

AGENDA
Coventry Town Council Meeting
May 17, 2021

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. 750 word count maximum (equivalent to five minutes spoken).

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, 750 word count maximum - equivalent to five minutes spoken)
Submit comments to be read aloud to: audience@coventryct.org. (Deadline 4 PM).
4. Acceptance Of Minutes, May 3, 2021 (E):
Documents:

[MAY 3, 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. Finance Committee: Matthew O'Brien, Chairperson
 - 6.C.1. * Monthly Financial Reports (E)
Documents:

FINANCE DIRECTOR REPORT APRIL 2021.PDF
COUNCILOBJ.PDF
SHORTCUMS.PDF

6.D. * Steering Committee: Matthew D. O'Brien, Jr., Chairperson

6.D.1. * Minutes: April 26, 2021 (E)

Documents:

[4-26-21 STEERING COMMITTEE MINUTES WITH ATTACHMENTS.PDF](#)

6.E. * COVRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[5-17-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update

6.F.4. Rep. Joe Courtney: Response To FY2022 Community Project Funding Request (E)

Documents:

[COMMUNITY PROJECT FUNDING RESPONSE COURTNEY.PDF](#)

6.F.5. Certification Achievement: Coventry Town Clerk (E)

Documents:

[TOWN CLERK CERTIFICATION.PDF](#)

6.F.6. * Staff Meeting Minutes, 5/5/21 (E)

Documents:

[MAY 5, 2021.PDF](#)

7. Unfinished Business:

7.A. 20/21-74: Discussion: Audience Of Citizens Portion Of The Meetings

8. New Business:

8.A. 20/21-75: Consideration/Possible Action: Ratification Of Appointment: Fire Chief, Coventry Fire/EMS (E)

Documents:

[APPOINTMENT OF FIRE CHIEF.PDF](#)

8.B. 20/21-76: Consideration/Possible Action: FY 2020/21 Budget Transfers (E)

Documents:

[YEAR-END TRANSFER REQUEST 5.10.21.PDF](#)

- 8.C. 20/21-77: Consideration/Possible Action: Release Hold On The \$99,999 In Funds Currently Held In The COVID Educational Expense Reserve Fund (E)

Documents:

[TOWN COUNCIL 99K NOT BEING USED 05-2021.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. American Legion Post 52: Invitation To Participate In 2021 Memorial Day Parade (E)

Documents:

[INVITE MEMORIAL DAY PARADE.PDF](#)

- 9.B. * Board Of Education: 4/29/21 Minutes; 5/13/2021 Agenda (E)

Documents:

[04-29-21_BOE_UNAPPROVED_MINUTES.PDF](#)

[05-13-21 BOE AGENDA - REVISED.PDF](#)

10. Executive Session (E)

Documents:

[EXEC SESSION A EMPLOYMENT.PDF](#)

[EXEC SESSION E.PDF](#)

11. Adjournment

(E) - denotes enclosures