

AGENDA
Coventry Town Council Meeting
January 18, 2022
7:30 PM
Town Hall Annex

Citizens may view the meeting live on YouTube at this link:
https://www.youtube.com/channel/UC-bvJ2hvyzj2i_Gitdr7NAA/live

Meetings are also visible live on Spectrum Cable channel 191.

In-person attendance is permitted for the Audience of Citizens Portion of the meeting.
If you would prefer to submit comments for inclusion
under correspondence at the next meeting, email them to audience@coventryct.org
no later than 4 PM on the Tuesday prior to the day of the meeting.

Contact information for general correspondence to the Town Council
is available on the Town website at <https://www.coventryct.org/225/Town-Council>

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 - 5 minutes per person.)
4. Acceptance Of Minutes, January 3, 2022: (E)
Documents:

[JANUARY 3, 2022 WITH ATTACHMENTS.PDF](#)

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: Lisa Thomas
 - 6.B. Council Members:
 - 6.C. Finance Committee: Robyn Gallagher, Chairperson
 - 6.C.1. * Monthly Financial Report (E)
Documents:

[FINANCE DIRECTOR REPORT DECEMBER 2021.PDF](#)

6.D. * Steering Committee: Matthew Kyer, Chairperson

6.E. COVRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

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

Documents:

[1-18-22 PROJECT MEMO-1.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. CRCOG 2022 Legislative Agenda (E)

Documents:

[CRCOG LEGISLATIVE AGENDA DRAFT 6 DECEMBER 22 2021.PDF](#)

6.F.4. COST 2022 Legislative Priorities (E)

Documents:

[COST 2022 LEGISLATIVE PRIORITIES.PDF](#)

6.F.5. * Staff Meeting Minutes, 1/5/22(E)

Documents:

[STAFF MEETING 1-5-22.PDF](#)

7. Unfinished Business:

8. New Business:

8.A. 21/22-45: Preliminary Engineering/Project Design For Daly Road LOTCIP Application For CRCOG Consideration (8:00 PM)

8.B. 21/22-46: Consideration/Possible Action: Acceptance Of FY 2021 Audit
[LINK TO DOCUMENT](#)

8.C. 21/22-47: Ratification Of Appointment: Carrie Zahner, Tax Collector

9. Miscellaneous/Correspondence:

9.A. * Board Of Education: 1/13/22 Agenda (E)

Documents:

[01-13-22 BOE AGENDA.PDF](#)

10. Adjournment

(E) - denotes enclosures