

AGENDA
Coventry Town Council Meeting
March 7, 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

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 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, February 22, 2022: (E)
Documents:

[COUNCIL MINUTES 2-22-22 THOMAS SUGGESTED EDITS.PDF](#)
[FEBRUARY 22, 2022 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: Lisa Thomas
 - 6.A.1. Statement On Ukraine
 - 6.B. Council Members:
 - 6.B.1. Milkovic: Coventry Association For International Friendship: Statement On Ukraine (E)
Documents:

[STATEMENT ON UKRAINE.PDF](#)

6.C. Steering Committee: Matthew Kyer, Chairperson

6.C.1. Appointments:

6.C.1.a. Human Rights Commission: Shor (E)

Documents:

[STATEMENT OF INTEREST SHOR.PDF](#)

6.D. * Finance Committee: Robyn Gallagher, Chairperson

6.E. COVRRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

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

Documents:

[3-7-22 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. Planning & Zoning Commission: Capital Improvement Plan Recommendations, 2022/23 - 2027/28 (E)

Documents:

[PZC CIP RECOMMENDATIONS.PDF](#)

6.F.4. * Refinancing And Bond Sale Schedule (E)

Documents:

[COVENTRY_BONDS.2022_PRELIMINARY.FINANCING.CALENDAR.PDF](#)

6.F.5. Coventry Refunding Resolution (E)

Documents:

[COVENTRY 4.2M REFUNDING BOND RESOLUTION \(2022\).PDF](#)

6.F.6. * Crumbling Concrete Foundations Report - 3/1/2022: (E)

[LINK TO DOCUMENT](#)

6.F.7. * CCM Prescription Drug Discount Program Results: December 2021 (E)

Documents:

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

7. Unfinished Business:

7.A. 21/22-34: Consideration/Possible Action: Amendment For Town Personnel Rules Per OSHA COVID Requirements (E)

Documents:

[COVID-19 VACCINATION POLICY.PDF](#)

8. New Business:

8.A. 21/22-56: FY 2022/2023 Budget

1. Budget meeting with DPW, COVRRRA, WPCA (7:45 PM)

8.B. 21/22-57: Consideration/Possible Action: Landfill Gas Venting Project – Award And Additional Funding Request (E)

Documents:

[2022-0225 LANDFILL VENTING AWARD AND ADDITIONAL FUNDING REQUEST.PDF](#)
[COVENTRY - LANDFILL GAS VENTING ALTERNATE SOV.PDF](#)
[PENNEY MEMO LANDFILL VENTING AND ADDITIONAL FUNDING REQUEST.PDF](#)

8.C. 21/22-58: Consideration/Possible Action: Authorization To Execute Trash And Recycling Contracts Through November 13, 2027 (E)

Documents:

[COVENTRY RENEWAL 2022.PDF](#)
[TOWN OF COVENTRY EXHIBIT B 2022.PDF](#)

8.D. 21/22-59: Consideration/Possible Action: Purchase Of Conway Property On South River Road As Open Space (E)

Documents:

[8-24 SOUTH RIVER ROAD OPEN SPACE CONVEYANCE.PDF](#)

9. Miscellaneous/Correspondence:

9.A. * Board Of Education: 2/10/22 Minutes; 2/24/22 Agenda (E)

Documents:

[02-10-22_BOE_UNAPPROVED_MINUTES.PDF](#)
[02-24-22 BOE AGENDA - 700 P.M..PDF](#)

10. Executive Session 3-7-22 (E)

1. AFSCME Pension - Police & Public Works Unions
2. Library transfer agreement

Documents:

[EXECUTIVE SESSION MOTIONS 3-7-2022.PDF](#)

11. Adjournment

(E) - denotes enclosures

