

**AGENDA**  
**Town Council Finance Committee Meeting**  
**July 12, 2021**  
**7:00 PM**  
**(Town Hall Conf. B and Virtual meeting: details to observe below)**

1. Call To Order, Roll Call

2. Acceptance Of Minutes: June 14, 2021 (E)

Documents:

[FINANCE MINUTES 6-14-21 WITH ATTACHMENTS.PDF](#)

3. Reports:

3.A. Committee Chair: Matthew O'Brien, Sr.

3.B. Committee Members:

3.C. Finance Director's Report (E)

Documents:

[FINANCE DIRECTOR REPORT JUNE 2021.PDF](#)

3.D. Monthly Financial Reports (E)

Documents:

[2021 COUNCIL UNENCUMBERED REPORT.PDF](#)  
[ACCT SUM.PDF](#)  
[BOE SUMMARY.PDF](#)  
[CNREF.PDF](#)  
[COUNCILOBJ.PDF](#)  
[COVRRR.PDF](#)  
[MONTHLY EXPENDITURE REPORT - JUNE.PDF](#)  
[OBSUM.PDF](#)  
[RECREATION.PDF](#)  
[RSTAT.PDF](#)  
[SEWER.PDF](#)  
[SHORTCUMS.PDF](#)

3.E. Board Of Education Fiscal Reports: May 2021 (E)

Documents:

[06-10-21 UNAPPROVED FISCAL COMMITTEE MINUTES.PDF](#)  
[CAPSS - ECS LEVELS FOR TOWNS.PDF](#)  
[PROPOSED SUB RATES.PDF](#)  
[ESSER II AWARD LETTERS.PDF](#)  
[PRESCHOOL MAY 21.PDF](#)  
[FOOD SERVICE MAY 21.PDF](#)  
[GF DETAIL MAY 31.PDF](#)  
[GF SUMMARY MAY 21.PDF](#)  
[GRANTS MAY 21.PDF](#)  
[20-21 PRESCHOOL REPORT.PDF](#)

FOOD SERVICES P AND L APR 2021.PDF  
CROWDSTRIKE INVOICE.PDF  
CIP FY2022-2026 TC PROPOSED.PDF  
OPEN COICE AWARD LETTER.PDF  
SPECIAL EDUCATION STIPEND AWARD LETTER.PDF  
TC SPED TUITION MAY 21.PDF  
20-21 MANAGEMENT REPORT.PDF  
ATHLETIC FEES IN PS.PDF  
BUDGET TRANSFER JUNE 21.PDF  
CAPITAL AND SPECIAL FUNDS MAY 21.PDF  
06-24-21 UNAPPROVED FISCAL COMMITTEE MINUTES.PDF

4. Discussion: Board Of Education's Responses To Our Questions (E)

Documents:

[TOWN COUNCIL QUESTIONS 06\\_17\\_21 - BOE ANSWERS 06-30-21.PDF](#)

5. Discussion/Possible Action: Recommendation For Assignment Of American Rescue Plan Funding (E)

Documents:

[ARP SPENDING PLAN SUMMARY.PDF](#)  
[CULTURAL ARTS APPROPRIATION.PDF](#)  
[EHHD - COVENTRY REQUEST.PDF](#)

6. Discussion/Possible Action: Review Of Potential Softball Field Design

Additional documents to be distributed at meeting.

7. Discussion: Takeover Of Avery Shores - Financial Impact And Next Steps (E)

Documents:

[STEERING MINUTES 6-28-21.PDF](#)

8. Discussion: School Building Energy Efficiency & School Roofs Committee Project Update (E)

Documents:

[8.1 TOWN MANAGER STATUS MEMO.PDF](#)  
[REPORT\\_2021-06-09 COVENTRY HIGH SCHOOL\\_CAPTAIN NATHAN HALE](#)  
[SCHOOL HVAC UPGRADES SCHEMATIC DESIGN REPORT \(1\).PDF](#)  
[ROOF SUPPORT.PDF](#)

9. Discussion: Library Agreement Update

10. Adjournment

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Topic: Finance Committee Meeting, 7/12/2021

Time: Jul 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81103869385?pwd=TFJtYVoyTW1FVE04bU9qakZJWEZ6dz09>

Meeting ID: 811 0386 9385

Passcode: xVci0K

One tap mobile

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+13017158592,,81103869385#,,,,\*332152# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 811 0386 9385

Passcode: 332152

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(E) denotes enclosure