

AGENDA
Coventry Town Council Meeting
June 7, 2021

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 noon on the Wednesday prior to 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.)
4. Acceptance Of Minutes, May 17, 2021 (E):
Documents:

[MAY 17, 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. Ad-Hoc Coventry Lake Advisory & Monitoring Committee: Brown (E)
Documents:

[STATEMENT OF INTEREST BROWN.PDF](#)

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

Documents:

[STATEMENT OF INTEREST LOMBARD.PDF](#)

6.C.1.c. CoventryVision: Mroczek (E)

Documents:

[STATEMENT OF INTEREST MROCZEK.PDF](#)

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

6.D.1. * Minutes: May 10, 2021 (E)

Documents:

[FINANCE 5-10-21 MINUTES.PDF](#)

6.E. COVRRRA - John A. Elsesser:

6.E.1. 20/21-78: Consideration/Possible Action: Establish FY 2021/22 COVRRRA Rate (E)

Documents:

[6.E.1 COVRRRA RATES.PDF](#)

6.F. Town Manager: John A. Elsesser

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

Documents:

[6-7-21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update

6.F.4. Ratification Of Appointment: Department 18 Deputy Chiefs (E)

Documents:

[RATIFICATION OF DEPUTY CHIEFS.PDF](#)

6.F.5. *EDC Update (E)

Documents:

[EDC UPDATE.PDF](#)

6.F.6. * CCM Prescription Drug Discount Program Report: 4/30/2021 (E)

Documents:

[COVENTRY - CCM DISCOUNT PRESCRIPTION DRUG CARD PROGRAM
USAGE - APRIL 2021.PDF](#)

7. Unfinished Business:

8. New Business:

8.A. 20/21-79: Consideration/Possible Action: Participation In Sign-On Statement Against Antisemitism (E)

Documents:

[ANTI-SEMITISM SIGN-ON STATEMENT.PDF](#)
[ANTISEMITISM STATEMENT.PDF](#)

8.B. 20/21-80: Consideration/Possible Action: American Rescue Plan Fund Allocations (E)

1. Consideration/possible action: authorization to submit request to OPM for American Rescue Plan Funds
2. Consideration/possible action: process to authorize use of American Rescue Plan Funds pursuant to Section 8-8(i) of the Coventry Town Charter

Documents:

[NEU COUNTY MUNICIPAL LETTER 6.2.2021.PDF](#)
[8.B.1 ELIGIBLE SPENDING - ARP.PDF](#)
[8.B.2 ARP APPROPRIATIONS.PDF](#)

8.C. 20/21-81: Consideration/Possible Action: Establish FY 2021/22 Mil Rate (E)

Documents:

[8.C FY2022 MIL RATE RECOMMENDATION.PDF](#)

8.D. 20/21-82: Consideration/Possible Action: Appropriation(S) From Town Council 1.5 Percent Fund (E)

Documents:

[8.D APPROPRIATIONS FROM TOWN COUNCIL FUND.PDF](#)

8.E. 20/21-83: Consideration/Possible Action: Release Of Capital Restriction In The EMS Fund (E)

Documents:

[8.F EMS CAPITAL RESERVE ANALYSIS.PDF](#)

8.F. 20/21-84: Consideration And Possible Approval Of Revised Agreement Between The Town And Coventry Volunteer Fire Association (E)

Documents:

[CVFA CONTRACT CURRENT.PDF](#)
[CVFA CONTRACT 2021.PDF](#)

8.G. 20/21-85: Consideration/Possible Action: Transfer To Suspense Tax Book (E)

Documents:

[TRANSFER SUSPENSE LIST.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * Board Of Education: 5/13/21 Minutes; 5/27/2021 Minutes; 6/10/21 Agenda (E)

Documents:

[05-13-21_APPROVED_BOE_MINUTES.PDF](#)
[05-27-21_UNAPPROVED_BOE_MINUTES.PDF](#)
[06-10-21 BOE AGENDA.PDF](#)

10. Executive Session (E)

Documents:

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

11. New Business:

11.A. 20/21-86: Consideration/Possible Action: Pension Plan Amendment

12. Adjournment

(E) - denotes enclosures