

AGENDA
Town Council Finance Committee Special Meeting
August 15, 2022
6:30 PM
(Town Hall Annex)

1. Call To Order, Roll Call
2. Acceptance Of Minutes - July 14, 2022 (E)

Documents:

[7.14.22 FINANCE MEETING MINUTES.PDF](#)

3. Reports:

3.A. Committee Chair: Robyn Gallagher

3.B. Committee Members

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

Documents:

[FINANCE DIRECTOR REPORT - JULY.PDF](#)

3.D. Monthly Financial Reports (E)

Documents:

[2023 COUNCIL UNENCUMBERED REPORT.PDF](#)
[ACCTSUM.PDF](#)
[CNREF.PDF](#)
[COVRRRA.PDF](#)
[EMS FUND.PDF](#)
[OBJSUM.PDF](#)
[RECREATION.PDF](#)
[RSTAT.PDF](#)
[SEWER USE.PDF](#)

3.E. Board Of Education Fiscal Reports - June 2022 (E)

Documents:

[07-14-22 UNAPPROVED MINUTES FISCAL MEETING.PDF](#)
[07-14-22 UNAPPROVED MINUTES JOINT TOWN FINANCE-BOE FISCAL.PDF](#)
[21-22 MANAGEMENT REPORT JUN 22.PDF](#)
[21-22 PRESCHOOL REPORT JUN 22.PDF](#)
[BUDGET TRANSFER 07-14-22.PDF](#)
[CAPITAL AND SPECIAL FUNDS JUN 22.PDF](#)
[FOOD SERVICE JUN 22.PDF](#)
[GF DETAIL JUNE 22.PDF](#)
[GF SUMMARY JUN 22.PDF](#)
[GRANTS JUN 22.PDF](#)
[PCARD - COVENTRY PUBLIC SCHOOLS.PDF](#)
[PRESCHOOL FUND JUN 22.PDF](#)
[SCHOOL MEALS ASSISTANCE REVENUE FOR TRANSITION.DOCX](#)
[SUBSTITUTE TEACHER RATES PROPOSED 22-23.PDF](#)
[TH SPED TUITION JUNE 22.PDF](#)

4. Consideration/Possible Recommendation: Funding Of Ambulance Deficit (E)

Documents:

[AMBULANCE PURCHASE FUNDING ISSUES.PDF](#)

5. Consideration/Possible Recommendation: CHS Walls Funding (E)

Documents:

[CHS WALLS FUNDING.PDF](#)

6. Consideration/Possible Recommendation: Road Bond Options (E)

Documents:

[ROAD BOND OPTIONS.PDF](#)

[ROAD LIST.PDF](#)

[PAYLOADER MEMO.PDF](#)

[PAYLOADER DETAILED EQUIPMENT LISTING.PDF](#)

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

Documents:

[ARP SPENDING PLAN.PDF](#)

8. Consideration/Possible Recommendation: Repairs To Vietnam War Memorial Monument (E)

Documents:

[REPAIRS TO VIETNAM MEMORIAL.PDF](#)

9. Adjournment

Join Zoom Meeting

Topic: Finance Committee Special Meeting

Time: Aug 15, 2022 06:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/86365665475?pwd=TEQvcVlsN05lbnhEdENXL0x4OFRTdz09>

Meeting ID: 863 6566 5475

Passcode: Wce5kp

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+1 646 931 3860 US

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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