

AGENDA
Coventry Town Council Meeting
March 21, 2022
7:30 PM
Town Hall Annex

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.

In-person attendance is permitted for the Audience of Citizens Portion of the meeting.
If you would prefer to submit comments for inclusion
under correspondence at the next meeting, email them to audience@coventryct.org
no later than 4 PM on the Tuesday prior to the day of the meeting.

Contact information for general correspondence to the Town Council
is available on the Town website at <https://www.coventryct.org/225/Town-Council>

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 - 5 minutes per person.)
4. Acceptance Of Minutes, March 7, 2022: (E)
Documents:

[COUNCIL MINUTES 3-7-22 THOMAS SUGGESTED EDITS.PDF](#)
[MARCH 7, 2022 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: Lisa Thomas
 - 6.A.1. Testimony In Support For H.B. 5449 (E)
Documents:

[TESTIMONY HB5449_ CON HEARINGS.PDF](#)

- 6.B. Council Members:

6.C. Finance Committee: Robyn Gallagher, Chairperson

6.C.1. * Monthly Financial Report (E)

Documents:

[FINANCE DIRECTOR REPORT FEBRUARY 2022.PDF](#)

6.C.2. * Minutes, 2/15/2022 (E)

Documents:

[FINANCE MINUTES 02.15.2022.PDF](#)

6.D. * Steering Committee: Matthew Kyer, Chairperson

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

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

Documents:

[3-21-22 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. Installation Of Centerline Rumble Strips - 2022 VIP Program -
Mansfield/Coventry/Tolland (E)

Documents:

[MANSFIELD_COVENTRY_TOLLAND - ROUTE 195 - VIP CLRS
LETTER.PDF](#)

6.F.4. 2022 Neighborhood Assistance Act Program (E)

Documents:

[NEIGHBORHOOD ASSISTANCE ACT PROGRAM 2022.PDF](#)

6.F.5. * Additional Background Information: Potential Open Space Purchase Of Conway
Property On South River Road (E)

Documents:

[CONWAY PROPERTY BACKGROUND.PDF](#)

7. Unfinished Business:

7.A. 21/22-56: FY 2022/2023 Budget

1. Police (7:45 PM)
2. Parks & Recreation (8:30 PM)

7.B. 21/22-34: Consideration/Possible Action: Amendment For Town Personnel Rules Per
OSHA COVID Requirements (E)

Documents:

8. New Business:

- 8.A. 21/22-61: Consideration/Possible Action: Authorization Of Addendum, Booth & Dimock Memorial Library Purchase And Sale Agreement (E)

Documents:

[CLEAN FINAL DRAFT LIBRARY PURCHASE AND SALE AGREEMENT.PDF](#)

- 8.B. 21/22-62: Consideration/Possible Action: Adoption Of Purchasing Policies Amendment For Sustainable Purchasing Policy (E)

Documents:

[SUSTAINABLE PURCHASING POLICY.PDF](#)

- 8.C. 21/22-63: Consideration/Possible Action: American Rescue Plan Allocations (E)

Documents:

[ARP SPENDING PLAN 3-16-22.PDF](#)
[ARP REVENUE LOSS REPLACEMENT.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. * Board Of Education: 2/24/22 Minutes; 3/10/22 Agenda (E)

Documents:

[02-24-
22_UNAPPROVED_MINUTES_SPECIAL_BOE_MEETING_530_PM.PDF](#)
[03-10-22_BOE_AGENDA.PDF](#)

10. Executive Session (E)

1. Library transfer agreement

Documents:

[SUGGESTED MOTION EXECUTIVE SESSION.PDF](#)

11. Adjournment

(E) - denotes enclosures