



COVENTRY TOWN COUNCIL MEETING
Coventry Town Hall
1670 Flat River Road, Coventry, RI
May 14, 2014 – 6:00 P.M.

Gary P. Cote
District 4
President

Kerry L. McGee
District 3
Vice-President

Karen M. Carlson
District 1

Gregory
Laboissonniere
District 2

EXECUTIVE SESSION

- A. For the purpose of discussing matters of potential litigation as per RIGL 42-46-5(a) (2)
 - 1. Warren West vs. Town of Coventry et als
 - 2. Evergreen vs. Town of Coventry
 - 3. Pawtucket Credit Union
- B. Review of qualifications for Boards and Commissions' appointments as per RIGL 42-46-5 (a) (1)
 - 1. Coventry Housing Authority
 - 2. Zoning Board of Review

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 April 24 and April 28, 2014
- G. CONSENT AGENDA
 - 1. Resolution establishing Town Council summer meeting schedule on June 23, July 14 and August 18 (Ref. #1)
 - 2. Application for Class F and Dance licenses for annual parish festival by Our Lady of Czenstochowa, 445 Washington Street on June 27, 28 and 29, 2014 (Ref. #2)
 - 3. Application by Hattoy's Nursery, 315 Blackrock Road for annual one day live show/entertainment license, proceeds to benefit the Gloria Gemma Breast Cancer Resource Foundation/RI Chapter of Pink Heels on June 21, 2014 (Ref. #3)
- H. LICENSES
 - 1. Application for 90 day Peddler license for hot dog cart by Christine Raboin, 10 Pine Ave., Coventry (Ref. #4)
 - 2. Application for Hawker's license by S & T's Fireworks, Shane Rokowski, 35 Roath St., Norwich, CT to be located at 792 Tiogue Avenue (Ref #5)

3. Application for Hawker's license by Keystone Novelties Distributors, LLC, 201 Seymour St., Lancaster, PA, to be located at 635 Washington Street, Coventry (Ref. #6)

I. RESOLUTIONS

1. Discussion and resulting action on reappointing Glen Underwood Patricia Pare and William Rogers to the Coventry Library Board of Trustees (Ref. #7)
2. Discussion and resulting action on appointing Charles Bowen, Linda Brault and Cheryl Davis to the Friends of Human Services (Ref. #8)
3. Discussion and resulting action on appointing Paul St. Armand as an Auxiliary Member of the Historic District Commission (Ref. #9)
4. Discussion and resulting action on appointing Arthur Capaldi, Esq. as the Moderator for the Financial Town Meeting to be held on Tuesday June 10, 2014 (Ref. #10)
5. Discussion and resulting action on approving the proposed budget for FY 2014-2015 (Ref. 11)
6. Discussion and resulting action authorizing the Town Manager to award a contract to T. Miozzi Inc. for providing to the Town of Coventry Department of Public Works for the 2014 construction season Class 1, Type I – 1 Bituminous Concrete leveling and Overlay Mix in Place at a cost \$72.00 per ton and Class 1, Type I – 1 Bituminous Concrete F. O. B. Plant at a cost of \$65.00 per ton (Ref. #12)
7. Discussion and resulting action with regards to supporting the substance, intent and spirit of the proposed referendum to put before the voters a Constitutional Amendment to include the Rhode Island General Assembly under the jurisdiction of the Rhode Island Ethics Commission for adjudication for non-compliance or violation of the Rhode Island Code of Ethics as presented in the Joint Resolutions S-2034 and H-7593 (Ref. #13)
8. Discussion and resulting action with regards to encouraging the Rhode Island General Assembly to support funding for FY 2015 to sustain the State Municipal Road and Bridge Revolving Fund (Ref. #14)
9. Discussion and resulting action with regards to encouraging the Rhode Island General Assembly to oppose Senate Bill S-2677 and House Bill H-7631 pertaining to taxation exemptions on single family homes and condominiums (Ref. #15)
10. Discussion and resulting action regarding authorizing the Town Manager to award a contract to Baxter, Dansereau & Associates, LLP for independent auditing services for FY 2014, with two (2) options for one year renewals at the prices shown attached (Ref. # 16)
11. Discussion and resulting action regarding authorizing the Town Manager to submit an application to the Rhode Island Department of Environmental Management (DEM) for an Open Space Grant and to enter into a purchase and sales agreement for the acquisition of property owned by David Grote and Leea Grote for the sum of \$400,000, to be paid by the DEM grant and the Coventry Land Trust (Ref. #17)
12. Discussion and resulting action requesting the General Assembly delegation representing the Town of Coventry to introduce and support legislation which would allow the Town of Coventry to place on the November 11, 2014 General Election ballot a referendum question to issue not more than \$23,000,000 in bonds and notes to replace necessary Town infrastructure (Ref. #18)
13. Discussion and resulting action to receive the recommendations of the Charter Review

Commission, approve recommended changes in language to the Town's Home Rule Charter and request the Board of Canvassers of the Town of Coventry to place approved changes on the ballot of the November 11, 2014 General Election (Ref. #19)

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.