

AGENDA
COVENTRY TOWN COUNCIL MEETING
August 15, 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. August 1, 2016 (E)
Documents:

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

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

- 6.C.2. * Minutes, 8/8/16 (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:

[8-15- 16 PROJECT MEMO.PDF](#)
 - 6.F.2. Recap: Chief Mark Palmer, White House Visit

6.F.3. Coventry Police Department: CALEA 2016 Assessment Report (E)

Documents:

[CALEA ASSESSMENT REPORT CPD 2016.PDF](#)

6.F.4. Eversource: 900 Line Rebuild (E)

Documents:

[EVERSOURCE 900 LINE REBUILD.PDF](#)

6.F.5. * ProAct Prescription Drug Program Results, 6/30/2016 (E)

Documents:

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

7. Unfinished Business:

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

Documents:

[MEMO TO BOE DISBURSEMENT DETAIL REPORT.PDF](#)
[BOARD OF EDUCATION DISBURSEMENT DETAIL REPORT.PDF](#)

8. New Business:

9. Miscellaneous/Correspondence:

9.A. * Public Hearing, Town Of Mansfield, 9/6/2016: Proposed Amendment To Zoning Regulations (E)

Documents:

[MANSFIELD PUBLIC HEARING.PDF](#)

9.B. * Conservation Commission: Appreciation To Lemek Farm For Donation Of Plants For Town Hall Annex Rain Garden (E)

Documents:

[RAIN GARDEN DONATION.PDF](#)

9.C. * Board Of Education: Agenda, 8/11/2016 (E)

Documents:

[08-11-16 BOE MEETING AGENDA - REVISED.PDF](#)

10. 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.