](#)

6.C.3. * Minutes: 5/23/16 (E)

Documents:

[MAY 23, 2016 MINUTES WITH ATTACHMENTS.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:

[6-6-16 PROJECT MEMO.PDF](#)

6.F.2. Coventry Crime Statistics: Five-Year Trend (E)

Documents:

[COVENTRY 2015 5 YEAR TREND.PDF](#)

6.F.3. High Risk Rural Road Horizontal Curve Signing Grant (E)

Documents:

[HIGH RISK RURAL ROAD CURVE SIGNING GRANT.PDF](#)

6.F.4. *Board Of Education: Decision Regarding Participation In OpenGov (E)

Documents:

[BOE RESPONSE OPENGOV.PDF](#)

6.F.5. * Playful City 2016 Designation (E)

Documents:

[PCUSA-2016-PRESS-RELEASE COVENTRY.PDF](#)
[PLAYFUL CITY ARTICLE JOURNAL INQUIRER.PDF](#)

6.F.6. * ProAct Prescription Drug Program: April 2016 Results (E)

Documents:

[COPY OF COVENTRY DISCOUNT CARD USAGE APRIL 2016.PDF](#)

6.F.7. * EHHD: Healthy Communities Toolkit (E)

Documents:

[HEALTHY COMMUNITIES TOOLKIT.PDF](#)

6.F.8. * Notes From Staff Meeting: 5/18/16 (E)

Documents:

[STAFF MEETING MAY 18, 2016.PDF](#)

6.F.9. * Eversource: Home Energy Audit Program 2016 (E)

Documents:

[EVERSOURCE HOME ENERGY AUDIT 2016.PDF](#)

6.F.10. CRCOG: Notice Of Selection, Inter-Town Cooperation Award (E)

Documents:

[CRCOG INTER TOWN COOPERATION AWARD SELECTION NOTICE.PDF](#)
[CRCOG INTERTOWN COOPERATION AWARD SUBMISSION 2016.PDF](#)

7. Unfinished Business:

7.A. 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 NEGOTIATIONS QUERY.PDF](#)
[BOE INVITATION NEGOTIATIONS.PDF](#)

8. New Business:

8.A. 15/16-98: Consideration/Possible Recommendations: Resolution Encouraging Development Of Multi-Faceted Approach To Assist Citizens Affected By Crumbling Concrete Foundations (E)

Documents:

[CRUMBLINGFOUNDATIONS-31MAY16REVISION.PDF](#)

8.B. 15/16-99: Consideration And Possible Action To Call To Special Town Meeting On June 20, 2014 To Consider Purchasing Land At 1145 Main Street (E)

Documents:

[LEGAL NOTICE_ SPECIAL TOWN MEETING - PURCHASE OF HOTTENSTINE PROPERTY.PDF](#)
[HOTTENSTINE LAND OFFER.PDF](#)

8.C. 15/16-100: Consideration/Authorization Of Town Manager To Sign MOU With Board Of Education For Operation Of Preschool Fund (E)

Documents:

MOU W-TOWN FOR USE OF PRESCHOOL EDUCATION FUNDS.PDF

8.D. 15/16-101: Consideration/Authorization To Accept Gift Of Golf Cart Valued At \$3,000 For Coventry Farmers' Market At Hale Homestead From Highland Park Market

9. Miscellaneous/Correspondence:

9.A. * Employee Recognition (E)

Documents:

EMPLOYEE RECOGNITION.PDF

9.B. * Citizen Correspondence: Request For Consideration, ATV And/Or Noise Ordinance (E)

Documents:

NOTHEM ATV USE.PDF

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

1. Minutes, 5/12/16
2. Agenda, 5/26/16

Documents:

05-12-16 BOE UNAPPROVED MEETING MINUTES.PDF
05-26-16 BOE MEETING AGENDA.PDF

9.D. * Public Hearing, Proposed Amendment To Zoning Regulations, Town Of Vernon, Thursday, July 21, 2016 (E)

Documents:

PUBLIC HEARING VERNON.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.