

Amended 3/17/2023

**Town Council Meeting
March 20, 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 - Led By Joseph Bauch
3. Audience Of Citizens:
(30 Minutes - 5 minutes maximum per citizen)
- 3.A. Proclamation: World Autism Awareness Day
Documents:

[2023 WAM PROCLAMATION.PDF](#)

4. Acceptance Of Minutes, March 6, 2023: (E)
Documents:

[TOWN COUNCIL MEETING 3.6.23.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. Governor Lamont Proposes Legislation Expanding Access To High-Quality Maternal Health Services (E)

Documents:

[GOVERNOR LAMONT PROPOSES LEGISLATION EXPANDING ACCESS TO HIGH-QUALITY MATERNAL HEALTH SERVICES.PDF](#)

6.B. Council Members:

6.C. Finance Committee: Robyn Gallagher, Chairperson

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

Documents:

[FINANCE DIRECTOR REPORT 2.28.23.PDF](#)

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

6.D.1. * Minutes Of 2/27/23 Steering Committee (E)

Documents:

[FEBRUARY 27, 2023 STEERING MINUTES WITH ATTACHMENT.PDF](#)

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

6.F. Town Manager: John A. Elsesser

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

Documents:

[3-20-23 PROJECT MEMO.PDF](#)

6.F.2. CT Town & City 2021-22: Innovative Ideas For Managing Local Governments - Coventry (E)

Documents:

[CT TOWN CITY INNOVATIVE IDEAS.PDF](#)

6.F.3. * Elsesser Testimony: HB 6885 - An Act Concerning Medicaid Payment Rates (E)

Documents:

[TESTIMONY EMS HS ELSESSER.PDF](#)

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

Documents:

[COVENTRY - CCM DISCOUNT PRESCRIPTION DRUG CARD PROGRAM USAGE - DECEMBER 2022.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. 22/23-64: FY 2023/24 Budget

- o Parks & Recreation Department, Lesley Munshower (7:45 PM)
- o Police Department, Eric Peterson (8:30 PM)

8. New Business:

- 8.A. 22/23-66: Consideration/Possible Action: 2023 Connecticut Neighborhood Assistance Act Application (E)

Documents:

[NEIGHBORHOOD ASSISTANCE ACT APPLICATION.PDF](#)

- 8.B. 22/23-67: Coventry Planning & Zoning Commission: Recommendations For 2023/24 Capital Improvement Plan (E)

Documents:

[PZC CIP RECOMMENDATIONS.PDF](#)

- 8.C. 22/23-68: Consideration/Possible Action: Memorandum Of Understanding, Microgrid Project (For Discussion Following Executive Session)

- 8.D. 22/23-69: Consideration/Possible Action: Recruitment Of Coventry Special Projects Coordinator (E)

Documents:

[COVENTRY SPECIAL PROJECTS COORDINATOR FINAL.PDF](#)

9. Miscellaneous/Correspondence:

- 9.A. * Board Of Education: Minutes, 2/23/2023 Meeting; Agenda 3/9/23 Meeting (E)

Documents:

[02-23-23UNAPPROVEDBOEMINUTES.PDF](#)
[03-09-23 BOE AGENDA.PDF](#)

10. Executive Session (E)

- o Items related to Town Manager search
- o Microgrid MOU
- o Financial considerations related to hiring of Coventry Special Projects Coordinator

Documents:

11. Adjournment

(E) denotes enclosures