

Town Council Meeting

March 6, 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: (E)
 - o February 21, 2023
 - o February 23, 2023 special meeting

Documents:

[FEBRUARY 21, 2023 WITH ATTACHMENTS.PDF](#)
[TOWN COUNCIL SPECIAL MEETING 2.23.23.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. * Testimony, Raised Senate Bill 1094; House Bill 6659 (E)

Documents:

[TESTIMONY RAISED SENATE BILL 1094.PDF](#)
[LETTER TO EDUCATION COMMITTEE.PDF](#)
[LETTER TO APPROPRIATIONS.PDF](#)

6.B. Council Members:

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

6.C.1. * Finance Committee Minutes: February 13, 2023 (E)

Documents:

[FINANCE MTG 2.13.23.PDF](#)

6.D. Steering Committee: Matthew Kyer, Chairperson

6.D.1. Reappointments: (E)

6.D.1.a. Cemetery Commission: Arpin (E)

Documents:

[STATEMENT OF INTEREST ARPIN.PDF](#)

6.D.1.b. Energy Conservation/Alternative Energy Committee: Reilly (E)

Documents:

[STATEMENT OF INTEREST REILLY.PDF](#)

6.D.1.c. Parks And Recreation Commission Alt: Pascarelli (E)

Documents:

[STATEMENT OF INTEREST PASCARELLI.PDF](#)

6.D.2. Appointments:

6.D.2.a. Energy Conservation/Alternative Energy Committee: Castillo (E)

Documents:

[STATEMENT OF INTEREST CASTILLO.PDF](#)

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

6.F. Town Manager: John A. Elsesser

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

Documents:

[3-6-23 PROJECT MEMO.PDF](#)

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](#)

- 7.B. 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:

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

8. New Business:

- 8.A. 22/23-64: FY 2023/24 Budget

- o Public Works Budget, Bill Watkins (7:45 PM)

- 8.B. 22/23-65: Consideration/Possible Action: Acceptance Of Windy Hill Road (E)

Documents:

[WINDY HILL ROAD ACCEPTANCE.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. * Thank-You Note, Laurie Bradley (E)

Documents:

[THANK YOU NOTE BRADLEY.PDF](#)

- 9.B. * Board Of Education: Agenda, 2/23/2023 Meeting (E)

Documents:

[02-23-23 BOE AGENDA.PDF](#)

- 9.C. * Board Of Education: Approved School Calendar For The 2023-2024 School Year (E)

Documents:

[2023-2024 SCHOOL YEAR CALENDAR BOE APPROVED 02-23-23.PDF](#)

10. Executive Session (E)

- o Negotiations or other personnel matters

Documents:

[EXECUTIVE SESSION SUGGESTED MOTION A.PDF](#)

11. Adjournment

(E) denotes enclosures