



**COVENTRY TOWN COUNCIL MEETING**  
Coventry Town Hall  
1670 Flat River Road, Coventry, RI  
May 22, 2017

Glenford Shibley  
District 4  
President

Gregory  
Laboissonniere,  
Vice-President  
District 2

Kerry McGee  
District 3

Karen Carlson  
District 1

Debra Bacon  
District 5

EXECUTIVE SESSION – 6:00 p.m.

Per RIGL 42-46-5 (a) (1) (2) (7)

- Boards and Commissions (Candidates seeking appointment and reappointment)
  1. Zoning Board of Review
  2. Coventry Housing Authority
- Tax incentive agreement discussion – BioScience
- Oneppo v. Town of Coventry CA KM 2016-0572

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 April 27, 2017, May 4, 2017, May 8, 2017, May 16, 2017
- G. Council District Updates
- H. Proclamation recognizing Rebuilders Automotive Supply's 45<sup>th</sup> Anniversary
- I. School Department Report
- J. Update to Town Council by DHS/PD Building Committee Chair and Colonel MacDonald

K. LICENSES

1. Application by S & T Fireworks for temporary Hawker's license from June 26, 2016 through July 4, 2017 (location 792 Tiogue Avenue) (Ref. #1)

L. RESOLUTIONS FOR DISCUSSION AND/OR ACTION

1. Appointing three members to the Friends of Human Services Board (Ref. #2)
2. Appointing one member to the Coventry Land Trust (Ref. #3)
3. Approving two sewer tie ins as recommended by the Sewer Subcommittee, at 1278 Nooseneck Hill Road and River's Edge Condominium project at 1320 Main St. (Ref. #4)
4. Designating Coventry as a CPACE participant and authorizing the Town Manager to sign the agreement on behalf of the Town (Ref. #5 )

5. Authorizing the Town Manager to sign agreement to update the town's leasing of copiers (Ref. #6)
6. Authorizing the Town Manager to award a contract to Baxter, Dansereau & Associates, LLP for independent auditing services for FY 2017, with two (2) options for one year renewals at the prices shown attached. (Ref. #7)
7. Acceptance of RIDOT and FHA Road Safety Audit Grant Award to assist with construction of Arnold Road (Ref. #8)
8. Affirming the award of a contract for Arnold Road Reconstruction (Ref. #9)

M. PUBLIC HEARING (tabled from May 8, 2017)

1. Capozzi's Sales and Salvage, Inc., 2015 New London Turnpike (Ref. #10)

N. DISCUSSION AND/OR ACTION

1. Motion ratifying previous Town Council approval of Consent Judgment, Town of Coventry v. Spectrum CA 04-0377, dated April 9, 2007
2. Discussion on amendments to Ch. 89 Alcoholic Beverages and Ch. 153 Licensed Businesses

O. PUBLIC COMMENT

*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.*