

AGENDA
Coventry Town Council Meeting
May 2, 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.)
 - 3.A. Coventry Department 18: Recognition/Life-Saving Award
4. Acceptance Of Minutes, April 18, 2022: (E)
Documents:

[2022-04-18 MINUTES.PDF](#)
[LISA THOMAS EDITS, 2022-04-18 MINUTES.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.B. Council Members:
 - 6.C. Steering Committee: Matthew Kyer, Chairperson
 - 6.C.1. Reappointments: (E)

6.C.1.a. CoventryVision: Butler (E)

Documents:

[STATEMENT OF INTEREST BUTLER.PDF](#)

6.C.1.b. CoventryVision: Stone (E)

Documents:

[STATEMENT OF INTEREST STONE.PDF](#)

6.C.1.c. Economic Development Commission: Jobbagy (E)

Documents:

[STATEMENT OF INTEREST JOBBAGY.PDF](#)

6.C.1.d. Economic Development Commission: Pollansky (E)

Documents:

[STATEMENT OF INTEREST POLLANSKY.PDF](#)

6.C.1.e. Planning & Zoning Commission Alt: Burrington (E)

Documents:

[STATEMENT OF INTEREST BURRINGTON.PDF](#)

6.C.2. Appointments:

6.C.2.a. Ad-Hoc Coventry Lake Advisory & Monitoring Committee: Slater (E)

Documents:

[STATEMENT OF INTEREST SLATER.PDF](#)

6.C.2.b. Economic Development Commission: Mitchell (E)

Documents:

[STATEMENT OF INTEREST MITCHELL.PDF](#)

6.C.2.c. Planning & Zoning Commission Alt: Murray (E)

Documents:

[STATEMENT OF INTEREST MURRAY.PDF](#)

6.D. * Finance Committee: Robyn Gallagher, Chairperson

6.D.1. * Minutes, 4/14/2022 (E)

Documents:

[TOC FINANCE COMMITTEE MEETING MINUTES 4.14.22.PDF](#)

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

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

Documents:

[5-2 PROJECT MEMO.PDF](#)

6.F.2. Community Project Funding Applications And Other Grant Opportunities

6.F.3. COVID-19 Update:

6.F.4. * Library Board Of Trustees: Notification Of Transfer From Endowment For Renovation Project (E)

Documents:

[LIBRARY BOT TRANSFER FROM ENDOWMENT.PDF](#)

6.F.5. * Staff Meeting Minutes, 4/20/22(E)

Documents:

[STAFF MEETING 4-20-22.PDF](#)

7. Unfinished Business:

7.A. 21/22-18: Consideration/Possible Action: Assignment Of American Rescue Plan Funding (E)

Documents:

[ARP SPENDING PLAN 4.26.22.PDF](#)

8. New Business:

8.A. 21/22-68: Consideration/Possible Action: Appointment Of Town Auditor (E)

Documents:

[AUDIT PROPOSAL.PDF](#)

8.B. 21/22-69: Consideration/Possible Action: Approval Of Revised Fiscal Management Policy (E)

Documents:

[REDLINE REVISED FISCAL MANAGEMENT POLICY.PDF](#)
[REVISED FISCAL MANAGEMENT POLICY CLEAN.PDF](#)

8.C. 21/22-70: Consideration/Possible Action: Authorization Of FY 2021-22 Budget Transfers (E)

- o Tree work expenditures

Documents:

[3102 SNOW BUDGET 4.19.22.PDF](#)
[TREE WORK LIST 4-19-22.PDF](#)

8.D. 21/22-71: Consideration/Possible Action: Authorization Of Appropriation For Summer

Camp Enrichment Grant Match (E)

Documents:

[SUMMER CAMP EXPANSION GRANT.PDF](#)

8.E. 21/22-72: Consideration/Possible Action: Ratification Of Town Assessor Appointment

8.F. 21/22-73: Consideration/Possible Action: Authorization Of Revisions To Operating Agreement, Booth & Dimock Memorial Library/Town Of Coventry

8.G. 21/22-74: Consideration/Possible Action: Appropriation Of \$5,000 For Remaining Funds Needed For Purchase Of Conway Property On South River Road (E)

Documents:

[SOUTH RIVER ROAD PURCHASE.PDF](#)

8.H. 21/22-75: Consideration/Possible Action: ARP Cultural & Arts Grant Funding Awards (E)

Documents:

[ARP CULTURAL AND ARTS GRANTS - ROUND 2.PDF](#)

8.I. 21/22-76: Consideration/Possible Action: Ratification Of Union Contract, Police: United Public Service Employees Union / COPS Division, July 1, 2022-June 30, 2023

9. Miscellaneous/Correspondence:

9.A. * Board Of Education: 4/7/22 Minutes; 4/28/22 Agenda (E)

Documents:

[04-07-2022_BOE_UNAPPROVED_MINUTES_SPECIAL_MEETING.PDF](#)
[04-28-22 BOE AGENDA.PDF](#)

9.B. * Public Hearing, Town Of Tolland, 5/23/22: Proposed Amendments To Zoning Regulations (E)

Documents:

[TOLLAND 1.PDF](#)
[TOLLAND 2.PDF](#)

10. Executive Session:

For purpose of discussing:

- o library operating agreement
- o Labor contracts

Documents:

[EXEC SESSION E.PDF](#)

11. Adjournment

(E) - denotes enclosures