

**AGENDA**  
**Town Council Steering Committee Meeting**  
**August 22, 2016**  
**7:00 PM**  
**Town Hall Conference Room B**

1. Call To Order, Roll Call

2. Acceptance Of Minutes:

2.A. June 27, 2016 (E)

Documents:

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

3. Reports:

3.A. Chairperson

3.B. Committee Members

3.C. Possible Recommendations/Vacancy List/Board & Commission List (E)

Documents:

[VACANCY REPORT - 2016-08-15.PDF](#)  
[EXPIRATION REPORT \(GENERATED 2016-08-15.PDF](#)  
[BOARD MEMBER REPORT - 2016-08-15.PDF](#)  
[BOARD DIRECTORY REPORT - 2016-08-15.PDF](#)

4. Resignations/Not Wishing To Be Reappointed:

4.A. Inland Wetlands Agency: Clapp (E)

Documents:

[RESIGNATION CLAPP.PDF](#)

4.B. Insurance Advisory Committee: Chipkin (E)

Documents:

[RESIGNATION CHIPKIN.PDF](#)

5. Reappointments (E)

5.A. Inland Wetlands Agency: Mathieu (E)

Documents:

[STATEMENT OF INTEREST MATHIEU.PDF](#)

6. Appointments (E)

6.A. Coventry Farmers' Market Operating Committee: Weaver (E)

Documents:

[STATEMENT OF INTEREST WEAVER.PDF](#)

6.B. Parks & Recreation Commission Alt: Parkinson (E)

Documents:

[STATEMENT OF INTEREST PARKINSON.PDF](#)

6.C. Inland Wetlands Agency: Rosa (E)

Documents:

[STATEMENT OF INTEREST ROSA IWA.PDF](#)

6.D. Ad-Hoc Coventry Lake Advisory & Monitoring Committee: Rosa (E)

Documents:

[STATEMENT OF INTEREST ROSA.PDF](#)

6.E. Ad-Hoc Coventry Lake Advisory & Monitoring Committee: McNaboe (E)

Documents:

[STATEMENT OF INTEREST MCNABOE.PDF](#)

6.F. Conservation Commission: Liberati (E)

Documents:

[STATEMENT OF INTEREST LIBERATI.PDF](#)

6.G. Energy Conservation/Alternative Energy Committee: Hayes (E)

Documents:

[STATEMENT OF INTEREST HAYES.PDF](#)

6.H. Cemetery Commission: Chapman (E)

Documents:

[STATEMENT OF INTEREST CHAPMAN.PDF](#)

7. Consideration: Acceptance Of Avery Shores As Town Road (E)

Documents:

[AVERY SHORES REPORT KIEFER.PDF](#)

8. Consideration: Tax Abatements For Seniors (E)

Documents:

- [MEMO TAX ORDINANCE.PDF](#)
- [TAX REDUCTION PROPOSAL ADDITIONAL THOUGHTS.PDF](#)
- [TAX REDUCTION PROPOSAL.PDF](#)
- [ELDERLY TAX EXEMPTION LIST.PDF](#)

9. Consideration: Development Of Policy Governing Authority To Make Inter-Fund Allocations

(E)

See item 4 of Finance Committee minutes for discussion related to this item.

Documents:

[MINUTES 8-8-16.PDF](#)

10. Consideration: Volunteer Recognition 2016 (E)

Documents:

[CALENDAR QUOTE.PDF](#)

11. Adjournment