



COVENTRY TOWN COUNCIL MEETING

Town Council Chambers
1670 Flat River Road, Coventry, RI
June 4, 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

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 May 7 and May 14, 2012
- G. SWEARING IN OF POLICE OFFICERS
- H. CONSENT AGENDA
 - 1. Application by Western Coventry Fire Department for one day Live show Entertainment license for a fundraiser on June 30, 2012 (Ref. #1)
 - 2. Resolution approving sewer tie in at 671-673 Washington Street (Ref. #2)
 - 3. Change of ownership of Colwell's Campground to Bamford Lakeside Properties, LLC (Brian and Carol Bamford) (Ref. #3)
 - 4. Application by Greene Public Library for Class F (one day) beer and wine license on June 23, 2012 for a wine tasting event from 4 p.m. to 6 p.m. (Ref. #4)
 - 5. Application by Johnson's Pond Civic Association for fireworks permit on July 4, 2012 (rain date July 5, 2012) (Ref. #5)
 - 6. Approving the tax abatements for May 2012 (Ref. #6)
 - 7. Renewal of Auto Salvage License, Russell L. Chatelle, dba RC Repair, 625 Hammet Road (Ref. #7)
- I. RESOLUTIONS
 - 1. Appointing a bipartisan nine (9) member School Building Committee in conformance with Section 4.07 (d) of the Town of Coventry Home Rule Charter (Ref. #8)
 - 2. Appointing an eight member bipartisan Design and Building Committee to develop a Representative Stephen J. Anderson Memorial Park on Town owned property adjacent to Tiogue Lake in the vicinity of the spillway on Tiogue Avenue (Ref. #9)

3. Approving the renewal of a contract to Rambone Disposal for use of the transfer station and the hauling of waste to the Central Landfill, Johnston, RI. (Ref. #10)
4. Approving the award of a contract to PFM for financial advising services (Ref. #11)
5. Approving the proposed EDA sewer extension project for Flat River Road and Industrial Drive at an estimated cost \$3,270,812 in EDA grant and financing from the Rhode Island Clean Water Finance Agency (Ref. #12)
6. Approving the proposed sewer extension project to Town Hall, the Department of Public Works and the Town Hall Annex buildings at an estimated cost of \$750,000 in financing from the Rhode Island Clean Water Finance Agency (Ref. #13)
7. Approving Contract Amendment #1 for a redesign of the Flat River Road and Industrial Drive Sewer Project and the extension of a sewer to the Town Hall, The Department of Public Works and the Town Hall Annex, by James J. Geremia & Associates, Inc. at an estimated extra cost of \$42,788 as part of financing from the Rhode Island Clean Water Finance Agency (Ref. #14)
8. Approving a Power Purchase Agreement with Wind Energy Development LLC of North Kingstown, RI for the installation of a wind turbine project at the Town owned Picillo Farm at no cost to the Town of Coventry (Ref. #15)
9. Approving the award of a contract for the design of the Pawtuxet River Riverbank Project (Ref. #16)
10. Requesting the Rhode Island General Assembly to approve Senate Bill S 2928 entitled “An Act Relating to Taxation – Taxation of Farm, Forest and Open Space Land” to enable the Tax Assessor to save postage in the first mailing of a form to landowners to confirm that space is still farm, forest or open land (Ref. #17)
11. Approving the exchange of a retired police cruiser to the Central Coventry Fire District in return for a Bi-directional amplifier (BDA) provided to the Coventry Police Department by the Central Coventry Fire District (Ref. #18)

J. PUBLIC COMMENT

K. 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.