# Coventry Town Board Meeting February 14, 2024

The meeting was called to order at 6:58 p.m.

Present: George Broeg, Greg Miller, Bob Boudreau, John Vansteenburgh and Cammie Wyckoff.

Invocation: Cammie Pledge: Cammie

George made a motion to accept and approve the minutes from the January 10. 2024 board meeting. John seconded, All are in favor.

#### **Reports**

Supervisor-Cammie

- The Fire Company was given a check for \$102,000 which satisfies the Budget.
- The Highway Budget has been satisfied in the amount of \$404,000.
- Theresa also paid the County in the amount of \$517,783.13.

#### Assessor:

• Brian had nothing to report this month.

Highway Superintendent: Rick Granger

- January was a rough month for our dirt roads as they are getting soft. The crew has put down some gravel to help tighten up the roads.
- A new fuel meter and filter have been put on the fuel tank.
- Will be working on Culvert pipe on Ives Road.
- CHIPS Roads for 2024, Tentatively 6 roads that will be worked on. Bowbell Road, Cueball Road from 235 to Seymour Hill Road, Seymour Road, Gray Road, Benedict Road and Stiles Road plus Culvert on Stiles Road.
- Ives Road culvert will be paid for by US Fish and Wildlife.

## Coventry Volunteer Fire Company-Kyle Button

- Kyle Griffith will give you an expense report next month.
- Chicken Barbecue on April 7<sup>th</sup>.

## Coventry Emergency Squad: Kyle Button

• The Squad is doing trainings. One will be CPR training and Narcan training.

## Community Events Committee: Danielle

- A meeting was held Sunday, February 4<sup>th</sup> and went through the election of officers. The Officers will remain the same. Danielle Pinney is still the President and Joanne Clark is the Secretary and Treasurer.
- The Easter Egg Hunt will be held on March 30, 2024.
- Trunk-or-treat will be on October 26, 2024
- The Christmas Tree Lighting will be held on December 8, 2024
- The 17<sup>th</sup> Annual Blueberry Festival will be held on July 27, 2024

## Planning Board: Margaret Kiesecker

• The board is still working on the Site Plan Law.

Coventry Museum: No Report

#### Old:

• No old Business

#### **New Business:**

- It was asked if there was any public input for new items. Nothing was brought up.
- The Board would like to thank Wendy Poyer for the Donation of 3 New Flags for outside our Town Buildings.
- The Board would also like to thank Patricia Fiske for donation of a new flag.
- We are looking for three volunteers that would be willing to sit on the Towns Ethics Committee. The following people have stepped up to be on the committee: Margaret Kiesecker, Danielle Pinney and Rob Tuttle.
- George made a motion to approve a Resolution for the Judicial Finance for the years 2022 and 2023. John seconded the motion for both years. All were in favor.
- Resolution for Truck repairs done by Tri-County Collision for Pickup truck repair. Bob made a motion to accept the Resolution for Truck Repairs. George seconded the motion. Roll Call: Greg, yes; George, yes; John, yes; Bob, yes and Cammie, yes.
- Cammie made a motion to go into executive session to discuss some Planning board and Town matters. George seconded the motion.
- George made a motion to come out of the executive session. Greg seconded the motion.

### Audit of the bills:

- Clerks report having been audited by the Board is submitted for approval. Moved by John. seconded by George. Roll Call: Craig, yes; Bob, yes; George, yes; John, yes and Cammie, yes.
- Highway bills in the amount of \$32,689.36 as listed on Warrant 2; items 17-29 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: Bob, yes; George, yes; John, yes; Greg, yes; and Cammie, yes.
- General bills in the amount of \$3,996.66 mid-month payments and \$2,439.93 as listed on Warrant 2; items 10-17 having been audited by the Board are submitted for approval. Moved by George: seconded by John. Roll call: George, yes; John, yes; Greg, yes; Bob, yes and Cammie, yes.

The next	meeting i	is March	13,	2024 a	ıt 7 p.m.

The meeting was adjourned at 7:45 p.m., motioned by George, seconded by Greg. All are in favor.

Supervisor	Town Clerk
Town Council	