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TOWN COUNCIL MEETING
Coventry Town Hall
1670 Flat River Road, Coventry, RI
September 9, 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. Charter Review Commission
 - 2. Board of Canvassers
 - 3. Friends of Human Services

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 August 19, 2013
- G. PROCLAMATIONS
 - 1. Recognizing the Coventry Babe Ruth League 13-year-old All-Stars for winning the 2013 Rhode Island State Championship, the 2013 New England Championship and finishing third overall in the semifinals of the 2013 National 13-year-old Babe Ruth Baseball World Series held in North Dakota.
- H. PRESENTATION
 - 1. SAGE Environmental, Inc. ó Black, Sticky/Oily Substance Investigation Summary Report
- I. CONSENT AGENDA
 - 1. Discussion and resulting action on tax abatements and additions for August 2013 (Ref. #1)
 - 2. Discussion and resulting action on waiving the entertainment license fee for the Paine House Beer Tasting, Food and Music Event to be held on Friday, September 27, 2013 (Ref. #2)
- J. RESOLUTIONS
 - 1. Discussion and resulting action regarding the appointment of members to the Charter Review Commission (Ref. #3)

regarding the award of a three year contract to Walter E. emergency equipment rental at the costs as shown (Ref. #4)

3. Discussion and resulting action regarding the award of a contract to Direct Energy Business to provide electricity to Town facilities for the period of January 1, 2013 through June 30, 2013 at a cost of 9.14 cents / kwh. (Ref. #5)
4. Discussion and resulting action regarding the scheduling of an Executive Session of the Town Council for the purpose of the annual performance evaluation of the Town Manager at 6:00 PM on Monday, September 16, 2013 and a Work Session of the Town Council for the purpose a presentation on automated refuse collection at 7:00 PM on Monday, September 16, 2013 (Ref. #6)

K. PUBLIC HEARINGS

1. Discussion and resulting action regarding an application by Alexandria Kazarian for transfer of Class B liquor license from Luk Thai Cuisine, 433 Washington Street to WOW on Washington (Ref. #7)
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. #8)

L. ORDINANCES

1. Ordinance amending Articles 5 and 18 of the Town of Coventry Zoning Ordinance, rezoning AP 31, Lots 72, 88, 89, 94 and 95 from R20 to PUD (Ref. #9)

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.