

Coventry Town Board Meeting
July 8, 2020

The meeting was called to order at 7:02 p.m.

Present: Bob Boudreau, George Broeg, John Wicks, Marion Ireland and Jennifer Boudreau.

Invocation: Jennifer

Pledge: Jennifer

Marion made a motion to approve the board meeting minutes of June 10, 2020. George seconded the motion. All are in favor.

Reports

Supervisors Report: Jennifer

- Jenn received the Clerks fees for March through June of \$90.00. Penalty fees from taxes for April of \$1,039.24 and May of \$3,076.95.

Highway Superintendents Report: Rick

- Correction to the minutes FEMA will be paying \$30,000 not \$126,000 for work from 2018.
- It was brought to Rick's attention that there was a stop sign missing from Wylie Horton road onto Spisak Road. In traveling to check this out there are a bunch of signs missing and it looks like they were pulled right out of the ground.
- The Highway Dept. is in rough shape as far as Manpower goes. One employee is looking to retire (not exactly sure when) and Rick was hoping to do without the 4th man but at this stage of the game he needs to hire someone. He has someone in mind.
- Rick worked on shimming the North Road to bring it True and Level. Cahoon Road has had Calcium Chloride laid down to help with dust control. Wylie Horton road will have Calcium Chloride laid down soon.
- Buckley Road will possibly get shimmed on Monday of next week.

Assessor's Report: Brian Fitts

- Brian is on Vacation this week. He just wants to report that on Monday 13, 2020 he will be back to his normal hours which are the second and the fourth Monday of the month from 4:30- 7:30.

Coventry Volunteer Fire Company: Kyle Griffith

- The Fire Company just started meeting again.
- There was no Boot Drive done in May. The one during Labor Day Weekend is still up in the air.
- Next Barbecue will be the 1st Sunday in August this will be the last one for the year.
- The Ham and Turkey Party may be cancelled.
- Pools fills have been stopped at this time due to

Coventry Emergency Squad: Kyle Griffith

- The Squad is doing well.
- The Ambulance is going through a very strict cleaning after each run.
- There is a limit as to how many people can be on the ambulance during a run.
- There are 4 people in rolled in the EMT class and they will test out in August. This will give 10 or 11 people certified for the Ambulance.

Community Events Committee:

- No report

Planning Board:

- No report at this time. The planning board meets the first Wednesday of every month at 7 p.m. in the Town Hall as needed.

Coventry Museum:

- No report

Old Business

- Jenn did more research on the replacement of the street lights with more efficient LED lights. The total cost is \$624.83 to replace all the street lights. We have budgeted \$2,800.00 for the year but we should save about \$1,735.00 annually. If we order now it is about a 12 week wait. George made a motion to have Jenn pursue replacing the lights. Marion seconded the motion. All are in favor.
- Fire Company’s parking lot-In doing research Theresa found in the Contract between the Town and the Fire Company since 1978 the Town Highway Department would plow from the road down to just beyond the bay doors so that the fire equipment can get out for emergency. The concern is that now that they have a new Stone and Oiled parking lot they would want the town to fix any damage. Chief Jim Fowlston and President Kyle Griffith let the Town Board and The Highway Superintendent Rick Granger know the Fire Company will not hold the town to fix any damage done to the parking lot.
- Jenn looked into the question about a Fire Commissioner and found that we would need a minimum of 5 and they have to be elected. There was a concern how \$14,662 was actually spent. The Fire Chief invited the Board to come to any meetings the 1st Monday of the month at 7 p.m.

New Business

- The Area Agency of the Aging would like to renew the Agreement for Use of Facilities for the Senior Center/congregate meal site for 2021. All of the members of the board agree to keep the contract as usual.

Audit of the bills:

Clerks report having been audited by the board are submitted for approval. Motion made by George. Motion seconded by John. Roll Call: Bob, yes; George, yes, John, yes; Marion, yes and Jennifer, yes.

Highway bills in the amount of \$32,364.96.00 as listed on Warrant 7; items 62-69 having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Jennifer, yes.

General bills in the amount of \$2,436.46 as listed on Warrant 7; items 91-104 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: John, yes; Marion, yes; Bob, yes; George, yes and Jennifer, yes.

There will be a Special meeting held on July 29, 2020 at 7 p.m. to pay Highway Bills for CHIPS reimbursement.

The next Board Meeting will be held on August 12, 2020 at 7 p.m. in the Town Hall.

The meeting was adjourned 7:55 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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