

**AGENDA**  
**Coventry Town Council Meeting**  
**January 4, 2021**  
**7:30 PM**  
**Town Hall Annex**

**(Due to the threat of COVID-19, the Town Council meeting is closed to in-person public attendance.)**

**Citizens may view the meeting live on YouTube at this link:**  
**[https://www.youtube.com/channel/UC-bvJ2hvyzj2i\\_Gitdr7NAA/live](https://www.youtube.com/channel/UC-bvJ2hvyzj2i_Gitdr7NAA/live)**

**Meetings are also visible live on Spectrum Cable channel 191.**

**To participate in the Audience of Citizens portion of the meeting, please email comments to [audience@coventryct.org](mailto:audience@coventryct.org) no later than 4 PM on the day of the meeting.**

**A recording of the meeting is available on the Town's video-on-demand system for those who wish to watch the meeting but are unable to view it live, at this link: <https://coventryct.viebit.com/?folder=ALL> Please allow approximately 48 business hours after the meeting for the video to be published.**

1. Call To Order, Roll Call
2. Pledge Of Allegiance
3. Audience Of Citizens:  
(30 Minutes)  
Submit comments to be read aloud to: [audience@coventryct.org](mailto:audience@coventryct.org). (Deadline 4 PM)
4. Acceptance Of Minutes, December 21, 2020 (E)
5. Consent Agenda:  
All items listed with an asterisk (\*) will be acted on by one motion. There will be no separate discussion on this items unless a Council member so requests, in which case, the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
6. Reports:
  - 6.A. Council Chairwoman: Julie A. Blanchard
  - 6.B. Council Members:
  - 6.C. \* Finance Committee: Matthew O'Brien, Chairperson
    - 6.C.1. Minutes  
Documents:

[DECEMBER 14, 2020 MINUTES WITH ATTACHMENTS.PDF](#)
  - 6.D. Steering Committee: Matthew D. O'Brien, Jr., Chairperson
    - 6.D.1. Appointments:

6.D.1.a. Human Rights Commission Exp. 1/1/2023: Kent (E)

Documents:

[STATEMENT OF INTEREST KENT.PDF](#)

6.D.2. Reappointments: (E)

6.D.2.a. Capitol Region Council Of Governments Exp. 1/2/2022: Marek (E)

Documents:

[STATEMENT OF INTEREST MAREK.PDF](#)

6.D.2.b. Conservation Commission Exp. 1/2/2025: Messino (E)

Documents:

[STATEMENT OF INTEREST MESSINO.PDF](#)

6.D.2.c. Economic Development Commission Exp. 2/1/2026: Barry (E)

Documents:

[STATEMENT OF INTEREST BARRY.PDF](#)

6.D.2.d. Parks & Recreation Commission Exp. 1/2/2023: Carlson (E)

Documents:

[STATEMENT OF INTEREST CARLSON.PDF](#)

6.D.2.e. Parks & Recreation Commission Exp. 1/2/2023: Martin (E)

Documents:

[STATEMENT OF INTEREST MARTIN.PDF](#)

6.D.2.f. Parks & Recreation Commission Exp. 1/2/2023: Miner

Documents:

[STATEMENT OF INTEREST MINER.PDF](#)

6.D.2.g. WPCA Exp. 11/7/2022: Jamaitus (E)

Documents:

[STATEMENT OF INTEREST JAMAITUS.PDF](#)

6.D.2.h. WPCA Exp. 11/7/2022: Murphy (E)

Documents:

[STATEMENT OF INTEREST MURPHY.PDF](#)

6.E. COVRRA - John A. Elsesser:

6.E.1. Stewart Property Costs And Possible Relocation Of Transfer Station

6.F. Town Manager: John A. Elsesser

6.F.1. Projects Update (E):

Documents:

[1-4-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update (E)

6.F.4. Coventry Lake 2020 Hydrilla Report (E)

Documents:

[COVENTRY LAKE 2020 HYDRILLA REPORT.PDF](#)

7. Unfinished Business:

7.A. 20/21-25: Consideration/Possible Actions: Amendment To Council Rules Of Procedure: Conduct Of Meeting, Order Of Business (E)

Documents:

[COVENTRY TOWN COUNCIL STANDING RULES OF PROCEDURE DRAFT 1-4-2021.PDF](#)

7.B. 20/21-29: Consideration/Possible Action: Modifications To Charge, Human Rights Commission (E) (7:45 PM)

8. New Business:

9. Miscellaneous/Correspondence:

9.A. \* Booth & Dimock Memorial Library: 2020 Annual Membership Drive (E)

Documents:

[LIBRARY 2020 MEMBERSHIP DRIVE.PDF](#)

9.B. \* Board Of Education: 12/10/20 Minutes (E)

Documents:

[12-10-20\\_UNAPPROVED\\_BOE\\_MINUTES.PDF](#)

10. Executive Session: (E)

- Labor negotiations
- Manager evaluation

Documents:

[EXEC SESSION E.PDF](#)  
[EXEC SESSION A EMPLOYMENT.PDF](#)

11. Adjournment

(E) - denotes enclosures

