

Amended 9/15/16, 2:30 PM

**AGENDA
COVENTRY TOWN COUNCIL MEETING
September 19, 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. September 6, 2016 (E)
Documents:

[SEPTEMBER 6, 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.A.1. Concerns Regarding Grant House Group Home On Dunn Road
 - 6.B. Council Members:
 - 6.C. Finance Committee: Matthew O'Brien
 - 6.C.1. * Monthly Financial Reports (E)
Documents:

[FINANCE DIRECTOR REPORT 090616.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)
[15-16 MANAGEMENT REPORT.PDF](#)
[16-17 MANAGEMENT REPORT.PDF](#)
[C AND S FUNDS.PDF](#)
[CIP 2016-21.PDF](#)
[CIP2016-2021NARRATIVE.PDF](#)
[FOOD SERVICE AUG.PDF](#)
[GF DETAIL AUG.PDF](#)
[GF SUMMARY AUG.PDF](#)
[GRANTS AUG.PDF](#)
[HANDOUT.PDF](#)
[HIGHLIGHTS OF 2015 16.PDF](#)
[SPED TUITION TC.PDF](#)

[TC OTHER REPORTS.PDF](#)
[TOWN COUNCIL FOI REQUEST.PDF](#)

6.C.2. * Minutes, 9/12/16 (To Be Distributed)

6.D. * Steering Committee: Thomas Pope

6.E. COVRRA - John A. Elsesser:

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

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

Documents:

[9- 19- 16 PROJECT MEMO.PDF](#)

6.F.2. Press Release: Lowering Of Coventry Lake (E)

Documents:

[PRESS RELEASE LAKE TO BE LOWERED FOR GATE REPAIR.PDF](#)

6.F.3. * CRCOG Monthly Report, August 2016 (E)

Documents:

[CRCOG MONTHLY REPORT AUG 2016.PDF](#)

6.F.4. * Community Forum 9/29/16: Combatting Addiction (E)

Documents:

[COMMUNITY FORUM COMBATTING ADDICTION.PDF](#)

6.F.5. * CCM Candidate Bulletin: Property Tax (E)

Documents:

[CCM CANDIDATE BULLETIN.PDF](#)

7. Unfinished Business:

8. New Business:

8.A. 16/17-8: Presentation Of Eversource 900 Line Rebuild Project (E)

Documents:

[CT SITING COUNCIL 900 LINE PETITION.PDF](#)

8.B. 16/17-9: Presentation Of Transfer Station Location Study Report By Tim Wentzell, CT Property Engineering (E)

Documents:

[TRANSFER STATION STUDY REPORT.PDF](#)
[MILLER RICHARDSON CONCEPT MAP.PDF](#)

8.C. 16/17-10: Road Bond And Summer Road Work Update: Mark Kiefer, Director Of Public Works

- 8.D. 16/17-11: Discussion/Possible Action: Authorization To Proceed With CNG Natural Gas Conversion Project With Bid Alternate Approach For Five New Boilers And Two New Burners With Low Bidder M.J. Daly (E)

Documents:

[BOILER BID OPENING DOCUMENTS.PDF](#)

- 8.E. 16/17-12: Discussion/Possible Action: Transfer Of \$25,000 From Lake Management Capital Funds And Supplemental Appropriation Of Up To \$31,850 For Additional Expenses For The Lake Gate Repair STEAP Project (E)

Documents:

[LAKE GATE BID RESULTS AND RECOMMENDATIONS.PDF](#)

9. Miscellaneous/Correspondence:
10. Executive Session (E)

Documents:

[EXEC SESSION E.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.