

**AGENDA**  
**Coventry Town Council Meeting**  
**March 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](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 - February 16, 2021 (E)  
Documents:

[FEBRUARY 16, 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.C.1. Reappointments: (E)

6.C.1.a. Cemetery Commission: Chapman (E)

Documents:

[STATEMENT OF INTEREST CHAPMAN.PDF](#)

6.C.2. Appointments:

6.C.2.a. Energy Conservation/Alternative Energy Advisory Committee: Davis (E)

Documents:

[STATEMENT OF INTEREST DAVIS.PDF](#)

6.C.2.b. Parks & Recreation Commission Alt.: Kyer (E)

Documents:

[STATEMENT OF INTEREST KYER.PDF](#)

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

6.D.1. \* Minutes, 2/8/2021 (E)

Documents:

[FINANCE COMMITTEE MINUTES 2-8-21.PDF](#)

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[3-1-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update

6.F.4. Summary: Changes Necessary For Compliance With Police Accountability Bill (E)

Documents:

[COVER MEMO POLICE ACCOUNTABILITY BILL.PDF](#)

[POLICE ACCOUNTABILITY BILL SPREADSHEET.PDF](#)

6.F.5. \* March 2021 Coventry Community Update E-Blast (E)

Documents:

[COVENTRY COMMUNITY UPDATE MARCH 2021.PDF](#)

6.F.6. \*FY 2019/20 Annual Report

[LINK TO DOCUMENT](#)

6.F.7. \* Staff Meeting Minutes, 2/17/21 (E)

Documents:

[FEBRUARY 17, 2021.PDF](#)

7. Unfinished Business:

7.A. 20/21-56: FY 2021/2022 Budget (E)

1. Booth & Dimock Memorial Library (7:45 PM)
2. Land Use/Development (8:15 PM)
3. Discussion/deliberations
4. [LINK TO BUDGET DOCUMENTS](#)

Documents:

[2021-22 TOWN COUNCIL BUDGET PRESENTATION LIBRARY.PDF](#)  
[BUDGET MEETING OUTLINE LAND USE.PDF](#)  
[FY2021 BUDGET CALENDAR.PDF](#)  
[BUDGET MEETINGS 2021.PDF](#)

7.B. 20/21-57: Consideration/Possible Action: Adoption Of Resolution Denouncing Violence (E)

Documents:

[A RESOLUTION DENOUNCING ALL FORMS OF POLITICAL VIOLENCE.PDF](#)

8. New Business:

8.A. 20/21-58: Consideration/Possible Action: Appropriation Up To \$6,750 From CNREF For Control Modification To Town Hall Air Handling System (E)

Documents:

[EMME PROJECT REVIEW COVENTRY TOWN HALL UPGRADE - V1.PDF](#)

8.B. 20/21-59: Consideration/Possible Action: Authorization For Board Of Education To Appropriate Up To \$6,300 From The Reserve Fund For Capital Expenditures For Unit Ventilator Controls At G.H. Robertson School (E)

Documents:

[BOE REQUEST USE OF NON-LAPSING ACCOUNT FOR GHR UNIT VENTILATOR.PDF](#)

8.C. 20/21-60: Consideration/Possible Action: Resolution To Approve Amending The CDBG Program Income Plan And Program Income Reuse Plan (E)

Documents:

[CDBG PUBLIC NOTICE PROGRAM INCOME ACTIVITY.PDF](#)  
[PROGRAM INCOME REUSE PLAN.PDF](#)  
[RESOLUTION.PDF](#)

8.D. 20/21-61: Consideration/Possible Action: Appropriation From Town Council 1.5% Fund In The Amount Of \$16,500 For Participation In UConn Graduate Internship Program (E)

Documents:

[DPP GRADUATE INTERNSHIP.PDF](#)

9. Miscellaneous/Correspondence:

9.A. PILOT Funding - Tiered Reimbursement (E)

Documents:

[PILOT FUNDING EMAIL CORRESPONDENCE.PDF](#)  
[TIERED PILOT PRORATE WITH ALLIANCE DISTRICTS CLEAN 4PM.PDF](#)  
[PILOT222.SD 3.PDF](#)

9.B. \* Board Of Education: 2/11/21 Minutes; 2/25/2021 Agenda (E)

Documents:

[02-11-21\\_UNAPPROVED\\_BOE\\_MINUTES.PDF](#)  
[02-25-21 BOE AGENDA.PDF](#)

10. Executive Session: (E)

- Labor negotiations
- Manager evaluation

Documents:

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

11. Adjournment

Join Zoom Meeting

Topic: Town Council Meeting 3-1-2021

Time: Mar 1, 2021 07:30 PM Eastern Time (US and Canada)

[https://us02web.zoom.us/j/83114284041?  
pwd=WC9tWWNuSGVjY2pHY2xWQTRwNEF4UT09](https://us02web.zoom.us/j/83114284041?pwd=WC9tWWNuSGVjY2pHY2xWQTRwNEF4UT09)

Meeting ID: 831 1428 4041

Passcode: Ah3FW3

One tap mobile

+13017158592,,83114284041#,,,,\*461133# US (Washington DC)

+13126266799,,83114284041#,,,,\*461133# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 831 1428 4041

Passcode: 461133

Find your local number: <https://us02web.zoom.us/j/83114284041>

(E) - denotes enclosures