

Town of Coventry Board Meeting
February 9, 2022

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

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

Invocation: Dan

Pledge: Dan

George made a motion to accept the minutes from the January 9, 2022. John seconded the motion. All are in favor.

Reports

Supervisor: Dan

- David Craine from NBT Insurance will be here at next month's meeting to discuss insurance coverage.
- Dan received a check from the Traffic Diversion from the State for \$11,518.53.
- Dan received Judicial Fees for February of \$3,246.00.
- Dan received Clerks Fees in \$47.00.

Highway Superintendent: Rick Granger

- The recent storms have kept the crew very busy, but only had 7 hours of overtime.
- In the down time the crew has spent time cutting brush.

Assessor: Brian Fitts

- See attached.

Coventry Volunteer Fire Company: Kyle Griffith

- There have been 17 calls for Fires in the area.
- The Fire Company Banquet is coming up.
- Working on Structural and Furnace repairs.
- Getting ready for Chicken Barbecues.

Coventry Emergency Squad: Kyle

- Everything is running smoothly.

Community Events Committee:

- There will be a Chicken Barbecue held on February 19, 2022.

Planning Board:

- Cynthia Phillips has resigned as an alternate for the Board due time constraints.
- It was brought up that whoever is in charge needs to get in touch with everyone whether or not they are having a meeting.
- The Planning Board will meet the first Wednesday of the month.

Coventry Museum: John

- January meeting was cancelled due to the cold weather.
- The meetings will be held the last Tuesday of the month
- John was talking to Phyllis and brought up the Schoolhouse. Phyllis let John know that the Schoolhouse is on the State Historical Registry.

Old Business:

- Dan is still working on the resolutions to close out the 2021 Budget.
- The board is now looking for Alternates to have if needed for the Planning Board.
- The Board is looking for 2 additional members for the Board of Assessment Review. Cammie Wyckoff would like to be put on this. So we just need 1 more now.

New Business:

- No new business.

Public Participation:

- Rick mentioned that Fish and Wildlife will be doing more work within the town to replace culverts in the local streams along Wylie Horton stream and they will be taking care of the cost we will be doing the actual work.
- Rick would also like to look into getting quotes for a new pickup truck.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by George; seconded by John. Roll Call: Bob, yes; George, yes; John, yes; Marion, yes and Dan, yes.
- Highway bills in the amount of \$7,576.60 as listed on Warrant 2; items 12-24 having been audited by the Board are submitted for approval. Moved by Marion; seconded by Bob. Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Dan, yes.
- General bills in the amount of \$5,966.23 as listed on Warrant 2; items 13-26 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: John, yes; Marion, yes; Bob, yes; George, yes and Dan, yes.

The next Board Meeting will be held on March 9, 2022 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:23 p.m., motioned by George, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
