

Coventry Town Board Meeting  
August 11, 2021

The meeting was called to order at 7:15.

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

Invocation: Jennifer

Pledge: Jennifer

George made a motion to accept the minutes from the July 14, 2021 board meeting. John seconded. All are in favor.

### Reports

Supervisor's report: Jenn Boudreau

- Jenn received Clerks fees for the month of July in the amount of \$458.00.
- Jenn received income from Court fees for the month of July in the amount of \$480.00
- Jenn received a check from the State for Division of Homeland Security for \$20,383.73 (FEMA)
- Jenn received Second Quarter Sales Tax Distribution from County in the amount of \$76,883.13.

Highway Superintendents Report: Rick Granger

- The Check that Jenn received from the Division of Homeland Security is the FEMA check for Hall Road. It is from the 2018 disaster. Rick sent the P4 in and that is how we received the check. The P\$ is the report that FEMA sends you at the end that tells them that all the work is done.
- CHIPS paperwork has been sent in on or about September 15<sup>th</sup> we should receive a check for about \$165,336.00. Rick still has a remaining balance of \$165,000 to spend. But we do not have the money at this time as there is an outstanding amount that will be replaced when we get the check in.
- Tracy and Beebe Road are still yet to be oil and stoned.
- Owlville, Stone Hill, Church Hollow and Ives Roads are all qualified to be shimmied under CHIPS. Want to shim Owlville, Stone Hill and Church Hollow, but want to hold of on Ives because next year is the big Culvert replacement so it would not make sense to do spend all of the money and then dig across it
- All the dirt roads have been honed once so far this year.
- The roadside mowing got completed yesterday, one time around.
- Rick has hired a new man his name is Don Price he will take Carl's position.
- Work is still being done is Hall road and Wylie Horton Tributary Culvert.
- Davey Road got washed out and at this point turned to dirt for now.
- Rick read a petition form residents of Stone Hill Road but no one from the area showed up to the meeting to back up this petition or to hear what Rick answers to this Petition. There was some discussion about the road.

Assessor's Report: Brian Fitts

- See Attached

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad

- No Report

Coventry Community Events Committee: Jenn

- There will be a Chicken Barbecue this Saturday, August 14 at 11 am.
- There will be a Car Show and Bands in the park along with a chicken barbecue and vendors on Saturday Sept. 18 from 11-5.

Planning Board:

- No Report

Coventry Museum:

- No Report

Old Business:

- Comprehensive Plan Committee: Jenn has not received any responses. We will start on Tuesday, September 7, 2021 holding open meetings on how to move forward with the plan.

New Business

- Wrench Ranch has applied for a Minor Mass Gathering permit for Labor Day weekend. The board approved the permit.
- It has been asked of the board to allow Shaffer Road to be changed to Frigger Road. George made the motion to change Shaffer Road to Frigger Road. John seconded the motion. All are in favor.

Public Participation:

- There was no public participation.

**Audit of the bills:**

Clerks report having been audited by the Board is submitted for approval. Moved by George; seconded by John. All are in favor.

Highway bills in the amount of \$19,288.17 as listed on Warrant 8, items 92-103 having been audited by the board are submitted by the board are submitted for approval. Moved by John; seconded by George. Roll Call: George, yes; John, yes and Jenn, yes. Absent: Bob and Marion.

General bills in the amount of \$4,399.28 as listed on Warrant 8, items 128-136 having been audited by the board and submitted for approval. Moved by George; seconded by John. Roll Call: George, yes; John, yes; Jenn, yes. Absent: Marion and Bob.

Next Board meeting will be the regular Town Board meeting is September 8, 2021 at 7 p.m.

Motion to adjourn the meeting at 7:56 p.m. made by George; seconded by John. All are in Favor.

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