

**AGENDA**  
**Coventry Town Council Meeting**  
**June 20, 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](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](mailto: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, June 6, 2022: (E)  
Documents:

[2022-06-06 MINUTES.PDF](#)  
[2022-06-06 MINUTES THOMAS SUGGESTED EDITS.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. Finance Committee: Robyn Gallagher, Chairperson
    - 6.C.1. \* Monthly Financial Reports (E)  
Documents:

[FINANCE DIRECTOR REPORT 5-31-2022.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:

[6-20-22 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. \* Staff Meeting Minutes, 6/9/22(E)

Documents:

[STAFF MEETING 6-9-22.PDF](#)

7. Unfinished Business:

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

Documents:

[ARP SPENDING PLAN REV. 6-9-22.PDF](#)

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

7.C. 21/22-86: Consideration/Possible Action: Establishment Of Mil Rate For FY 2023

8. New Business:

8.A. 21/22-88: Consideration/Possible Action: Transfer To Suspense Tax Book (E)

Documents:

[SUSPENSE TRANSFER LIST.PDF](#)

8.B. 21/22-89: Consideration/Possible Action: FY 21/22 Budget Transfers (E)

Documents:

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

8.C. 21/22-90: Consideration/Possible Action: Creation Of Sick And Severance Fund (E)

Documents:

[FUND ESTABLISHMENT FORM -SICK AND SEVERANCE FUND.PDF](#)

8.D. 21/22-91: Consideration/Possible Action: Appropriation From Town Council 1.5% Fund For Year-End Purchasing (E)

Documents:

[ADDITIONAL APPROPRIATION RECOMMENDATIONS.PDF](#)

8.E. 21/22-92: Consideration/Possible Action: Ratification Of Appointment, Coventry Chief Of Police

8.F. 21/22-93: Consideration/Possible Action: BOE Transfer To 2% Non-Lapsing Fund (E)

Documents:

[LETTER TO TOWN COUNCIL RE TRANSFER INTO 2PERCENT NON-LAPSING ACCOUNT 6.2022.PDF](#)

9. Miscellaneous/Correspondence:

9.A. \* Board Of Education: 5/26/22 Minutes; 6/9/22 & 6/16/22 Agendas (E)

Documents:

[05-26-22\\_BOE\\_UNAPPROVED\\_MINUTES\\_-\\_SPECIAL\\_MEETING.PDF](#)  
[06-09-22 BOE AGENDA.PDF](#)  
[06-16-22 BOE AGENDA.PDF](#)

10. Executive Session:

For purpose of discussing:

- o library operating agreement

Documents:

[EXEC SESSION E.PDF](#)

11. Adjournment

(E) - denotes enclosures