

**AGENDA**  
**Coventry Town Council Meeting**  
**May 16 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](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](mailto: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, May 2, 2022: (E)  
Documents:

[2022-05-02 MINUTES.PDF](#)  
[THOMAS SUGGESTED EDITS TO 2022-05-02 MINUTES.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.B. Council Members:
  - 6.C. Finance Committee: Robyn Gallagher, Chairperson
    - 6.C.1. \* Monthly Financial Reports (E)  
Documents:

FINANCE DIRECTOR REPORT - APRIL 2022.PDF

6.D. \* Steering Committee: Matthew Kyer, Chairperson

6.D.1. \* Minutes, 4/25/2022 (E)

Documents:

[TOWN COUNCIL STEERING COMMITTEE MEETING 4.25.22.PDF](#)

6.E. COVRRA - John A. Elsesser:

6.F. Town Manager - John Elsesser:

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

Documents:

[PROJECT UPDATE 5-16-22.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. Frontier® Fiber Internet Is Coming To Coventry (E)

[ANNOUNCEMENT AND COMMUNICATION MATERIALS](#)

6.F.4. \* CCM: Important Bills Update (E)

Documents:

[CCM IMPORTANT BILLS UPDATE.PDF](#)

6.F.5. \* Staff Meeting Minutes, 5/4/22(E)

Documents:

[5-4-22 STAFF MEETING.PDF](#)

7. Unfinished Business:

7.A. 21/22-18: Consideration/Possible Action: Assignment Of American Rescue Plan Funding (E)

Documents:

[ARP SPENDING PLAN.PDF](#)

7.B. 21/22-73: Consideration/Possible Action: Authorization Of Revisions To Operating Agreement, Booth & Dimock Memorial Library/Town Of Coventry

8. New Business:

8.A. 21/22-77: Consideration/Possible Action: Approval Of Proposed Changes To The Farmers Market Master Job Description (E)

Documents:

[MARKET MANAGER JOB DESC REVISED 2022.PDF](#)  
[JOB DESCRIPTION-MARKET MASTER PRIOR.PDF](#)

8.B. 21/22-78: Consideration/Possible Action: Authorization Of FY 2021-22 Budget Transfers (E)

- o Cover overages from sick/vacation payouts

Documents:

[YEAR-END TRANSFERS MAY 2022.PDF](#)

8.C. 21/22-79: Consideration/Possible Action: FY 2022/23 Budget Adjustments (E)

Documents:

[TENTATIVE REVISED BUDGET SCHEDULE \(003\).PDF](#)

9. Miscellaneous/Correspondence:

9.A. \* Board Of Education: 4/28/22 Minutes; 5/12/22 Agenda (E)

Documents:

[05-12-22 BOE AGENDA.PDF](#)

[04-28-22\\_BOE\\_UNAPPROVED\\_MINUTES.PDF](#)

10. Executive Session:

For purpose of discussing:

- o library operating agreement

Documents:

[EXEC SESSION E.PDF](#)

11. Adjournment

(E) - denotes enclosures