## Town of Coventry Board Meeting August 9, 2023

The Town Board Meeting was called to order at 7 p.m.

Present were Marion Ireland, John Vansteenberg, George Broeg, Bob Boudreau and Cammie Wyckoff. Invocation: Cammie Pledge: Cammie

George made a motion to accept the minutes for July 12, 2023 and Special Meeting July 26, 2023. Marion seconded the motion. All are in favor.

## **Reports**

Supervisor's Report: Cammie

• Cammie went over the Expenses for the month

Assessors report: Brian Fitts

• See attached.

Highway Superintendent:

• Rick was not available tonight and will give a report next month.

Coventry Volunteer Fire Company: Kyle Griffith

• See attached Expense Report.

Coventry Emergency Squad:

• No report

Community Events Committee: Margaret Kiesecker

• Blueberry Festival was well attended.

Planning Board:

• The board met and are going to work on interpreting the Site Plan Law. The board will be calling Shane for help.

Coventry Museum: Marion

• Treasurers report see attached.

Old Business:

• Spisak Road is still a work in progress. Cammie is working with the Lawyer at this time.

New Business:

- Cammie asked the public that were at the meeting for input on any new items and a couple people wanted to discuss some problems on Sprague Road.
- Jock Dietzman and another gentleman were here about a dog complaint of a dog with nuisance barking. There was a discussion about a Noise Ordinance, the only piece on noises is attached to the Mass gathering permits at this time.
- David Kurtz donated a camera to the Town to put up out back.
- Cammie motioned for a Resolution to approve cover the Highway checking (1221 with funds from General Account (1213) until CHIPS reimbursement arrives. This will cover the Weekly Payroll and other outstanding. Money from CHIPS will be deposited into the General account, with remaining of CHIPS being deposited into Highway once the loan has bee secured in the proper amount. George seconded the motion. Roll Call: John, yes; George, yes; Bob, yes; Marion, yes and Cammie, yes.
- Resolution to spend \$100,000 on two 2013 trucks for \$50,000 each. George made a motion to spend \$100,000 on two 2013 trucks at \$50,000 each. John seconded the motion. Roll Call: Marion, yes; Bob, yes; John, yes; George, yes and Cammie, yes.

Audit of the bills:

- Clerks report having been audited by the Board is submitted for approval. Moved by John; seconded by Marion. Roll Call: John, yes; Marion, yes; Bob, yes; George, yes and Cammie, yes.
- Highway bills in the amount of \$7,817.82 as listed on Warrant 8; items 113-122 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: George, yes; Bob, yes; Marion, yes; John, yes and Cammie, yes.
- General bills in the amount of \$3,031.10 as listed on Warrant 8, 72-80 having been audited by the Board are submitted for approval. Moved by George: seconded by Marion. Roll call: Bob, yes; Marion, yes; John, yes; George, yes; and Cammie, yes.

The next Board Meeting will be held on September 9, 2023 at 7 p.m. in the Town Hall. The meeting was adjourned at 8:15 p.m., motioned by George, seconded by Marion. All are in favor.

| Supervisor   | Town Clerk |
|--------------|------------|
| Town Council |            |
|              |            |