

**\*Amended 9/26/2022\***

**AGENDA**

**Town Council Steering Committee Meeting**

**September 27, 2022**

**7:00 PM**

**Town Hall Conf. B (See below for ZOOM meeting information)**

1. Call To Order, Roll Call

2. Acceptance Of Minutes: August 22, 2022 (E)

Documents:

[8.22.22 STEERING MEETING MINUTES.PDF](#)

3. Reports:

3.A. Chairperson

3.B. Committee Members:

3.C. Review/Possible Recommendations: Board & Commission Monthly Reports (E)

Documents:

[BOARDS AND COMMISSIONS REPORT.PDF](#)

[EXPIRATION REPORT 9-20-2022.PDF](#)

[VACANCY REPORT.PDF](#)

4. Resignations/Not Wishing To Be Reappointed:

4.A. Inland Wetlands Agency: Norman (E)

Documents:

[RESIGNATION REBECCA NORMAN.PDF](#)

4.B. Inland Wetlands Agency & Ad-Hoc Lake Advisory & Monitoring Committee: Choate (E)

Documents:

[RESIGNATION CHOATE.PDF](#)

4.C. Water Pollution Control Authority: Jamaitus (E)

Documents:

[RESIGNATION JAMAITUS.PDF](#)

5. Reappointments: (E)

5.A. Cemetery Commission: Vieten (E)

Documents:

[STATEMENT OF INTEREST VIETEN.PDF](#)

5.B. Inland Wetlands Agency: Mathieu (E)

Documents:

[STATEMENT OF INTEREST MATHIEU.PDF](#)

5.C. Water Pollution Control Authority: Jodaitis (E)

Documents:

[STATEMENT OF INTEREST JODAITIS.PDF](#)

6. Discussion/Possible Action: Municipal Flag Flying Policies (E)

Documents:

[FLAG FLYING POLICY - TOWN OF COVENTRY REV. 9-13-22.PDF](#)  
[TOWN OF COVENTRY FLAG FLYING POLICY.PDF](#)  
[SUPREME COURT DECISION MUNICIPAL FLAG FLYING POLICIES.PDF](#)

7. Consideration/Possible Action: Town Manager Executive Search Process (E)

Sample RFPs and recruitment materials enclosed.

Documents:

[BERLIN - TOWN ADMINISTRATOR.PDF](#)  
[CLINTON.PDF](#)  
[GLASTONBURY.PDF](#)  
[MANCHESTER.PDF](#)  
[SIMSBURY.PDF](#)  
[WETHERSFIELD.PDF](#)  
[TOWN MANAGER RECRUITMENT BROCHURE GLASTONBURYCT.PDF](#)

8. Discussion/Possible Action: Process To Invite Boards And Commissions To Share Updates With The Town Council

Documents:

[BOARD AND COMISSION REPORT FORM.PDF](#)

9. Consideration/Possible Action: Special Projects Coordinator Job Description (E)

Documents:

[COVENTRY SPECIAL PROJECTS COORDINATOR.PDF](#)

10. Adjournment

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Join Zoom Meeting

Topic: Town Council Steering Committee

Time: Sep 27, 2022 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88276329609?pwd=NEx2Qit2U29TL2t5bGF6WHQ5T3E1QT09>

Meeting ID: 882 7632 9609

Passcode: QsHP75

One tap mobile

+13092053325,,88276329609#,,,,\*746179# US

+13126266799,,88276329609#,,,,\*746179# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 882 7632 9609

Passcode: 746179

Find your local number: <https://us02web.zoom.us/u/kdUhGmivSL>

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*(E) Denotes enclosure*

