



## COVENTRY TOWN COUNCIL MEETING

Coventry Town Hall  
1670 Flat River Road, Coventry, RI  
January 11, 2016

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.

1. Town Manager Recruitment per RIGL 42-46-5 (a) (1)
2. Miozzi Consent Judgment KC 2010-1574 per RIGL 42-46-5 (a) (2)
3. Imposition of Impact fees pursuant to agreement for the “Highlands” arising from litigation and potential litigation KC CA #03-444 and KC CA #13-5001 pursuant RIGL 42-46-5 (a) (2)
4. Imposition of Impact fees pursuant to agreement for the Village Green Condominiums arising from litigation and potential litigation KC CA #03-444 and KC CA #13-5001 pursuant to RIGL 42-46-5 (a) (2)

### WORK SESSION – 6:30 p.m.

1. Coventry Landfill Closure Update
2. Dog Park
3. Sewer Facility Plan

### 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. Approval of Town Council minutes December 7 and December 14, 2015
- F. President’s Comments

#### G. COUNCIL DISTRICT UPDATES

#### H. LICENSES

1. Renewal of Firearms licenses: (Ref. #1)
  - (a) Rhode Island Gunworks, 303 S. Main Street
  - (b) Mid-State Gun Co., LLC, 1200 Tiogue Avenue
  - (c) Hawkins Machine Co., Inc., 374 Hopkins Hill Road

#### I. RESOLUTIONS

1. Authorizing the Town Council President to enter into an agreement with the Town Manager (Ref. #2)

2. Appointing Tax Assessor for the Town of Coventry (Ref. #3)
3. Accepting the actuarial valuation of the Police Pension Plan for FY 17 (Ref. #4)
4. Adopting borrowing priorities (Ref. #5)
5. Rescheduling Town Council meeting (Ref. #6)
6. Approving replacement of hot water heater at annex (Ref. #7)
7. Approving purchase of repeater for antennae (Ref. #8)
8. Approving Tiogue Lake Gatehouse Repair (Ref. #9)
9. Authorizing the Interim Town Manager to sign an agreement regarding "Village Green" Impact Fees (Ref. #10)
10. Authorizing the Interim Town Manager to sign an agreement for Impact Fees for the "Highlands" arising from litigation KC CA #03-444 and KC CA #13-5001 (Ref. #11)

J. PUBLIC HEARINGS

1. Application for new Class B Ltd. liquor license by Leea Cavanaugh dba Greenway Café, 21 Hill Farm Road (formerly Pete's Pizza) (Ref. #12)
2. Amending Chapter 153 of the Coventry Code of Ordinances, Licensed Businesses, Section 153-4 Closing hours for asphalt plants and cement plants (Ref. #13)
3. Amendment to the Zoning Ordinance to allow for reasonable citing of solar energy facilities (Ref. #14)
4. Transportation Improvement Program and adoption of resolution approving submission of program (Ref. #15)

K. PUBLIC COMMENT

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.