

AGENDA
Coventry Town Council Meeting
July 19, 2021
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 noon on the Wednesday prior to the day of the meeting.

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. Police Chief Commendation: Officer Iger, Water Rescue
4. Acceptance Of Minutes - June 21, 2021: (E)
Documents:

[JUNE 21, 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. * Minutes, 6/28/2021 (E)
Documents:

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

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

6.D.1. * Minutes, 6/14/2021 (E)

Documents:

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

6.D.2. * Monthly Financial Reports (E)

Documents:

[FINANCE DIRECTOR REPORT 6-30-21.PDF](#)
[COUNCILOBJ.PDF](#)
[SHORTCUMS.PDF](#)

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[7-19 -21 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update

6.F.3. Microgrid Update

6.F.4. Chip Seal Concerns, Gardner Tavern Road (E)

Documents:

[CORRESPONDENCE - CHIP SEAL CONCERNS.PDF](#)
[INTER OFFICE MEMO 5-15-20 GARDNER TAVERN RD.PDF](#)
[NUMBER 2 WORK UP GARDNER TAV AND EASTVIEW.PDF](#)

6.F.5. GFOA: Certificate Of Excellence In Financial Reporting, FY 2020 (E)

Documents:

[GFOA PRESS RELEASE.PDF](#)

6.F.6. * ProAct Prescription Drug Discount Program: May 31, 2021 (E)

Documents:

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

6.F.7. * 2021 CT Healthy Aging Community Profile (E)

Documents:

[CT HEALTHY AGING COMMUNITY PROFILE.PDF](#)

6.F.8. * Staff Meeting Minutes, 6/23/2021 (E)

Documents:

[JUNE 23, 2021.PDF](#)

6.F.9. * CRCOG: Highlights & Membership Benefits (E)

Documents:

[CRCOG HIGHLIGHTS AND BENEFITS.PDF](#)

7. Unfinished Business:

7.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](#)

7.B. 20/21-92: Girls' Softball Field Project And Discussion Of Next Steps

8. New Business:

8.A. 21/22-1: Consideration/Possible Action: Declaration Of Racism As A Public Health Crisis (E)

1. Establishment of committee to spearhead community conversations on race
2. Sign on to endorse Senate Bill 1

Documents:

[SB 1.PDF](#)

8.B. 21/22-2: Consideration/Possible Action: Authorization Of Resolution For Lease Purchase Of Dump Truck And Fine Cut Mower (E)

Documents:

[RESOLUTION RE_ LEASE PURCHASE 2022.PDF](#)

8.C. 21/22-3: Consideration/Possible Action: American Rescue Plan Fund Allocations (E)

Documents:

[ARP SPENDING PLAN SUMMARY.PDF](#)

[EHHD - COVENTRY REQUEST.PDF](#)

8.D. 21/22-4: Consideration/Possible Action: Increase To Capital Lease Authorization (E)

Documents:

[CAPITAL LEASE REQUEST.PDF](#)

8.E. 21/22-5: Consideration/Possible Action: Staffing To Address Broadcast Technology Support Needs

8.F. 21/22-6: Consideration/Possible Action: Authorize Town Manager To Execute Non-Binding Term Sheet Agreement For Microgrid Project (For Discussion Under Executive Session)

8.G. 21/22-7: Consideration/Possible Action: Authorization To Execute Settlement Agreement For Dissolution Of North Coventry Volunteer Fire Department And Creation Of Honorary Member Status (E)

Documents:

[NCFD SETTLEMENT AGREEMENT.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * Milkovic: Site Selection For Coventry Girls Softball (E)

Documents:

[MILKOVIC.PDF](#)

9.B. * Board Of Education: 6/24/2021 Minutes (E)

Documents:

[06-24-21_UNAPPROVED_BOE_MINUTES.PDF](#)

10. Executive Session (E)

Documents:

[EXEC SESSION E.PDF](#)

11. Adjournment

(E) - denotes enclosures