



COVENTRY TOWN COUNCIL MEETING
Town Council Chambers
1670 Flat River Road, Coventry, RI
May 23, 2011 - 7:00 p.m.

Gary P. Cote
District 4
President

Kerry L. McGee
District 3
Vice-President

Raymond E. Spear
District 1

Carl Mattson
District 2

Thaddeus Jendzejec
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 from April 28, 2011

G. RECONSIDERATION

- 1. Reconsideration of budget resolutions (Ref. #1)

H. CONSENT AGENDA

- 1. Resolution approving sewer tie-ins for properties located at 752 Washington Street, 2044 New London Turnpike, 2285 New London Turnpike and 613 Tiogue Avenue (Ref. #2)
- 2. Resolution approving Town Council summer meeting schedule (Ref. #3)

I. LICENSES

- 1. Application for victualling license by Main Street Donuts, Inc. dba Dunkin Donuts, 24 Coventry Shoppers Park (Ref. #4)
- 2. Application by Charles Hawkins, Hawkins Machine Co., Inc., 374 Hopkins Hill Road for Firearms license (Ref. #5)
- 3. Application for Hawker's license by S & T's Fireworks, Tammy Rokowski, 35 Roath Street, Norwich, CT (Ref. #6)

J. RESOLUTIONS

- 1. Approving a policy that all General Fund balances over ten (10) % of the General Fund be added proportionately to the Police and Municipal Pension Fund Annual Required Contribution (ARC) (Ref. #7)
- 2. Requesting the Rhode Island General Assembly oppose 2011 – S 413 and H 5943 that mandate expired teacher contracts must continue at the existing terms and conditions (Ref. #8)
- 3. Awarding a contract to Baxter Dansereau & Associates, a certified public accounting firm to perform the independent audit of the Town of Coventry's financial records for the fiscal year ending June 30, 2011 for a fee of \$51,500 (Ref. #9)
- 4. Authorizing a purchase and sales agreement for acquisition of Plat 317 Lots 71 and 74, known as the Beaudoin property, adjacent to Stump Pond, by the Coventry Land Trust at a cost of \$650,000. Further authorizing an application to the Rhode Island Department of Environmental Management for an Open Space Grant for \$350,000 to pay for half of this cost. (Ref. #10)

5. Awarding a contract to Ocean State Transit for bus transportation for the Department of Parks and Recreation summer playground program at a rate of \$47.50 per hour and \$.59 per mile. (Ref. #11)

K. PUBLIC COMMENT

L. ADJOURNMENT

The public is welcome to any meeting of the Town Council or its committees. If communication assistance is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401) 822-9173 at least two (2) business days prior to the meeting.