

AGENDA
Coventry Town Council Meeting
February 16, 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](#)
- 4.A. Approval Of Minutes, Executive Session: February 1, 2021 (E)
Documents:

[MINUTES EXECUTIVE SESSION 2-1-2021.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.C.1. * Minutes, January 25, 2021 (E)

Documents:

[STEERING COMMITTEE MINUTES 1-25-2020.PDF](#)

6.D. Finance Committee: Matthew O'Brien, Chairperson

6.D.1. * Minutes, 1/11/2021 (E)

Documents:

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

6.D.2. * Monthly Financial Reports (E)

Documents:

[COUNCILOBJ.PDF](#)
[SHORT CUMS.PDF](#)
[FINANCE DIRECTOR REPORT.PDF](#)

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[2-16-21 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. Public Notice: Use Of State CDBG Program Income For Different Activity (E)

Documents:

[PI REUSE PUBLIC NOTICE.PDF](#)

6.F.8. 2020 Grand List (E)

Documents:

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

6.F.9. * Robbins - Response To Coventry Traffic Authority Re Truck Restriction On Swamp Road (E)

Documents:

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

6.F.10. * Quarterly Report: October-December, 2020

[LINK](#) to document

6.F.11. * J. Nelson: Important Of Social Motivations To Attendance At Coventry Markers' Market (E)

Documents:

[NELSON SOCIAL MOTIVATIONS TO ATTENDANCE AT COVENTRY FARMERS MARKET.PDF](#)

6.F.12. * CCM: ProAct Prescription Drug Discount Program Report, December 2020 (E)

Documents:

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

[TM INTERN EMAIL EDITS TO AAP.PDF](#)
[EDITS MADE TO AAP _ FEB 3.PDF](#)
[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](#)

- 8.G. 20/21-52: Consideration/Possible Action: Adoption Of Drought Management Plan (E)

Documents:

[DROUGHT COMMUNICATIONS PLAN_WEBLINKS_ MEMO FEBUARY 2021.PDF](#)

- 8.H. 20/21-53: Consideration/Possible Action: Authorize Execution Of Contract With Munistat For Municipal Advisory Services (E)

Documents:

[TOWN.OF.COVENTRY_MUNISTAT.2021.MA.AGREEMENT_1-26-21.PDF](#)

- 8.I. 20/21-54: Consideration/Possible Action: Donation Of Anderson Parcel On Evergreen Trail (E)

Documents:

[PCZ DONATION OF ANDERSON PARCEL.PDF](#)

- 8.J. 20/21-55: Consideration/Possible Action: Establishment Of Library Renovation Donation Fund (E)

Documents:

[FUND ESTABLISHMENT FORM - LIBRARY RENOVATION DONATION FUND.PDF](#)

- 8.K. 20/21-56: FY 2021/2022 Budget (E)

1. Proposed Schedule of Meetings
2. Discussion/deliberations

Documents:

[BUDGET MEETINGS 2021.PDF](#)
[FY2021 BUDGET CALENDAR.PDF](#)

- 8.L. 20/21-57: Consideration/Possible Action: Adoption Of Resolution Denouncing Violence (To Be Distributed)

9. Miscellaneous/Correspondence:

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

Documents:

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

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

Documents:

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

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

Documents:

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

- 9.D. * Board Of Education: 1/14/2021, 1/21/21 & 1/28/21 Minutes; 2/11/21 Agenda (E)

Documents:

[01-14-21_UNAPPROVED_BOE_MINUTES.PDF](#)
[01-21-21_UNAPPROVED_BOE_MINUTES.PDF](#)
[01-28-21_BOE_UNAPPROVED_MINUTES.PDF](#)
[02-11-21 BOE AGENDA.PDF](#)

- 9.E. * TEC Associates: NECR 2021 Vegetation Control Program (E)

Documents:

[2021 VEGETATION CONTROL PROGRAM.PDF](#)

10. Executive Session: (E)

- Labor negotiations
- Manager evaluation

Documents:

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

11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88147590954?pwd=Vmx4dUVpeWk1QW41bUIDMIBjcEowdz09>

Topic: Town Council Meeting 2-16-2021

Time: Feb 16, 2021 07:30 PM Eastern Time (US and Canada)

Meeting ID: 881 4759 0954

Passcode: pu3p57

One tap mobile

+13017158592,,88147590954#,,,,*506541# US (Washington DC)

+13126266799,,88147590954#,,,,*506541# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 881 4759 0954

Passcode: 506541

Find your local number: <https://us02web.zoom.us/j/88147590954?pwd=Vmx4dUVpeWk1QW41bUIDMIBjcEowdz09>

(E) - denotes enclosures