

**Town Council Meeting
February 21, 2023
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 maximum per citizen)
4. Acceptance Of Minutes: February 6, 2023 (E)
Documents:

[TOWN COUNCIL MEETING 2.6.23.PDF](#)
[TOWN COUNCIL MEETING 2.6.23 THOMAS SUGGESTED EDITS.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 2023 Budget Meetings (E)

Documents:

[BUDGET MEETINGS 2023.PDF](#)

6.A.2. Community Input Opportunities: Town Manager Search (E)

Documents:

[COMMUNITY INPUT TOWN MANAGER SEARCH SOCIAL MEDIA POST.PDF](#)
[COMMUNITY INPUT TOWN MANAGER SEARCH GRAPHIC.PDF](#)

6.B. Council Members:

6.C. Finance Committee: Robyn Gallagher, Chairperson

6.C.1. * Monthly Financial Report (E)

Documents:

[FINANCE DIRECTOR REPORT - JANUARY 2023.PDF](#)

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

6.E. * COVRRRA - John A. Elsesser:

6.F. Town Manager: John A. Elsesser

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

Documents:

[2-21-23 PROJECT MEMO.PDF](#)

6.F.2. CT Dept. Of Aging: ARPA Funding For Connecticut Senior Centers (E)

Documents:

[ADS ARPA SENIOR CENTER MUNICIPAL LEADER LETTER 02 10 2023.PDF](#)
[CT ADS ARPA SENIOR_CENTER_ALLOCATION_CALCULATIONS FINAL CHART.PDF](#)

6.F.3. Governor Proposed Fy24 State Budget (E)

Documents:

[GOVERNOR PROPOSED FY 24 STATE BUDGET - MUNICIPAL AID FOR COVENTRY.PDF](#)

6.F.4. * CCM: Prescription Drug Discount Program Report, November 2022 (E)

[LINK TO DOCUMENT](#)

7. Unfinished Business:

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

Documents:

[ARP SPENDING PLAN 2.14.23.PDF](#)

8. New Business:

- 8.A. 22/23-53: Consideration/Possible Action: Assignment Of 1.5% For Well Contamination Study (E)

Documents:

[2023-0119 WELL CONTAMINATION PRESENTATION.PDF](#)

- 8.B. 22/23-54: Consideration/Possible Action: Lake Management Funding (E)

Documents:

[2023 01 26 COVENTRY LAKE STUDY AND MANAGEMENT INVOICE - 2022.PDF](#)

- 8.C. 22/23-55: Consideration Possible Action: Library HVAC Repair Funding (E)

Documents:

[1. EMAIL RE LIBRARY CIP.PDF](#)
[2. AIR TEMP QUOTES BDML.PDF](#)

- 8.D. 22/23-56: Consideration/Possible Action: Endorsement Of 2023 CT DEEP Rec Trails Grant Application, William Hunt Preserve (Presentation, 7:45 PM)

- 8.E. 22/23-57: Consideration/Possible Action: Endorsement Of TRIP Grant Application For Crosswalk And Lighting Pedestrian Safety Improvements (Presentation, 8 PM)

- 8.F. 22/23-58: Consideration/Possible Action: Endorsement Of LOTCIP Grant Application For Daly Road II Improvements (Presentation, 8:15 PM)

- 8.G. 22/23-59: Consideration/Possible Action: Endorsement Of Hop River Trail Alliance Rec Trails Grant Application For Purchase And Installation Of Signage Along The Hop River Trail (Presentation 8:30 PM)

- 8.H. 22/23-60: Consideration/Possible Action: Municipal Opt-In, Proposed Opioid Settlements (For Possible Action After Executive Session)

- 8.I. 22/23-61: Consideration/Possible Action: Authorization Of Use Of Capital Non-Recurring Expenditures Fund Per Board Of Education Request For Expenses Related To Necessary Emergency Equipment Repairs In Amount Not To Exceed \$43,207.13 (E)

Documents:

[ACCESSING THE 2 PERCENT NON-LAPSING ACCOUNT MULTIPLE FACILITY ITEMS 02-14-23.PDF](#)

- 8.J. 22/23-62: Consideration/Possible Action: Endorsement Of SB 972, AN ACT CONCERNING CRISIS INTERVENTION TRAINING FOR POLICE OFFICERS AND COLLABORATION BETWEEN POLICE OFFICERS AND SOCIAL WORKERS (E)

Documents:

[SB 972 AN ACT CONCERNING CRISIS INTERVENTION AND TRAINING FOR POLICE OFFICERS.PDF](#)
[2023SB-00972-R00-SB.PDF](#)

- 8.K. 22/23-63: Consideration/Possible Action: Acceptance Of FY 2022 Audit

[LINK TO DOCUMENTS](#)

9. Miscellaneous/Correspondence:

9.A. * TEC Associations: 2023 NECR Vegetation Management Plan (E)

Documents:

[NECR VEGETATION MANAGEMENT PLAN.PDF](#)

9.B. * Board Of Education: Minutes, 2/9/2023 (E)

Documents:

[02-09-23UNAPPROVEDBOEMINUTES.PDF](#)

9.C. * Request For Public Hearing On The Johnson Memorial CON To Terminate Labor & Delivery (E)

Documents:

[REQUEST FOR HEARING DOCKET NO. 22-32486 CON.PDF](#)

10. Executive Session (E)

Opt-In, Opioid Settlement

Documents:

[EXECUTIVE SESSION B LITIGATION.PDF](#)

11. Adjournment

(E) denotes enclosures