



## COVENTRY TOWN COUNCIL MEETING

Town Council Chambers  
1670 Flat River Road, Coventry, RI  
July 27, 2009 – 7:00 p.m.

Raymond E. Spear  
District 1  
President

Laura A. Flanagan  
District 2  
Vice-President

Frank Hyde  
District 3

Glenford Shibley  
District 4

Kenneth L. Cloutier  
District 5

- A. Roll call by Clerk
- B. Pledge of Allegiance
- C. Invocation
- D. Review of Emergency Evacuation Plan
- E. President's Comments
- F. Approval of Town Council minutes of July 6, 2009

### G. CONSENT AGENDA

- 1. Resolution awarding contract for catch basin cleaning to Truax Corporation (*Ref. #1*)
- 2. Resolution authorizing issuance of Tax Anticipation Notes (*Ref. #2*)
- 3. Resolution allowing sewer tie in at 759 Tiogue Avenue (*Ref. #3*)
- 4. Resolution allowing sewer tie in at 18/20 Whitford Street (*Ref. #4*)
- 5. Application by Sal Maggiacomo Plumbing & Heating Inc. for Sewer Contractor's license (*Ref. #5*)
- 6. Resolution awarding contract for pavement markings to Highway Safety Systems, Inc. (*Ref. #6*).
- 7. Resolution authorizing Town Manager to enter into an agreement with Rambone Disposal Services (*Ref. #7*)
- 8. Schedule Town Council meeting on August 3, 2009

### H. RESOLUTIONS

- 1. Resolution appointing Warren West, Finance Director; Anthony Nardolillo, Union Representative; and Thomas Hoover, Town Manager to the Municipal Pension Board of Trustees (*Ref. #8*)
- 2. Resolution reappointing members to the Library Board of Trustees (*Ref. #9*)
- 3. Resolution appointing members to the Zoning Board of Review (*Ref. #10*)
- 4. Resolution appointing members to the Coventry Housing Authority (*Ref. #11*)

*\* At the request of the Town Manager, Items #2, #3 and #4 are deferred to the August 3, 2009 Town Council meeting.*

### I. LICENSES

- 1. New Liveshow Entertainment License for CMG South LLC, Cilantro Grill, 712 Centre of New England Blvd. (*Ref. #12*)
- 2. Application for additional hours by Power Fitness Co, Inc. for 24 hour health club at 1036 Tiogue Avenue (*Ref. #13 for information only*)

### J. PUBLIC HEARING

- 1. Vehicles and Traffic Ordinance (*Ref. #14*)

### K. EXECUTIVE SESSION

RI General Laws 42-46-5 (a)(1) - Discussion of job performance, character or physical or mental health relating to potential appointments to Town Boards and Commissions