

SPECIAL TOWN COUNCIL MEETING  
April 28, 2005

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

Acting Town Manager Richard Sullivan  
Town Solicitor Patrick Sullivan

Resolution # 35-05-2445 regarding contract awarded for fire alarm services

Motion made by Ted Jendzejec seconded by Justin Pomfret that resolution is adopted. All voted Aye. So voted.

RESOLUTION  
OF THE  
TOWN COUNCIL  
NO. 35-05-2445

RESOLUTION AWARDING FIRE ALARM DISPATCH SERVICES CONTRACT

WHEREAS, the Town Council had previously authorized the Town Manager to negotiate the terms of a contract for the provision of fire alarm dispatch services with the Hopkins Hill Fire District; and

WHEREAS, the parties have reached agreement for the continued provision of fire alarm dispatch services.

BE IT THEREFORE RESOLVED, that the Town Council hereby authorizes the Interim Town Manager to execute the attached Agreement on behalf of the Town of Coventry.

BE IT FURTHER RESOLVED, this resolution shall be effective upon passage.

PASSED AND ADOPTED this 28<sup>th</sup> day of April, 2005.

APPROVED: Frank Hyde  
President

ATTEST: Cheryl A. George  
Acting Town Clerk

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Resolution # 36-05-2446 accepting Town Manager's retirement

Motion made by Ted Jendzejec seconded by Justin Pomfret that resolution is adopted. All voted Aye. So voted.

RESOLUTION  
OF THE  
TOWN COUNCIL  
NO. 36-05-2446

RESOLUTION OF THE TOWN OF COVENTRY ACCEPTING  
THE RETIREMENT OF THE TOWN MANAGER

WHEREAS, Francis A. Frobels has transmitted his intention to retire as Town Manager effective April 22, 2005 to the Town Council; and

WHEREAS the Town Council of the Town of Coventry accepts the Town Manager's request to retire.

BE IT RESOLVED, therefore, that the Town of Coventry Town Council hereby accepts the Town Manager's retirement and approves his *Confidential Separation Agreement and General Release*.

PASSED AND ADOPTED this 28th day of April , 2005.

APPROVED: Frank Hyde  
President

ATTEST: Cheryl A. George  
Acting Town Clerk

Discussion with board members of Tiogue Fire District regarding tax collection and billing operations

Finance Director Warren West gave details regarding the ability to handle this operation and suggested someone be appointed to accept the payments.

Anna Mae Lapinski and Richard Sanetti discussed finances.

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

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Patrick J. Sullivan  
Town Solicitor