

Coventry Town Board Meeting
April 13, 2022

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

Present were Marion Ireland, Bob Boudreau, John Vansteenburgh and Daniel Davy. George Broeg was absent.

Invocation: Dan

Pledge: Dan

David Craine was here and went over the Insurance coverage for the year. He stated that the insurance premium is up 4% from last year.

John made a motion to accept the minutes from the March 9, 2022 board meeting as corrected. Bob seconded the minutes. All are in favor.

Reports

Supervisors Report: Dan

- Dan received Judicial fees in the amount of \$675.00.
- Dan received Clerks fees in the amount of \$72.00 and Penalty fees for Taxes in the amount of \$1,441.46.

Highway Superintendent: Rick

- Rick has received a quote on a Dodge truck the amount is 60,500 for a new truck. The Board decided to table the vote on purchase of truck for now.
- Sweeping roads aggressively with each rain fall-we have a new water truck in service and are working on mounts for the new broom for the loader to do intersections.
- Hauled in a pretty good size pile of item 4 to be used to smooth up dirt roads and we will start honing weather permitting on Monday April 18th.
- Plow frames and plow equipment are being cleaned up and removed from the trucks.
- Rick has scheduled a close out meeting with FEMA to happen next week.
- Concrete footers are ready for the Cueball Road culvert project with USF&W, trout unlimited. A date has not been set to start the culvert. There are 2 culverts going in this year.
- Rick has set up water delivery monthly for the Highway Garage as the water in the facility does not smell drinkable. The well water can be used for washing and flushing.
- We purchased a shear from Yacano's and have been working it quite a bit. It works very well and has replaced the need for a Bucket truck.
- The Highway Crew went to OSHA training in Smithville Flats.
- Rick would like a resolution to surplus the following Equipment: Patch Truck, Bucket Truck Body, Pallets of used misc. hoses and lights and items, 4 stihl chainsaws, Coal burning furnace and ¾ pallet of rice coal, Pressure washer (not working) and gradal parts. Possibly other small equipment not being used. John made a motion to allow Rick to put the above items out for surplus. Marion seconded the motion. All are in favor.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company

- No Report

Emergency Squad:

- No Report

Community Events Committee

- Moved the storage into the school house temporarily.
- The Easter Egg hunt went well.

- Blueberry Festival will be the July 30, 2022.

Planning Board:

- See attached.

Coventry Museum:

- See attached Treasurers report and minutes.

Resolution:

- Dan made a motion to reduce the number of Board of Assessment Review members from 5-3. Bob seconded the motion. Roll Call: John, yes; Bob, yes; Marion, yes and Dan, yes. George was absent.

Old Business:

- The State Comptroller has accepted our corrective action plan that was submitted in response to the Town Clerk Audit.
- The JCAP grant for Court Supplies was approved.

New Business:

- No new business.

Public Participation:

- Jock Dietzman asked about an ordinance for cleaning up the junk around town. Jock was told that we have Dick Metzger working on some of the places at this time.

Audit of the Bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Marion; seconded by John. Roll Call: John, yes; Marion, yes; Bob, yes and Dan, yes. George was absent;
- Highway bills in the amount of \$18,377.19 as listed on Warrant4; items 37-52 having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: Bob, yes; Marion, yes; John, yes and Dan, yes. George was absent
- General bills in the amount of \$6,378.66 as listed on Warrant 4; 38-52 having been audited by the Board are submitted for approval. Moved by Marion; seconded by Bob. Roll call: Marion, yes; John, yes; Bob, yes and Dan, yes. George was absent.

The next Board meeting will be held on May 11, 2022 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:45 p.m., motioned by Dan, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
