



COVENTRY TOWN COUNCIL MEETING

Coventry Town Hall
1670 Flat River Road, Coventry, RI
November 9, 2015

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 – 6:00 PM

1. Discussion of proposed “Agreement and Stipulation Concerning Mutual Cooperation and Reservation of All Claims” KC CA #13-5001 pursuant to GL 42-46-5 (a) (2) pertaining to litigation
2. Discussion of issues arising from litigation and potential litigation involving Central Coventry Fire District and Anthony (Coventry) Fire District pursuant to GL 42-46-5 (a) (2) pertaining to litigation
3. Discussion of Agreement for Impact Fees for the “Highlands” arising from litigation and potential litigation KC CA #03-444 and KC CA #13-5001 pursuant to GL 42-46-5 (a) (2) pertaining to litigation
4. Discussion of claim for compensation for Clerk of the Municipal Court pursuant to GL 42-46-5 (a) (2) pertaining to litigation

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. Proclamations: Attorney General Justice Awards
Recognition of Judy Butzier, Crossing Guard
- G. Approval of Town Council minutes from October 20 and 26, 2015
- H. COUNCIL DISTRICT UPDATES
- I. PUBLIC COMMENT
- J. CONSENT AGENDA
 1. Discussion and resulting action on abatements and additions for the month of October, 2015 (Ref. #1)
 2. Discussion and resulting action on releasing the Town of Coventry Tax Collector from collecting outstanding and uncollectable motor vehicle and tangible taxes from 1996 through 2008 (Ref. #2)

LICENSES

1. Application for renewal of Victualling license by James Burrill dba Sandy's Specialties Country Store, 192 Pilgrim Avenue (Ref. #3)

K. RESOLUTIONS

1. Discussion and resulting action on authorizing the Town Manager to execute collective bargaining agreement between the Town of Coventry and the International Brotherhood of Police Officers, Local 306 for period of July 1, 2013 – June 30, 2015 (Ref. #4)
2. Discussion and resulting action on authorizing the Town Manager to execute collective bargaining agreement between the Town of Coventry and the International Brotherhood of Police Officers, Local 306 for period of July 1, 2015 – June 30, 2018 (Ref. #5)
3. Discussion and resulting action authorizing the Interim Town Manager to sign an agreement regarding Village Green Impact Fees (Ref. #6)
4. Discussion and resulting action approving the replacement of cabling in the Library. (Ref. #7)
5. Discussion and resulting action on proposed "Agreement and Stipulation Concerning Mutual Cooperation and Reservation of All Claim" KC CA #13-5001 (Ref. #8)
6. Discussion and resulting action on proposed Agreement for Impact Fees for the "Highlands" arising from litigation KC CA #03-444 and KC CA #13-5001 (Ref. #9)

L. ORDINANCE (First Reading)

1. Amending Section 113-5 of the Coventry Code of Ordinances, Campgrounds and Trailer Parks (Ref. #10)

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.