



## TOWN OF COVENTRY, RI DOCKET OF THE COUNCIL

Justin A. Pomfret  
District 1  
Council President

Anthony Colaluca  
District 2

Frank Hyde  
District 3

Bruce P. Thompson  
District 4  
Vice-President

Kenneth L. Cloutier  
District 5

### TOWN COUNCIL MEETING Coventry Town Hall Council Chambers 1670 Flat River Road, Coventry, RI August 6, 2007

#### EXECUTIVE SESSION – 5:30 p.m.

Per R.I.G.L. 42-46-5 (a) (1) (2) (6)

1. Relating to personnel
2. Relating to anticipated litigation with Planning Commission
3. Relating to litigation Commerce Park v. Town of Coventry KC03-0444
4. Relating to litigation DEM v Town of Coventry 05-346ML

#### WORK SESSION – 6:15 p.m.

- Pension plans - Investments

#### TOWN COUNCIL MEETING - 6:30 p.m.

- A. Roll call by Clerk
- B. Pledge of Allegiance
- C. Invocation
- D. Review of Emergency Evacuation Plan
- E. Swearing In Ceremony – Police promotions
- F. Certificate of Recognition
- G. Approval of Town Council Minutes - July 9, 2007
- H. Public Comment

#### I. CONSENT AGENDA

1. Resolution authorizing the Town Manager to enter into an agreement with Starkweather & Shepley, Inc. regarding claims management services
2. Resolution affirming award of contract for Command and Control Platform/Police Department Emergency Communications funded by a Dept. of Homeland Security grant
3. Resolution affirming award of a contract for pavement markings
4. Resolution affirming award of contract for all patch
5. Resolution affirming award of contract for hot patch, cold patch and QPR 2000
6. Resolution affirming award of contract for blue stone
7. Resolution affirming award of contract for pea stone
8. Resolution affirming award of contract for processed gravel
9. Resolution affirming award of contract for crushed rock
10. Resolution affirming award of contract for screened loam
11. Resolution affirming award of contract for catch basin cleaning
12. Resolution affirming award of contract for pipe
13. Resolution affirming award of contract for installation of water supply and treatment system at Central Coventry Park Pavilion/Restroom Facility
14. Resolution authorizing the Town Manager to sign a lease agreement with Verizon for a cell tower - 60 Wood Street
15. Resolution adopting Administrative Pay Plan
16. Resolution authorizing the issuance of Tax Anticipation Notes

17. Resolution allowing sewer tie in for Glenwood Park Apartments, 978 Tiogue Avenue
18. Resolution allowing sewer tie in for Sts. John and Paul Parish, 341 S. Main St.
19. Resolution allowing sewer tie in for Bernard G. Coppolelli Trust, 134 Sandy Bottom Road
20. Resolution appointing Councilman Anthony Colaluca as liaison to the Rhode Island Wind Alliance's Committee on Wind Energy
21. Tax abatements for the month of July in the amount of \$94,914.87

J. LICENSES

1. Application for fireworks license by Norman Marsocci on August 12, 2007 at Halls Beach, Johnson's Pond

K. RESOLUTIONS

1. Resolution affirming award of a contract for Main Street sewer expansion, Contract 5
2. Resolution affirming award of a contract for road resurfacing
3. Resolution affirming award of change order for Sewer Contract 4, adding 400 feet of sewer on Anthony Street and 1200 feet of sewer on Fairview Avenue
4. Resolution authorizing the Town Manager to enter into contract with Weston & Sampson
5. Resolution appointing members to Redevelopment Agency

L. PUBLIC HEARING

1. Application by Fr. Stephen P. Amaral of Our lady of Czenstochowa Church for a Class F license on August 24, 2007

M. INTRODUCTION OF ORDINANCE

1. Ordinance relating to Chapter 8, Article IX, of the Coventry Code of Ordinances - Commercial Recreational Trailer Parks and Campgrounds

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Continuation of Executive Session if necessary