

TOWN COUNCIL MEETING
February 14, 2005

Present: Gregory Laboissonniere, Ted Jendzejec, Frank Hyde, Richard Sanetti,
Justin Pomfret

Town Manager Francis A. Frobel
Town Solicitor Patrick Sullivan

Pledge of Allegiance led Francis Frobel
Invocation led by President Hyde
Town Sergeant reviewed Emergency Evacuation Plan

Motion made by Richard Sanetti seconded by Gregory Laboissonniere
to approve Town Council minutes of January 31, 2005. All voted Aye. So voted.

CONSENT AGENDA

1. Resolution affirming award of contract for purchase of body armor for police
2. Resolution allowing negotiations to proceed for sewer tie in for property owned by Eleanor M. Hopkins, 216 Hopkins Hill Road, Coventry, RI, AP 21, Lot 83
3. Renewal of Private Detective license for Stephen Gonsalves, 49 Puritan Ave., Apt. 4, Coventry

Motion made by Richard Sanetti seconded by Gregory Laboissonniere
that Consent Agenda be approved. All voted Aye. So voted.

Resolution # 14-05-2424 affirming award of contract for purchase of body armor for police

RESOLUTION
OF THE
TOWN COUNCIL
NO. 14-05-2424

RESOLVED:

That the Town Council hereby affirms the award of a contract by the Town Manager pursuant to Chapter 2, Section 2-191 of the Town Code of Ordinances for the purchase of forty-three (43) body armor units for the Police Department.

FIRST CHOICE ARMOR & EQUIPMENT
764 North Main Street
Brocton, MA 02301

Forty-three (43) body armor units @ \$800.00 per unit \$34,400.00

Funding is provided for by the following:

Federal Grant #A10110005108	\$16,842.98
Police Department Account 1-101-3-720-51200	\$ 6,000.00
Police Department Account 1-101-3-720-33900	<u>\$11,557.02</u>
TOTAL	\$34,400.00

PASSED AND ADOPTED this 14th day of February 2005.

APPROVED Frank Hyde
Council President

ATTEST: Cheryl A. George
Acting Town Clerk

Resolution #15-05-2425 allowing negotiations to proceed for sewer tie in for property owned by Eleanor M. Hopkins, 216 Hopkins Hill Road, Coventry, RI, AP 21, Lot 83

RESOLUTION
OF THE
TOWN COUNCIL
NO. 15-05-2425

That Eleanor M. Hopkins, 216 Hopkins Hill Road, Coventry, RI, Assessor's Plat 21, Lot 83, be allowed to proceed with negotiations with the Town of West Warwick to connect to the West Warwick Sewer System. Such tie-in shall be in accordance with sewer tie-in agreement between the Town of West Warwick and the Town of Coventry signed July 20, 1999 and the town's Sewer Ordinance adopted January 13, 1997. If such tie-in is approved notify the Town of Coventry for the purpose of record keeping.

PASSED AND ADOPTED this 14th day of February, 2005.

APPROVED Frank Hyde
President

ATTEST: Cheryl A. George
Deputy Town Clerk

RESOLUTIONS

Resolution #16-05-2426 appointing Ted Jendzejec as liaison between the Coventry and West Warwick Sewer Sub-Committees

Motion made by Richard Sanetti seconded by Justin Pomfret that resolution be adopted. All voted Aye. So voted.

RESOLUTION
OF THE
TOWN COUNCIL
No. 16-05-2426

WHEREAS: the Town of Coventry controls at least twenty percent (20%) of the West Warwick Waste Water Treatment Plant capacity, and

WHEREAS: the Town of Coventry has been a member of the West Warwick Sewer Subcommittee for several years and has been represented by a member of the Coventry Town Council, and

WHEREAS: on July 17, 2001 the West Warwick Town Council passed a resolution granting the Town of Coventry one voting seat on the West Warwick Sewer Subcommittee.

NOW THEREFORE BE IT RESOLVED: The Coventry Town Council affirm the appointment of Councilman Ted Jendzejec as Town Council liaison to the West Warwick Sewer Commission and Coventry's voting member of the West Warwick Sewer Subcommittee.

PASSED AND ADOPTED this 14th day of February, 2005.

