

**AGENDA
COVENTRY TOWN COUNCIL
June 20, 2016
Town Hall Annex**

**SPECIAL TOWN MEETING: PURCHASE OF 1145 MAIN STREET, COVENTRY, CT
7:00 PM**

**REGULAR MEETING
7:30 PM**

1. Special Town Meeting: Purchase Of Land At 1145 Main Street (E)

Documents:

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

2. Regular Meeting (7:30 PM)

3. Call To Order, Roll Call

4. Pledge Of Allegiance

5. Audience Of Citizens:
(30 minutes - 5 minutes maximum per citizen)

6. Acceptance Of Minutes:

- 6.A. June 6, 2016 (E)

Documents:

[JUNE 6, 2016.PDF](#)

7. 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.

8. Reports:

- 8.A. Council Chairwoman: Julie Blanchard

- 8.B. Council Members:

- 8.C. Finance Committee: Matthew O'Brien

- 8.C.1. * Monthly Financial Reports (E)

Documents:

[FINANCE DIRECTOR REPORT 060816.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)

8.C.2. * Minutes:6/13/16 (To Be Distributed)

8.D. * Steering Committee: Thomas Pope

8.E. COVRRRA - John A. Elsesser:

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

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

Documents:

[6-20-16 PROJECT MEMO.PDF](#)

8.F.2. CT DEEP: Notification Of Tentative Determination To Approve Application For Dam Safety Permit And Waive Public Hearing (E)

Documents:

[CT DEEP DAM SAFETY PERMIT.PDF](#)

8.F.3. * ProAct Prescription Drug Discount Program, May 2016 Results (E)

Documents:

[COVENTRY DISCOUNT CARD USAGE MAY 2016.PDF](#)

8.F.4. * CT DPH: Final Decision In ECHN-PMH Application (E)

Documents:

[ECHN-PMH FINAL DECISION RELEASE 6.10.16.PDF](#)

8.F.5. * Aquatic Plant Workshop, 7/13/16 (E)

Documents:

[07132016 AQUATIC PLANT WORKSHOP V2.PDF](#)

8.F.6. * Retirement: Officer Gail McDonnell (E)

Documents:

[OFFICER MCDONNELL RETIREMENT.PDF](#)

8.F.7. * CCTC Certification: Brooke Manning (E)

Documents:

[CCTC CERTIFICATION MANNING.PDF](#)

9. Unfinished Business:

9.A. 15/16-98: Consideration/Possible Action: Letter Encouraging Development Of Multi-Faceted Approach To Assist Citizens Affected By Crumbling Concrete Foundations

Documents:

[GOVMALLOY-CRUMBLINGFOUNDATIONS.PDF](#)

9.B. 15/16-100: Consideration/Authorization Of Town Manager To Sign MOU With Board Of

Education For Operation Of Preschool Fund (E)

Documents:

[SUPT. PETRONE COVER EMAIL WITH PRESCHOOL ANSWERS.PDF](#)
[ANSWERS TO PRESCHOOL MOA QUESTIONS RAISED BY TOWN FINANCE 6-2016.PDF](#)
[QUESTIONS RE PRESCHOOL MOA.PDF](#)
[MOU W-TOWN FOR USE OF PRESCHOOL EDUCATION FUNDS.PDF](#)

10. New Business:

10.A. 15/16-102: Consideration/Possible Action: Budget Transfers FY 2015-2016 (E)

Documents:

[FY 2015-16 BUDGET TRANSFERS.PDF](#)

10.B. 15/16-103: Consideration/Approval: Transfer To Suspense Tax Book (E)

Documents:

[SUSPENSE TAX LIST.PDF](#)

10.C. 15/16-104: Authorization Of Appointment: Jennifer West, Coventry-Pietras Funeral Home, As Sub-Registrar Of Vital Statistics (E)

Documents:

[SUB-REGISTRAR.PDF](#)

10.D. 15/16-105: Acceptance Of Donation To Cemetery Commission For Flag Holders (E)

Documents:

[CORRESPONDENCE CEMETERY FLAG HOLDERS.PDF](#)

10.E. 15/16-106: Consideration/Authorization: Waiver Of Purchasing Procedures And Authorize Town Manager To Execute Contract With Freightliner Of Hartford/Five Star Fire For Purchase Of Quint Fire Apparatus (E)

Documents:

[PURCHASE AGREEMENT QUINT.PDF](#)

10.F. 15/16-107: Consideration/Approval: Board Of Education Request To Transfer \$100,000 To Reserve Fund For Capital Expenditures (E)

Documents:

[LETTER TO TOWN COUNCIL CHAIR REQUESTING TRANSFER TO NON LAPSING ACCOUNT.PDF](#)

10.G. 15/16-108: Consideration: Development Of Policy Governing Authority To Make Inter-Fund Allocations

10.H. 15/16-109: Consideration: Freeze Of Certain Capital Budget Items Until September 1, 2016 (E)

Documents:

CIP FREEZE.PDF

- 10.I. 15/16-110: Authorization To Execute Contract With DSCI For Voice Over IP Telephone System (E)

Documents:

QUOTE_ 66237 _ TOWN OF COVENTRY - DASH.PDF

- 10.J. 15/16-111: Authorization: Increase Vintech Staffing For Ambulance Services Per Budget Allocation
- 10.K. 15/16-112: Authorization For Town Manager To Execute Agreement For Ambulance Recovery Billing
- 10.L. 15/16-113: Discussion/Possible Action: Request For Financial Information From The Coventry Board Of Education

11. Miscellaneous/Correspondence:

- 11.A. * Board Of Education: (E)
1. Minutes, 5/26/16
 2. Agenda & Minutes, 6/9/16

Documents:

05-26-16 BOE APPROVED MINUTES.PDF
06-09-16 BOE AGENDA.PDF
06-09-16 BOE UNAPPROVED MINUTES.PDF

12. Executive Session:

1. Litigation
2. Real Estate

Documents:

EXECUTIVE SESSION MOTION B LITIGATION.PDF
EXEC SESSION D REAL ESTATE.PDF

13. 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.