

Town of Coventry Board Meeting
March 9, 2022

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

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

Invocation: Dan

Pledge: Dan

The minutes of the February meeting were reviewed by the board and a motion was made by George to accept the minutes. John seconded the motion all were in favor.

Reports:

Supervisors Report: Dan

- Dan received Judicial Fees in the amount of \$1,120.00.
- Dan received Clerks Fees in the amount of \$112.00

Highway Superintendent Report: Rick

- There is a storm coming on Saturday that the crew is preparing for.
- There was some flooding from the rain storm we just had.
- Lobbed some trees to let sun through and did some brush cutting.
- Rented a roadside mower for to mow the sides.

Assessors Report: Brian

- See attached

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad

- No Report

Coventry Community Events Committee:

- See attached.

Planning Board

- See attached.

Coventry Museum: John

- Theresa received the Treasurers report for January and February.
- The sills have been repaired and the electrical service has been moved.

Old Business:

- The Town Board examined the Judicial Finances and resolved that everything was found to be in compliance. The Board approved the resolution and Dan will send all the paperwork to the Office of the State Comptroller. Motion was made by Marion to approve the audit. George seconded. Roll Call: George, yes; John, yes; Marion, yes and Dan, yes. Bob was absent.

New Business:

- Opened the Lawn Mowing bids for the Town Hall (JH Landscaping only bid for Hall) and Cemeteries (JH Landscaping and Kurt Riegel). John made a motion to accept Kurt Riegel’s bid for the Cemeteries. Seconded by Marion. Roll Call: George, yes; John, yes; Marion, yes and Dan, yes. Bob was absent. Theresa will contact Kurt. John made a motion to accept the bid from JH Landscaping to do the town hall grounds. Seconded by George. Roll Call: Marion, yes; John, yes; George, yes and Dan, yes. Bob was absent.
- Marion moved that we go in to Executive Session to review OSC Audit Report. George seconded the motion. George made a motion to come out of Executive Session. Marion seconded the motion. We need to send a letter to the Office of the State Comptroller on the Corrective action that will take place from this review. The board has decided that Quarterly they will audit the Town Clerks Bank books to see that everything is in compliance. It was also mentioned in the audit that checks should be cashed within 24 hours of receiving them. It was decided that since we do not have a bank here in town that Theresa would deposit the money once a week. George made a motion to accept the terms that the board set down for the corrective action and John seconded the motion all are in favor. Roll Call: George, yes; John, yes; Marion, yes and Dan, yes. Bob was absent. Theresa will type up the Corrective Action Letter and have Dan sign and send out to the appropriate entity.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Marion; seconded by George. Roll Call: George, yes; Marion, yes; John, yes and Dan, yes. Bob was absent;
- Highway bills in the amount of \$18,398.84 as listed on Warrant3; items 25-36 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: George, yes; Marion, yes; John, yes and Dan, yes. Bob was absent
- General bills in the amount of \$4,320.43 as listed on Warrant 3; 27-37 having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: Marion, yes; John, yes; and George, yes and Dan, yes. Bob was absent.

The next Board Meeting will be held on April 13, 2022 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:25 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
