



**COVENTRY TOWN COUNCIL MEETING**  
Coventry Town Hall  
1670 Flat River Road, Coventry, RI  
December 14, 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. Interim Town Manager's Contract Extension
2. Extension of contract re Finance Director to act as the Interim Town Manager in the absence of the Interim Town Manager
3. Litigation - Miozzi Consent Judgment KC 2010-1574 per RIGL 42-46-5 (a) (2)

WORK SESSION

6:30 p.m. Annual Meeting with School Committee FY 17 Budget

7:00 p.m. Wind Energy

TOWN COUNCIL MEETING – 7:30 p.m.

- A. Roll call by Clerk
- B. Pledge of Allegiance
- C. Invocation
- D. Review of Emergency Evacuation Plan
- E. President's Comments

F. COUNCIL DISTRICT UPDATES

G. SCHOOL DEPARTMENT REPORT

H. PUBLIC COMMENT

I. CONSENT AGENDA

1. Tax abatements and additions for the month of November 2015 (Ref. #1)
2. Renewal of Private Detective license for Robert Conover (Ref. #2)

J. RESOLUTIONS

1. Authorizing easement agreement for National Grid (Ref. #3)
2. Affirming the waiver of Anthony Mill Sewer Assessment (Ref. #4)
3. Modifying the Assessment for Contract 7 (Ref. #5)
4. Awarding bid for used Roll Off truck for DPW (Ref. #6)

5. Extending Direct Energy contract (Ref. #7)
6. Extending the contract of the Interim Town Manager (Ref. #8)
7. Extending the contract of the Finance Director to act as the Interim Town Manager in the absence of the Interim Town Manager (Ref. #8A)

K. PUBLIC HEARING

1. Amending Zoning Ordinance Article VI DISTRICT USE REGULATIONS, Section 4, "TRANSPORTATION, COMMUNICATIONS & UTILITIES" SECTION 4 ITEM 15 to clarify Item 15 and adding Article 20, Section 1, Wind Energy Facilities, in order to regulate the development of the Town's wind power resources (Ref. #9 and 9A)

L. 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.