

Coventry Town Board Meeting  
September 9, 2020

The meeting was called to order at 7:00 p.m.

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

Invocation: Jennifer

Pledge: Jennifer

George made a motion to accept and approve the August 12, 2020 meeting minute notes. Marion seconded. All are in favor.

Marion made a motion to go into Executive session to discuss an Employee issue. George seconded the motion. John made a motion to come out of Executive Session. George seconded. All are in favor.

### **Reports**

Supervisors Report: Jenn

- The Clerks fees for the month of August were \$432.00.
- The Town's share of Fines and fees collected by the Justice Court for the month of June \$0.00 and July \$225.00.

Highway Superintendent

- Rick received information that DOT capped spending at 80% of allocation for CHIPS. So he called due to the fact that 100 % had been spent already and found only \$35,000 was cut of what was spent.
- The shimming of Spisak road is finished and going to try to get stone and oil done.
- There has been a hold put on the Culvert pipe for Wylie-Horton Road.
- The Breakdown of cost for plowing \$1,830 a round, \$2,160 if overtime.
- Rick would like to make up a Driveway Culvert policy. Need to update and would like to make diversion to road ditch Policy or Law to discourage this. Rick will put together something.
- At the Highway Superintendent meeting Rick asked for Sand from the County Bid. Tri-City quoted Rick .75 cents below county bid.
- Project out across Buckley Road to take out hole and then work on Tracy Road. The town of Afton will work on taking care of Church Hollow Road.
- The new Truck Bodies will get put on now that hard core work is done.
- Rick did not the truck that he bid on. The Town pickup truck is done, it needs to be trade in. Also need to get a new plow truck.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company

- The boot drive was held over Labor Day weekend and \$2,750 was collected.
- The ham and turkey party has been cancelled.
- Jennifer received the tentative budget from the fire company.

Coventry Emergency Squad

- Squad has been quiet.
- Received a grant from Raymond's to purchase a new Auto Pulse defibrillator.
- AMR is closing Norwich and Bainbridge and relocating to Route 7 and 8 in Sidney.

Community Events Committee:

- No Report

Planning Board:

- Theresa read the minutes from the meeting see attached.

Museum:

- See attached

Old Business:

- No old business

New Business:

- The Town Clerk hours for the fall season will be 4-7 p.m. Monday, Wednesday, Friday and Saturday 9-12. This will start September 11, 2020.

Public Participation: None

Audit of the bills:

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

Highway bills in the amount of \$10,254.07 as listed on Warrant 9; items 92-102 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: John, yes; Bob, yes; George, yes; Marion, yes and Jennifer, yes.

General bills in the amount of \$2,231.64 as listed on Warrant 9; items 125-136 having been audited by the Board are submitted for approval. Moved by John; seconded by Bob. Roll call: Bob, yes; George, yes; Marion, yes; John, yes and Jennifer, yes.

The next Board Meeting will be held on October 14, 2020 at 7 p.m. in the Town Hall. The meeting was adjourned 7:54 p.m., motioned by George, seconded by Marion. All are in favor.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_  
 Town Council \_\_\_\_\_  
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