COVENTRY TOWN COUNCIL MEETING
Coventry Town Hall
1670 Flat River Road, Coventry, RI
December 7, 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 p.m.
PER RIGL 42-46-5 (a) (1) (2)

1. Telephone Conference with recruitment firm regarding Town Manager Search
2. Discussion Central Coventry Fire District KB 2012-1150

TOWN COUNCIL MEETING – 7:00 p.m.

A. Roll call by Clerk
B. Pledge of Allegiance
C. Invocation
D. Review of Emergency Evacuation Plan
E. President's Comments
F. Approval of Minutes November 23, 2015

G. Recognition of Patricia Picard, Tax Assessor

H. COUNCIL DISTRICT UPDATES

I. REPORT - WATERMAN/FISKE FUND

J. PUBLIC COMMENT

K. LICENSES

1. Applications for renewal of Campground licenses (Ref. #1)

L. RESOLUTIONS

1. Appointing members to the Historic District Commission (Ref. #2)
2. Appointing members to the Coventry Land Trust (Ref. #3)
3. Appointing one member to the Sewer Assessment Board of Review (Ref. #4)
4. Appointing one member to the Juvenile Hearing Board (Ref. #5)
5. Adopting budget schedule for FY 2016/2017 (Ref. #6)
6. Affirming Miozzi Consent Decree (Ref. #7)

7. Adopting Miozzi Contract Extension (Ref. #8)

8. Prohibiting delinquent taxpayers from performing Town work (Ref. #9)

9. Accepting and filing actuarial report on closed municipal workers pension fund (Ref. #10)

10. Adopting 2016 Town Council meeting schedule (Ref. #11)

11. Authorizing the cancellation of a grant on the “Mill Workers House”, Washington Street (Ref. #12)

12. Authorizing the Town Manager to sign the CCFD Settlement Agreement regarding repayment of Town funds (Ref. #13)

13. Adopting budget amendments (Police Contract) (Ref. #14)

14. Authorizing purchase of police vehicles via impact fees (Ref. #15)

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.