



## COVENTRY TOWN COUNCIL MEETING

Town Council Chambers  
1670 Flat River Road, Coventry, RI  
February 13, 2012

Gary P. Cote  
District 4  
President

Kerry L. McGee  
District 3  
Vice-President

Raymond E. Spear  
District 1

Carl Mattson, Jr.  
District 2

Thaddeus Jendzejec  
District 5

### EXECUTIVE SESSION – 6:00 PM

- A. For the purpose of interviewing candidates for the Coventry School Committee and in accordance with Chapter 42-46-4, paragraph (1)
- B. For the purpose of discussing matters pertaining to litigation and in accordance with Chapter 42-46-4, paragraph (2)
  - 1. Springfield Armoury LP V. Picard
- C. For the purpose of reviewing applications for the Sewer Sub-Committee
- D. For the purpose of reviewing applications for the Coventry Land Trust

### TOWN COUNCIL MEETING – 7:00 PM

- 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 January 23, 2012
- G. CEREMONY
  - 1. Promotions and swearing in of new officers within the Coventry Police Department (Ref. #1)
- H. CONSENT AGENDA
  - 1. Approving the January 2012 tax abatements and additions (Ref. #2)
- I. LICENSES
  - 1. Application by Gary Colvin for Second Hand license at 2260 Flat River Road (Ref. #3)
  - 2. Application by Gendron's Jewelers, 19 Coventry Shoppers Park for Second Hand and Pawnbroker's license (Ref. #4)
  - 3. Application by Kevin Beese for Private Detective license (Ref. #5)

I. PUBLIC HEARINGS

1. Town Council, acting as the Liquor Control Board, considering the Class B liquor license (with victualling, liveness and dance licenses) of Chatermike Restaurant Corporation, 446 Tiogue Avenue (Ref. #6)
2. Ordinance amending Zoning Ordinance, Section 454 of Article 4 regarding zoning variances (Ref. #7)

J. RESOLUTIONS

1. Appointing a member of the Coventry School Committee to fill the unexpired term of Lianne M. Russell, District 3, who has resigned from the Committee, until the next regular election (Ref. #8)
2. Appointing members to the Sewer Sub-Committee (Ref. #9)
3. Appointing a member to the Coventry Land Trust (Ref. #10)
4. Transferring \$6,000 from CIP, account # 1-122-4-850-50200, repairs to MacArthur Boulevard Building to account # 1-122-4-850-53000 for emergency roof drain repairs at the Town Hall Annex (Ref. #11)
5. Affirming the award of a contract to Milliman to perform an actuarial experience study on the Police and Municipal Pension Plans as required by the Rhode Island Retirement Security Act (RIRSA) at a cost not to exceed \$21,000 (Ref. #12)
6. Opposing House Bill No. 7250 which provides that if a successor collective bargaining agreement has not been agreed to by the parties, then the terms & conditions of the old teachers' contract would remain in full force and effect until a new agreement is reached (Ref. #13)
7. Memorializing the General Assembly to enact legislation authorizing the Town of Coventry to finance air quality and energy efficiency improvements and other repairs and renovations to school buildings and other municipal buildings in the Town and all attendant expenses, including but not limited to engineering costs, by the issuance of not more than \$5,000,000 bonds, notes and/or other evidences of indebtedness (Ref. #14)
8. Authorizing the submittal of an amendment to the RI General Assembly to increase the limit on the issuance of bonds, notes or other evidences of indebtedness to pay for a portion of the cost of the remediation of the Coventry Landfill by raising the principal amount in aggregate so as not to exceed 10% of the total amount of the city or town's most recently adopted municipal budget (Ref. #15)
9. That the Town of Coventry shall follow RIGL 44-5-8, as amended by the General Assembly last year, requiring municipalities to require immediate payment of taxes on only a late installment and to impose an interest charge only on that late installment beginning FY 2013 on July 1, 2012 (Ref. #16)
10. Affirming the award of contracts for emergency equipment rental services in the Department of Public Works. (Ref. #17)

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.