

**\*Amended 7-15-16\***  
**AGENDA**  
**COVENTRY TOWN COUNCIL MEETING**  
**July 18, 2016**  
**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. June 20, 2016 (E)

Documents:

[JUNE 20, 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 DIRECTOR REPORT.PDF](#)  
[COUNCILOBJ.PDF](#)  
[SHORTCUMS.PDF](#)

6.C.2. \* Minutes:7/11/16 (To Be Distributed)

6.D. Steering Committee: Thomas Pope

6.D.1. Cancellation: Steering Committee Meeting, 7/25/16 (E)

Documents:

[CANCELLATION 7-25-16 STEERING.PDF](#)

6.D.2. \* Minutes: June 27, 2016 (E)

Documents:

[JUNE 27, 2016 MINUTES WITH ATTACHMENTS.PDF](#)

6.E. COVRRRA - John A. Elsesser:

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

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

Documents:

[7-18- 16 PROJECT MEMO.PDF](#)

6.F.2. CRCOG: Annual Report And Member Benefits (E)

Documents:

[CRCOG ANNUAL REPORT AND MEMBER BENEFITS.PDF](#)

6.F.3. \* Notification To Households: Work To Begin On Natural Gas Extension (E)

Documents:

[CNG NATURAL GAS PROJECT CONSTRUCTION TO BEGIN 7-11-16.PDF](#)

6.F.4. \* Informational Meeting 7/21/16: Hydrilla Treatment On Coventry Lake (E)

Documents:

[HYDRILLA TREATMENT INFO FLYER.PDF](#)

6.F.5. \* Solarize Coventry Announcement And Kick-Off Workshop (E)

Documents:

[COVENTRY LAUNCH FLYER.PDF](#)  
[SOLARIZE COVENTRY LAUNCH PRESS RELEASE.PDF](#)

6.F.6. \* Community Connectivity Program: Coventry Road Safety Audit (E)

Documents:

[ROAD SAFETY AUDIT.PDF](#)

6.F.7. \* Kaboom! Playful Cities Newsletter: Coventry CT Playful City Of The Month (E)

Documents:

[COVENTRY PLAYFUL CITY OF THE MONTH.PDF](#)

6.F.8. \* CDBG 2016 Small Cities Grant Application Notification (E)

Documents:

[CBDG NOTIFICATION.PDF](#)

6.F.9. \* GFOA: Notification Of Certificate Of Achievement For Excellence In Financial Reporting FY Ending 6/30/2015 (E)

Documents:

[GFOA NOTIFICATION CERTIFICATE OF ACHIEVEMENT.PDF](#)

7. Unfinished Business:

7.A. 16/17-1: Booth & Dimock Library Expansion Project: Next Steps (E)

Documents:

[BDL L OF I JUNE29 2018.PDF](#)

7.B. 15/16-113: Discussion/Possible Action: Request For Financial Information From The Coventry Board Of Education

8. New Business:

8.A. 16/17-2: Update From School Energy And Building Efficiency Building Committee On Natural Gas Conversions (E)

Documents:

[2016-07-13 - GAS CONVERSION OPTIONS.PDF](#)

8.B. 16/17-3: Consideration/Acceptance: Conveyances, Warwickshire On Godiva Lane (E)

Documents:

[CONVEYANCES WARWICKSHIRE GODIVA LANE.PDF](#)

9. Miscellaneous/Correspondence:

9.A. \* Hartford Courant: Coventry Tops Study Of Town Aid For Solar Power (E)

Documents:

[HARTFORD COURANT - COVENTRY TOPS STUDY OF TOWN AID FOR SOLAR POWER.PDF](#)

9.B. \* Town Of Bolton: Request To CT DOT For Safety Study Due To Increased Tanker Truck Traffic

Documents:

[REQUEST FOR SAFETY STUDY INCREASE TRUCK TRAFFIC.PDF](#)

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

1. Cancellation, 7/21/16 meetings

Documents:

[BOE 7-21 CANCELLATION.PDF](#)

10. Executive Session:

1. Litigation
2. Negotiations
3. Personnel

Documents:

[EXECUTIVE SESSION MOTION B LITIGATION.PDF](#)  
[EXEC SESSION E.PDF](#)  
[EXEC SESSION A EMPLOYMENT.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.