

**AGENDA**  
**Coventry Town Council Meeting**  
**January 19, 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 - January 4, 2021 (E)  
Documents:

[JANUARY 4, 2021 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: Julie A. Blanchard
  - 6.B. Council Members:
  - 6.C. Finance Committee: Matthew O'Brien, Chairperson
    - 6.C.1. \* Monthly Financial Reports (E)  
Documents:

[FINANCE DIRECTOR REPORT DECEMBER 2020.PDF](#)  
[COUNCILOBJ.PDF](#)

[SHORTCUMS.PDF](#)

6.D. \* Steering Committee: Matthew D. O'Brien, Jr., Chairperson

6.D.1. \* December 28, 2020 Minutes (E)

Documents:

[DECEMBER 28, 2020 STEERING COMMITTEE MINUTES.PDF](#)

6.E. COVRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[1-19-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update (E)

Documents:

[COVENTRY JOINT MTG - MICROGRID UPDATE 20210111 - FINAL.PDF](#)

6.F.4. CCM: 2021 Legislative Program (E)

Documents:

[CCM 2021 LEGISLATIVE PROGRAM.PDF](#)

6.F.5. CRCOG: 2021 Legislative Agenda (E)

Documents:

[CRCOG LEGISLATIVE AGENDA 2021.PDF](#)

6.F.6. COST: Affordable Housing Legislative Platform (E)

Documents:

[COST AFFORDABLE HOUSING LEGISLATIVE PLATFORM.PDF](#)

6.F.7. Senior Housing Alternatives Study Committee: Survey Data (E)

Documents:

[SHASC\\_SURVEY\\_DATA\\_FINAL \(1-6-21\).PDF](#)

6.F.8. Parks And Recreation Department Budget (E)

Documents:

[1. BUDGET PROPOSAL AND TRANSMITTAL LETTER 21-22.PDF](#)  
[2. OVERHEAD COSTS 224.19.PDF](#)

6.F.9. Ecosystem Consulting Service: 2020 Monitoring Results: Coventry Lake (E)

Documents:

[2020 COVENTRY LAKE MONITORING RESULTS.PDF](#)

6.F.10. CT State Library: Historic Documents Preservation Grant Notification (E)

Documents:

[HISTORIC DOCUMENTS PRESERVATION GRANT.PDF](#)

6.F.11. \* ProAct Prescription Drug Discount Program Report: October 2020 (E)

Documents:

[COVENTRY - CCM DISCOUNT PRESCRIPTION DRUG CARD PROGRAM USAGE - OCTOBER 2020.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:

[SUGGESTIONS FOR AUDIENCE OF CITIZENS PROCEDURES 1-4-21.PDF](#)  
[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)

Documents:

[HUMAN RIGHTS COMMISSION 2021.PDF](#)

8. New Business:

8.A. 20/21-43: Acceptance Of Audit, FY 19/20 (E)

[LINK TO DOCUMENTS](#)

Documents:

[COVENTRY AUDIT PRESENTATION.PDF](#)

8.B. 20/21-44: Senior Housing Study Alternatives Committee: Request For Modification Of Charge To Extend Timeline (E)

Documents:

[SHASC MEMO TO JE ON REPORT.PDF](#)  
[CHARGE TO SENIOR HOUSING ALTERNATIVES COMMITTEE FINAL 9-3-19.PDF](#)

9. Miscellaneous/Correspondence:

9.A. \* Board Of Education: 1/14/2021 Agenda (E)

Documents:

[01-14-21 BOE AGENDA - REVISED.PDF](#)

9.B. \* Bethel: Make COVID-19 Vaccine Voluntary (E)

Documents:

[BETHEL - VACCINE CONCERNS.PDF](#)

10. Executive Session: (E)

- Labor negotiations
- Manager evaluation

Documents:

[EXEC SESSION E.PDF](#)

[EXEC SESSION A EMPLOYMENT.PDF](#)

11. Adjournment

(E) - denotes enclosures