



COVENTRY TOWN COUNCIL MEETING
Coventry Town Hall
1670 Flat River Road, Coventry, RI
July 22, 2013

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 ó 6:00 PM

- A. Review of qualifications for Boards and Commissions per RIGL 42-46-5 (a) (1)
 1. Historic District Commission
- B. For the purpose of discussing matters related to the acquisition or lease of real property for public purposes as per RIGL 42-46-5(a) (5), with regards to the private sewer lines on Route 3 and Reservoir Road in the Town of Coventry and/or any resulting action pertaining thereto
- C. For the purpose of discussing matters of litigation as per RIGL 42-46-5(a) (2) as it relates to Pasteryak Asphalt, LLC vs. Town of Coventry et als, Providence Superior Court, C.A. No. PC 13-2649 and Town of Coventry, Westwood Estates I & II, Inc., W.W. III Development, Inc., ðWEö Homeowners Association and Sandra E. Beauchamp vs. T. Miozzi, Inc., Providence Superior Court C.A. No. KC 2010-1574

TOWN COUNCIL MEETING ó 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 June 17, 2013 and June 24, 2013
- G. **SCHOOL DEPARTMENT REPORT**
- H. **ANNUAL REPORT OF THE ECONOMIC DEVELOPMENT COMMISSION**
- I. **CONSENT AGENDA**
 1. Resulting action on tax abatements and additions for May and June 2013 (Ref. #1)
 2. Resulting action re application by Bruce Capwell for Renewal of Private Detective license (Ref. #2)
 3. Resulting action pertaining to approval of sewer tie in for 79-81 Boston Street (Ref. #3)
 4. Resulting action pertaining to the release of the remainder of the bond for Phase II of DeGraide Farm subdivision per recommendation of the Zoning Board of Review and Planning Department (Ref. #4)

J. RESOLUTIONS

1. Discussion and resulting action regarding the appointment of three members to the Planning Commission (Ref. #5)
2. Discussion and resulting action regarding the appointment of one member to the Pawtuxet River Authority (Ref. #6)
3. Discussion and resulting action regarding the appointment of one member to the Coventry Land Trust (Ref. #7)
4. Discussion and resulting action regarding the appointment of one member to the Coventry Housing Authority (Ref. #8)
5. Discussion and resulting action regarding the appointment of two members to the Human Services Advisory Board (Ref. #9)
6. Discussion and resulting action regarding the appointment of two members to the Library Board of Trustees (Ref. #10)
7. Discussion and resulting action regarding the appointment of two members to the Zoning Board of Review (Ref. #11)
8. Discussion and resulting action regarding the authorization of emergency safety and security projects performed at the Coventry Public Schools immediately after the Sandy Hook, CT school shootings (Ref. #12)
9. Discussion and resulting action regarding the addition of rehabilitation of sidewalks at Hopkins Hill Elementary School at an increased contract cost of \$9,500 to the general contract of Ahlborg Construction as part of the current School Bonds Construction Project (Ref. #13)
10. That the Town of Coventry shall follow RIGL 44-5-8, as amended by the General Assembly, 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 for the FY 2013/3014 fiscal year (Ref. #14)
11. Discussion and resulting action regarding the award of a contract to R. T. Nunes and Sons of West Warwick, RI for the installation of sewer connections at 22 and 26 Lakeside Drive and 61 Arizona Street at a cost of \$40,875 (Ref. #15)
12. Discussion and resulting action regarding the award of a contract for the purchase of unprocessed earth material at the old Coventry landfill on Arnold Road to R.T. Nunes & Sons, 1 Nunes Lane, West Warwick, RI at a cost of \$.55/cu. yd. (Ref. #16)
13. Discussion and resulting action regarding the renewal of a professional service contract for employee assistance to NRI Services of Woonsocket, RI at an annual cost of \$6,000 (Ref. #17)

14. Discussion and resulting action regarding the transfer of unencumbered appropriations between departments from past capital improvement items for the purpose of accomplishing currently needed work per Section 8.19 (d) of the Coventry Home Rule Charter (Ref. #18)
15. Discussion and resulting action regarding the award of a contract to Lincoln Energy, Inc. for the replacement of the heating, ventilating and air conditioning system at the Coventry Senior Center (Ref. #19)
16. Discussion and resulting action regarding the award of an annual service contract to CyberComm, Inc. for the maintenance of the Police Department 800 Mhz radio system, VHF system and portable Emergency Management portable radios at an annual cost of \$7,999.20 (Ref. #20)
17. Discussion and resulting action regarding amendments to the Power Purchase Agreement with Wind Energy Development , LLC for the lease, construction, operation and maintenance of wind powered electric generating turbines at the Town owned Picillo Farm, at no change in the financial terms of the agreement (Ref. #21)
18. Discussion and resulting action regarding the acquisition of private sewer lines on Route 3 and Reservoir Road in the Town of Coventry (Ref. #21A)

K LIQUOR CONTROL BOARD

1. The Town Council acting as the Liquor Control Board to consider a violation of Billø Package Store, 672 Main Street (3rd offense) (Ref. #22)

L. PUBLIC HEARINGS ON PROPOSED ORDINANCES

1. Discussion and resulting action regarding prohibiting the use of groundwater for potable purposes in an area proximate the former Town Landfill on Arnold Road (Ref. #23)
2. Discussion and resulting action regarding amending Chapter 180 Of the Coventry Code of Ordinances requiring owners or tenants of property to maintain the property in a reasonably clean and orderly manner (Ref. #24)

M. ORDINANCES FOR ADVERTISEMENT

1. Amending Chapter 175 ó 6 of the Ordinances of the Town of Coventry, entitled Parks and Recreation Areas, Park Regulations, Animals, prohibiting animals on Town beaches during summer hours (Ref. #25)

N. PUBLIC COMMENT

O. 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.