

AGENDA
Coventry Town Council Meeting
February 6, 2023

Presentation of new Fire Department ET 318 - 7:00 PM, Town Hall Parking Lot

Regular Meeting
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.)
 - 3.A. Coventry Fire/EMS: Presentation Of Life-Saving Awards
4. Acceptance Of Minutes: (E)
 - o January 17, 2023
 - o January 30, 2023

Documents:

[TOWN COUNCIL MEETING 1.17.23.PDF](#)
[SPECIAL MEETING 1-30-23.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. Schedule Of March 2023 Budget Meetings With Town Departments (E)
2022 Schedule of budget meetings enclosed for planning purposes.

Documents:

[BUDGET MEETINGS 2022.PDF](#)

- 6.A.2. * Request For Coventry Representative In Honor Of 2023 Hartford Irish Parade Grand Marshal Betty Mohan (E)

Documents:

[REQUEST FOR REPRESENTATIVE IRISH PARADE EVENT.PDF](#)
[NOMINATION FOR PGM -- BETTY MOHAN.PDF](#)
[BETTY MOHAN WITH DENNIS HOUSE.PDF](#)

6.B. Council Members:

6.C. Steering Committee: Matthew Kyer, Chairperson

- 6.C.1. Reappointments: (E)

- 6.C.1.a. Pension & Retirement Committee: Belsito (E)

Documents:

[STATEMENT OF INTEREST BELSITO.PDF](#)

- 6.C.2. Appointments:

- 6.C.2.a. Senior And Affordable Housing Alternatives Study Committee - Housing Authority Representative: Bradley(E)

Documents:

[STATEMENT OF INTEREST BRADLEY.PDF](#)

- 6.C.2.b. Senior And Affordable Housing Alternatives Study Committee - Town Council Representative: Gold (E)

Documents:

[STATEMENT OF INTEREST GOLD.PDF](#)

- 6.C.3. * Minutes, 1/23/23 Steering Committee Meeting (E)

Documents:

[STEERING MINUTES 1.23.22.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:

[2-6-23 PROJECT MEMO.PDF](#)

6.F.2. COVID-19 Update:

6.F.3. Public Comment Opportunity: Hop River State Park Trail Signage Grant (E)

Documents:

[HOP RIVER WAYFINDING PUBLIC COMMENT FLYER.PDF](#)

6.F.4. Public Comment Opportunity: 2023 Rec Trails Grant, Hunt Preserve (E)

Documents:

[PUBLIC COMMENT FLYER 2023 RECTRAILS.PDF](#)

6.F.5. Public Comment Opportunity: TRIP Grant Application (E)

Documents:

[TRIP CROSSWALKS_01192023.PDF](#)
[TRIP GRANT PUBLIC COMMENT DETAILS.PDF](#)

6.F.6. 2022 Grand List Totals (E)

Documents:

[2022 GRAND LIST TOTALS.PDF](#)

6.F.7. * Quarterly Report: October - December 2022

[LINK TO DOCUMENT](#)

6.F.8. * PZC: Cannabis Establishment Regulations: Effective 1/28/2023 (E)

Documents:

[CANNABIS REGULATIONS 1-28-23.PDF](#)

6.F.9. * Notes From January 18, 2023 Staff Meeting (E)

Documents:

[STAFF MEETING 1-18-23.PDF](#)

6.F.10. * CCM: Prescription Drug Discount Program Report, October 2022 (E)

[LINK TO DOCUMENT](#)

6.F.11. * National Vietnam War Veterans Day Ceremony: March 29, 2023 (E)

Documents:

[NATIONAL VIETNAM WAR VETERANS DAY.PDF](#)

6.F.12. * Connecticut's Countryside Summit Presentation (E)

Documents:

CONNECTICUTS COUNTRYSIDE SUMMIT POWERPOINT 2023.PDF

7. Unfinished Business:

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

Documents:

[ARP SPENDING PLAN 1.9.23.PDF](#)

8. 22/23-44: Consideration/Possible Action: Town Manager Search

9. New Business:

- 9.A. 22/23-47: Consideration/Possible Action: Hop River State Park Trail Signage Grant Endorsement And Authorization To Serve As Fiduciary (E)

Documents:

[HOP RIVER WAYFINDING PUBLIC COMMENT FLYER.PDF](#)
[HOP RIVER TRAIL ALLIANCE MOTIONS.PDF](#)
[FUND ESTABLISHMENT FORM - HOP RIVER TRAIL ALLIANCE.PDF](#)

- 9.B. 22/23-48: Consideration/Possible Action: Discharge The Members Of The CHS Walls Code Compliance Building Committee

- 9.C. 22/23-49: Consideration/Possible Action: Acceptance Of Conservation Easement, Studenroth Subdivision On Goose Lane (E)

Documents:

[CONVEYANCE STUDENROTH SUBDIVISION.PDF](#)

- 9.D. 22/23-50: Consideration/Possible Action: Acceptance Of Conservation Easement, Studenroth Free Cut Lot On Goose Lane (E)

Documents:

[CONVEYANCE STUDENROTH FREE CUT.PDF](#)

- 9.E. 22/23-51: Consideration/Possible Action: Priorities For COST And CCM 2023 Legislative Agendas (E)

Documents:

[COST ADOPTED 2023 LEGISLATIVE PLATFORM.PDF](#)
[CCM 2023-LEGISLATIVE-PROGRAM.PDF](#)

- 9.F. 22/23-52: Consideration/Possible Action: Acceptance Of Conservation Easement In Maynard Subdivision On Broad Way (E)

Documents:

[MAYNARD SUBDIVISION CONVEYANCE BROAD WAY.PDF](#)

10. Miscellaneous/Correspondence:

- 10.A. * Thank You Letter Opposition To Takeover Of Day Kimball Hospital (E)

Documents:

THANK YOU LETTER OPPOSITION TO TAKEOVER OF DAY KIMBALL
HOSPITAL.PDF
GENERALASSEMBLY_CON.PDF

10.B. * Senator Jeff Gordon, Introductory Correspondence (E)

Documents:

[SENATOR GORDON CORRESPONDENCE.PDF](#)

10.C. * Board Of Education: Minutes, 1/12/2023, Agenda, 1/19/2023 (E)

Documents:

[01-12-23UNAPPROVEDBOEMINUTES.PDF](#)

[01-19-23 BOE AGENDA - SPECIAL MEETING 700 P.M..PDF](#)

10.D. * Public Hearing, Town Of Bolton, February 8, 2023: Amendment Of Zoning Regulations
Pertaining To Cannabis (E)

Documents:

[BOLTON PUBLIC HEARING.PDF](#)

10.E. * Public Hearing, Town Of Mansfield, February 21, 2023, Proposed PZC Amendments
Related To Affordable Housing (E)

Documents:

[MANSFIELD PZC NOTICE.PDF](#)

10.F. * Public Hearing, Town Of Tolland, 2/27/23: Proposed Amendments To Zoning
Regulations (E)

Documents:

[TOLLAND PZC NOTICE.PDF](#)

11. Executive Session (E)

- o Selection of Executive Search firm for Town Manager recruitment

Documents:

[EXECUTIVE SESSION 1-200\(6\)\(E\).PDF](#)

12. Adjournment

(E) - denotes enclosures