

AGENDA
COVENTRY TOWN COUNCIL MEETING
September 6, 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)
 - 3.A. Presentation Of CALEA Police Reaccreditation Certificate
4. Acceptance Of Minutes:
 - 4.A. August 15, 2016 (E)
Documents:

[AUGUST 15, 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.D.1. Reappointments (E)
 - 6.D.1.a. Inland Wetlands Agency: Mathieu (E)
Documents:

[STATEMENT OF INTEREST MATHIEU.PDF](#)

- 6.D.2. Appointments (E)
 - 6.D.2.a. Coventry Farmers' Market Operating Committee: Weaver (E)
Documents:

[STATEMENT OF INTEREST WEAVER.PDF](#)

- 6.D.2.b. Conservation Commission: Liberati (E)
Documents:

[STATEMENT OF INTEREST LIBERATI.PDF](#)

6.D.2.c. Energy Conservation/Alternative Energy Advisory Committee: Hayes (E)

Documents:

[STATEMENT OF INTEREST HAYES.PDF](#)

6.D.2.d. Inland Wetlands Agency: Rosa (E)

Documents:

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

6.D.2.e. Inland Wetlands Agency: McNaboe (E)

Documents:

[STATEMENT OF INTEREST IWA MCNABOE.PDF](#)
[RESIGNATION BARRETTE INLAND WETLANDS.PDF](#)

6.D.2.f. Cemetery Commission: Chapman (E)

Documents:

[STATEMENT OF INTEREST CHAPMAN.PDF](#)

6.D.2.g. Parks & Recreation Commission Alternate: Parkinson (E)

Documents:

[STATEMENT OF INTEREST PARKINSON.PDF](#)

6.D.3. * Minutes, August 22, 2016 (E)

Documents:

[AUGUST 22, 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:

[0-6- 16 PROJECT MEMO.PDF](#)

6.F.2. Bid Results: (E)

1. Main Street Sidewalk Project
2. Boiler Replacement

Documents:

[BID OPENING - RESULTS MAIN STREET SIDEWALK PROJECT.PDF](#)
[BID RESULTS - BOILERS.PDF](#)

6.F.3. CT DEEP: Permission To Place Markers For Restricted Area Of Coventry Lake (E)

Documents:

[598R DEEP BOATING -COVENTRY LAKE -COVENTRY.PDF](#)

6.F.4. Resignation: Senior Center Coordinator (E)

Documents:

[RESIGNATION CONCATELLI.PDF](#)

6.F.5. * Retirement Event: Officer McDonnell (E)

Documents:

[GAIL MCDONNELL RETIREMENT.PDF](#)

6.F.6. * ProAct Prescription Drug Program Results (E)

Documents:

[COPY OF COVENTRY DISCOUNT CARD USAGE JULY 2016.PDF](#)

6.F.7. * Fall 2016 Town Newsletter

View the newsletter [ONLINE](#)

7. Unfinished Business:

8. New Business:

8.A. 16/17-6: Update, Eastern Highlands Health District: Robert Miller, Executive Director

8.B. 16/17-7: Discussion/Possible Action, Additional Fencing For Laidlaw Park (E)

Documents:

[LAIDLAW PARK FENCING.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * Veterans' Day Patriot Race (E)

Documents:

[VETERANS DAY PATRIOT RACE.PDF](#)

9.B. * United Services - Thank You Letter For Town Support (E)

Documents:

[UNITED SERVICES.PDF](#)

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

Documents:

[08-11-16_BOE_UNAPPROVED_MINUTES.PDF](#)

9.D. * 2016 Arts In The Park Festival: Schedule Of Events (E)

Documents:

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.