



**COVENTRY TOWN COUNCIL MEETING**  
Coventry Town Hall  
1670 Flat River Road, Coventry, RI  
December 8, 2014

Glenford Shibley  
District 4  
President

Karen Carlson  
District 1  
Vice-President

Kerry McGee  
District 3

Gregory  
Laboissonniere  
District 2

Tammy Duxbury  
District 5

EXECUTIVE SESSION – 5:30 PM

- A. Review of qualifications for Boards and Commissions per RIGL 42-46-5 (a) (1)
1. Coventry Land Trust
  2. Library Board of Trustees
  3. Tax Assessment Board of Review
  4. Sewer Assessment Board of Review
  5. Juvenile Hearing Board

WORK SESSION – 6:15 PM

- A. Presentation by Roger Williams University students on a plan for the Town owned Old Anthony School Building at 29 Mapledale Street on behalf of the Western Rhode Island Civic Historical Society

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 November 24, 2014

G. PRESENTATION AND DISCUSSION

1. Joint Discussion of the Coventry Town Council and the Coventry School Committee to discuss the three year budget forecast as required by Ordinance 3-06-249

H. CONSENT AGENDA

1. Discussion and resulting action regarding tax abatements and additions for October 2014 (Ref. #1)
2. Discussion and resulting action regarding waiving the permit fees for the construction of the new concession stand at the Walter Clark Sports Complex by the Coventry High School Career and Technical Center Student Carpentry Program (Ref. #2)
3. Discussion and resulting action regarding the calendar year 2015 Town Council meeting schedule (Ref. #3)

4. Discussion and resulting action regarding the FY 2016 Budget Calendar (Ref. #4)

#### I. LICENSES

1. Discussion and resulting action regarding an application for renewal of a Private Detective license by Robert Conover (Ref. #5)
2. Discussion and resulting action regarding the renewal of Annual Campground Licenses (Ref. #6)
  - a. Hickory Ridge
  - b. Bamford Lakeside Properties LLC dba Camp Ayoho
  - c. Bamford Lakeside Properties LLC dba Water's Edge

#### J. PUBLIC HEARING

1. Application for renewal of Class B liquor license for Chen & Chen Restaurant, 856 Tiogue Avenue (Ref. #7)

#### K. RESOLUTIONS

1. Discussion and resulting action authorizing the Town of Coventry to execute the performance of energy improvements in Town and Public School Buildings, as previously approved by the issuance of not more than \$5,000,000 of bonds, notes and/or other evidences of indebtedness and as authorized by referendum vote at the November 6, 2012 General Election, by awarding a contract to National Grid (Ref. #8)
2. Discussion and resulting action authorizing the Town of Coventry to finance the improvement of streets, sidewalks and bridges by the issuance of not more than \$10,710,000 of bonds, notes and/or other evidences of indebtedness as approved by referendum vote at the November 4, 2014 General Election (Ref. #9)
3. Discussion and resulting action regarding the postponement of the December 11, 2014 adoption of the "economic development plan" known as RhodeMap RI (Ref. #10)
4. Discussion and resulting action regarding the awarding of a contract to Pat's Towing Service of Coventry, RI for towing services to the Coventry Department of Public Works at a cost of \$73 per light tow to \$112 per heavy tow (Ref. #11)
5. Discussion and resulting action regarding the awarding of a contract for recycling and refuse bins for the new Town-wide Automated Recycling and Refuse Program (Ref. #12)
6. Discussion and resulting action regarding the awarding of a contract for recycling and refuse vehicles for the new Town-wide Automated Recycling and Refuse Program (Ref. #13)

L. PUBLIC COMMENT

M. 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.