

AGENDA
Coventry Town Council Meeting
February 1, 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

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 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. (Deadline 4 PM)
4. Acceptance Of Minutes - January 19, 2021 (E)
Documents:

[JANUARY 19, 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. Steering Committee: Matthew D. O'Brien, Jr., Chairperson
 - 6.D. * Finance Committee: Matthew O'Brien, Chairperson
 - 6.D.1. * Minutes, 1/11/2021 (E)
Documents:

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[2-1-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update (E)

6.F.4. Proposed Crumbling Concrete Foundation Bills (E)

Documents:

[PROPOSED CRUMBLING FOUNDATION BILLS.PDF](#)

6.F.5. ALICE Report, 2020 (E)

Documents:

[ALICE REPORT 2020.PDF](#)

6.F.6. Lake Invasive Species Management Plan, 2021 (E)

Documents:

[LAKE INVASIVE SPECIES MANAGEMENT PLAN 2021.PDF](#)

6.F.7. * Robbins - Response To Coventry Traffic Authority Re Truck Restriction On Swamp Road (E)

Documents:

[ROBBINS RESPONSE TO TRAFFIC AUTHORITY TRUCK RESTRICTIONS.PDF](#)

7. Unfinished Business:

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

Documents:

[SUPPLEMENTAL CHARGE HUMAN RIGHTS COMMISSION.PDF](#)

8. New Business:

8.A. 20/21-46: Consideration/Possible Action: Creation Of Forestry Advisory Committee (E)

Documents:

[FOREST ADVISORY COMMITTEE MEMO_PDF.PDF](#)

8.B. 20/21-47: Consideration/Possible Action: Adoption Of Watershed Health Pledge (E)

Documents:

[WATERSHED HEALTH PLEDGE MEMO.PDF](#)

- 8.C. 20/21-48: Consideration/Possible Action: Acceptance Of Conservation Easement Conveyance, Wheaton Subdivision, Grant Hill Road (E)

Documents:

[CONSERVATION EASEMENT CONVEYANCE WHEATON
SUBDIVISION.PDF](#)
[WHEATON CONVEYANCE MAPS.PDF](#)

- 8.D. 20/21-49: Consideration/Possible Action: Adoption Of Updated Affirmative Action Plan Dated January 2021 (E)

Documents:

[COVER MEMO AFFIRMATIVE ACTION PLAN.PDF](#)
[AFFIRMATIVE ACTION PLAN_TOWN OF COVENTRY REV. 1-21-2021.PDF](#)
[AFFIRMATIVE ACTION SUMMARY OF CHANGES.PDF](#)
[AFFIRMATIVE ACTION HANDWRITTEN CHANGES.PDF](#)

- 8.E. 20/21-50: Consideration/Possible Action: Merger Of Human Services Advisory And Youth Services Advisory Committees (E)

Documents:

[COVER MEMO AND ATTACHMENTS PROPOSED MERGER OF YOUTH
SERVICES ADVISORY AND HUMAN SERVICES ADVISORY.PDF](#)

- 8.F. 20/21-51: Consideration/Possible Action: Appointments To 4-Town Economic Vitality Team (E)

Documents:

[APPOINTMENT ECONOMIC VITALITY TEAM.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. * Board Of Education: 1/14/2021 & 1/21/21 Minutes; 1/28/21 Agenda (E)

Documents:

[01-28-21 BOE AGENDA.PDF](#)
[01-14-21_UNAPPROVED_BOE_MINUTES.PDF](#)
[01-21-21_UNAPPROVED_BOE_MINUTES.PDF](#)

- 9.B. * Letter To Elected Officials Re: COVID Relief Funds (Rev. 1-26-2021) (E)

Documents:

[LEGISLATIVE OFFICIALS REQUEST FOR COVID RELIEF FUNDS.PDF](#)

- 9.C. * Letter To Elected Officials: Request For Boat Launch Monitoring (E)

Documents:

[LEGISLATORS REQUEST FOR BOAT LAUNCH MONITORING
HYDRILLA.PDF](#)

9.D. * Response To Alyson Averett Re Economic Development Concerns (E)

Documents:

[RESPONSE TO ALYSON AVERETT.PDF](#)
[AVERETT ECONOMIC DEVELOPMENT IN COVENTRY.PDF](#)

10. Executive Session: (E)

- Labor negotiations
- Manager evaluation

Documents:

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

11. Adjournment

(E) - denotes enclosures