APPROVED Frank Hyde
President

ATTEST: Cheryl A. George
Deputy Town Clerk

Resolution #17-05-2427 awarding fire alarm service contract

Councilman Pomfret recused himself from voting on fire alarm resolution because his brother is a local fire chief.

Motion made by Gregory Laboissonniere seconded by Richard Sanetti to put resolution on floor for discussion. Vote: Aye 4-0. Motion carries.

President Hyde stated that contract needs to be awarded for a certain amount of time – one year, three years, five years?

Gregory Laboissonniere – Chief Brown has suggested five years and has given us the paperwork and all of the proposals for five years. The resolution states “terms shall be the subject of agreement to be negotiated”. Do we accept the numbers Chief Brown has given us? Are other negotiations necessary?

Solicitor Sullivan: Think the manager is looking for some guidance from Council as to the terms.

Mr. Laboissonniere: Have no problem with 5 year agreement, but what if things don't seem to be working?

Mr. Frobel – We need some sort of escape clause, have to talk about language. Actually when we drafted the resolution for this meeting, didn't know it was going to be a five year proposal. Need to look at an escape clause, the expectations of each party, reportability, etc. Chief Brown also mentioned allowing us to look at his books for this operation at the end of the year. Need to work out terms of agreement.

Motion made by Gregory Laboissonniere seconded by Ted Jendzejec to close discussion on fire alarm. All voted Aye. So voted.

Motion made by Richard Sanetti seconded by Ted Jendzejec to award contract to Hopkins Hill Fire District for five years. All voted Aye. So voted.

RESOLUTION
OF THE
TOWN COUNCIL
NO. 17-05-2427

BE IT RESOLVED by the Town Council of the Town of Coventry, that the Town Manager is hereby authorized to enter into a contractual agreement with the Hopkins Hill Fire District to provide certain services regarding the delivery of Fire Alarm Dispatch. Said terms of the contract and duration shall be the subject of an agreement to be negotiated.

PASSED AND ADOPTED this 14th day of February, 2005

APPROVED: Frank Hyde
Town Council President

ATTEST: Cheryl A. George
Town Clerk

LICENSES

**Application for Sewer Contractor's license for CYN
Environmental, 100 Tosca Drive, Stoughton, MA**

Motion made by Gregory Laboissonniere seconded by Richard Sanetti that license be granted. All voted Aye. So voted.

Applications for Filling station license renewals

Motion made by Richard Sanetti seconded by Ted Jendzejec that licenses be granted. All voted Aye. So voted.

AMERADA HESS CORP., dba HESS 39210
764 Tiogue Avenue

MURPHY'S MOBIL INC.
2291 Flat River Road

TONY'S COVENTRY MARKET, INC.
710 Tiogue Avenue

DRAKE PETROLEUM COMPANY, INC. dba X-TRA MART
851 Tiogue Avenue

CUMBERLAND FARMS, INC./Store #1219/3844
1600 Nooseneck Hill Road

CUMBERLAND FARMS, INC./Store #1214/3838.
785 Tiogue Avenue

1100 MAIN STREET COVENTRY LLC, dba COVENTRY MART.
1100 Main Street (Route 117)

CUMBERLAND FARMS, INC./Store #1250/3841
436 Knotty Oak Road, Route 116

MAPLEROOT GARAGE, INC. (**Changed to new applicant on new license list**)
2070 Nooseneck Hill Road

TIOGUE AVENUE GETTY
585 Tiogue Avenue

WEL-MAR SHELL
642 Washington Street

TRAILSIDE MARINA INC.
19 Indian Trail Road

BJ'S WHOLESALE CLUB, INC., dba BJ'S GAS.
790 Center of New England Boulevard

MHW INC., dba Coventry Shell
866 Tiogue Avenue

Application for new filling station and Sunday Sales licenses by Pierre Boukanim for Coventry Petroleum Inc., dba Coventry Petro Food & Repair, 2070 Nooseneck Hill Road

Motion made by Ted Jendzejec seconded by Justin Pomfret that license be granted. All voted Aye. So voted.

Motion made by Justin Pomfret seconded by Richard Sanetti that meeting be adjourned. All voted Aye. So voted.

Meeting adjourned at 8:20 p.m.

Acting Town Clerk