



## COVENTRY TOWN COUNCIL MEETING

Town Council Chambers  
1670 Flat River Road, Coventry, RI  
February 11, 2013 – 7 p.m.

Gary P. Cote  
District 4  
President

Kerry L. McGee  
District 3  
Vice-President

Karen M. Carlson  
District 1

Gregory  
Laboissonniere  
District 2

Thaddeus Jendzejec  
District 5

### EXECUTIVE SESSION – 6:30 PM

- A. Review of qualifications for Boards and Commissions per RIGL 42-46-5 (a) (1)
  - 1. Land Trust
  - 2. Personnel Board
  - 3. Sewer Subcommittee

### 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 January 28, 2013

#### G. PROCLAMATION

Edouard J. Jacques for his professionalism and exceptionally meritorious service to the Town of Coventry

#### H. CONSENT AGENDA

- 1. January 2013 tax abatements and additions (*Ref. #1*)

#### I. LICENSES

- 1. Application by George Melanis for new Victualling license for Nowhere Creamery, 2246 Flat River Road (previously DeCiantis Ice Cream) (*Ref. #2*)

#### J. RESOLUTIONS

- 1. Approval of a contract to replace the hard line phone system at the Coventry Police Department (*Ref. #3*)
- 2. Approval of individual Mutual Aid Agreements between the Coventry Police Department and the Police Departments of West Warwick, West Greenwich and East Greenwich (*Ref. #4*)

3. Approval of a contract with Wilkinson Associates Inc to provide engineering services for energy upgrades to Town buildings using funds to be made available through the voter approved bond referendum of November 6,2013 *(Ref. #5)*
4. Requesting the General Assembly delegation representing the Town of Coventry introduce and support enabling legislation which would provide an option to the Town of Coventry to transition it's employees to the Municipal Employees Retirement System (MERS) by reaching the full Annual Required Contribution (ARC) over a period of five (5) years *(Ref. #6)*
5. Requesting the General Assembly delegation representing the Town of Coventry introduce and support legislation which would allow the Coventry Town Council to grant partial and/or full exemptions to property owners and businesses for the purpose of creating jobs and job opportunities and not to exceed a period of ten (10) years *(Ref. #7)*
6. Requesting the General Assembly delegation representing the Town of Coventry introduce and support legislation which would allow the Town Council to grant partial and/or full exemptions to property owners to encourage exterior renovations or improvements made to pre-20<sup>th</sup> century buildings within a historic district by the owners pursuant to historic guidelines and extending same to buildings outside the historic district which are on the National Register. *(Ref. #8)*

K. PUBLIC HEARING

1. Ordinance amending Article III of Section 217-5 of the Coventry Code of Ordinances entitled "Eligibility; termination of exemption" *(Ref. #9)*

L. ORDINANCES

1. Ordinance amending Section 106-4 of the Coventry Code of Ordinances entitled "Schedule of Permit Fees" *(Ref. #10)*
2. Ordinance creating Article 19 , sections 1901 through 1911 of the Coventry Code of Ordinances entitled "Historical Area Zoning" and creating a Historic District Commission *(Ref. #11)*

M. PUBLIC COMMENT

N. 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.