

AGENDA
COVENTRY TOWN COUNCIL MEETING
August 1, 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. July 18, 2016 (E)
Documents:

[JULY 18, 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.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:

[8-1- 16 PROJECT MEMO.PDF](#)

- 6.F.2. Transfer Of Rt. 6 Land To Town (E)
Documents:

[RT. 6 LAND QUIT CLAIM.PDF](#)

- 6.F.3. Update: Crumbling Concrete Foundations (E)
Documents:

[CRUMBLING FOUNDATIONS PRESENTATION-JULY 25 FINAL.PDF](#)
[AG FOUNDATIONS.PDF](#)

CRUMBLING CONCRETE FOUNDATIONS LETTER TO PUBLIC
OFFICIALS OF NORTHEASTERN CT 7.21.16.PDF
062116 FOUNDATION LETTER FROM TOWNS TO THE GOVERNOR.PDF

6.F.4. Update: Hydrilla Treatment On Coventry Lake (E)

Documents:

[HYDRILLA PRESENTATION COVENTRY LAKE.PDF](#)
[COVENTRY LAKE PUBLIC MEETING - HYDRILLA TREATMENT PLAN 7-21-16.PDF](#)

6.F.5. * Notification: Historic Documents Preservation Grant (E)

Documents:

[HISTORIC DOCUMENTS PRESERVATION GRANT NOTIFICATION.PDF](#)

6.F.6. * Quarterly Reports, April - June 2016

[LINK TO DOCUMENT](#)

7. Unfinished Business:

- 7.A. 15/16-113: Discussion/Possible Action: Request For Financial Information From The Coventry Board Of Education (To Be Discussed At August 8, 2016 Finance Committee Meeting - Not Ready For Action)

8. New Business:

- 8.A. 16/17-4: Consideration/Possible Action: Resolution Authorizing Town Manager To Execute Contract Agreement With CT DEEP For Mill Brook Greenway Extension And Recreational Trails Grant (E)

Documents:

[MILL BROOK GREENWAY EXTENSION RESOLUTION AND PROJECT DETAILS.PDF](#)
[MILLBROOK GREENWAY EXTENSION MAP.PDF](#)

- 8.B. 16/17-5: Consideration/Possible Action: Resolution Authorizing Town Manager To Execute Lease Purchase Financing Agreement For The Purchase Of A 4x4 Backhoe And Two Pieces Of Fire Apparatus, A Water Tanker And A Quint; Total Not To Exceed \$773,000 (E)

Documents:

[BACKHOE AND FIRE APPARATUS 8-1-2016.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. * Community Support For Booth & Dimock Library Expansion Project (E)

Documents:

[LIBRARY EXPANSION PETITION.PDF](#)
[MCALEER.PDF](#)
[PHILLIPS.PDF](#)
[GARCIA.PDF](#)

- 9.B. * Eastern Regional Mental Health Board (E)

Documents:

[EASTERN REG MENTAL HEALTH.PDF](#)

9.C. * Eastern Regional Tourism District: 2015-16 Annual Review (E)

Documents:

[EASTERN REGIONAL TOURISM DISTRICT 2015-16 ANNUAL REVIEW.PDF](#)

9.D. * Friend Of Bolton Lakes Organization: Appreciation For Town Of Coventry Hydrilla Eradication Efforts (E)

Documents:

[FRIEND OF BOLTON LAKES HYDRILLA.PDF](#)

10. Executive Session:

1. Personnel

Documents:

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