

**AGENDA**  
**Town Council Finance Committee Meeting,**  
**February 8, 2021**  
**7:00 PM**  
**(Town Hall Conf. B and Virtual meeting: details to observe below)**

1. Regular Meeting

1.A. Call To Order, Roll Call

1.B. Acceptance Of Minutes: December 14, 2020 (E)

Documents:

[DECEMBER 14, 2020 MINUTES WITH ATTACHMENTS.PDF](#)

1.C. Acceptance Of Minutes, January 11, 2021 (E)

Documents:

[1-11-2021 FINANCE MINUTES WITH ATTACHMENTS.PDF](#)

1.D. Reports:

1.D.1. Committee Chair: Matthew O'Brien

1.D.2. Committee Members:

1.D.3. Finance Director: Amanda Backhaus (E)

Documents:

[FINANCE DIRECTOR REPORT.PDF](#)

1.D.3.a. COVRRRA Disposal Analysis (E)

Documents:

[COVRRRA DISPOSAL ANALYSIS.PDF](#)  
[COVRRRA USAGE CHARTS.PDF](#)

1.D.3.b. Inland Wetlands Staffing Analysis (E)

Documents:

[INLAND WETLANDS STAFFING ANALYSIS.PDF](#)

1.D.3.c. 10/1/20 Grand List (E)

Documents:

[2020 GRAND LIST TOTALS MEMO.PDF](#)

1.D.4. Review/Discussion: Monthly Finance Reports (E)

Documents:

[20-21 CNREF.PDF](#)  
[2021 COUNCIL UNENCUMBERED REPORT.PDF](#)

ACCTSUM.PDF  
BOE SUMMARY.PDF  
COUNCILOBJ.PDF  
COVRRRA.PDF  
MONTHLY EXPENDITURE REPORT.PDF  
OBJSUM.PDF  
RECREATION.PDF  
RSTAT.PDF  
SEWER USE.PDF  
SHORT CUMS.PDF

1.D.5. Board Of Education Fiscal Reports: December 2020 (E)

Documents:

01-14-21 UNAPPROVED FISCAL COMMITTEE MINUTES.PDF  
20-21 MANAGEMENT REPORT DEC 20.PDF  
20-21 PRESCHOOL REPORT DEC 20.PDF  
202021MBRREPORT32.PDF  
CAPITAL AND SPECIAL FUNDS DEC 20.PDF  
EFS SCHEDULE REPORT 2019-20.PDF  
FOOD SERVICES DEC 20.PDF  
FOOD SERVICES P AND L NOV 2020.PDF  
GF DETAIL DEC 20.PDF  
GF SUMMARY DEC 20.PDF  
GRANTS DEC 20.PDF  
NCEP BASICCON\_EXCEL.PDF  
PRESCHOOL DEC 20.PDF  
TH SPED TUITION DEC 20.PDF

1.D.5.a. Impact Of CRF Funds And New ESSER II Award - Potential Impacts On Board Of Education Projects And 2021-2022 Budget (E)

Documents:

COVID 19 EDUCATION RELIEF.PDF

1.E. COVID-19 Financial Response Plan (E)

Documents:

COVID19 FINANCIAL RESPONSE PLAN.PDF

1.F. Consideration/Possible Action: Municipal Advisory Services (E)

Documents:

TOWN.OF.COVENTRY\_MUNISTAT.2021.MA.AGREEMENT\_1-26-21.PDF  
EMAIL PHOENIX ADVISORS.PDF  
PHOENIX ADVISORS - FIRST AGAIN.PDF  
IMAGE001.PNG  
IMAGE003.JPG

1.G. Fund Establishment Form: Library Renovation Donation Fund (E)

Documents:

FUND ESTABLISHMENT FORM - LIBRARY RENOVATION DONATION  
FUND.PDF

1.H. Girls Softball Field Study Committee - Updated Information

1.I. Adjournment

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Join Zoom Meeting

Topic: Town Council Finance Committee Meeting 2-8-2021  
Time: Feb 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85615237339?pwd=V2RGNVVRQnhrZmtkM2NsS1F3YktOdz09>

Meeting ID: 856 1523 7339

Passcode: JEK0Qm

One tap mobile

+16465588656,,85615237339#,,,,\*554062# US (New York)

+13017158592,,85615237339#,,,,\*554062# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 856 1523 7339

Passcode: 554062

Find your local number: <https://us02web.zoom.us/u/kcfNkzBToG>

(E) denotes enclosure