## Coventry Town Board Meeting June 8, 2022

The meeting is called to order at 7:00

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

Invocation: Daniel Davy Pledge; Daniel Davy

The minutes of the May 2022 Board meeting were reviewed and accepted. Motioned made by Bob. Seconded by John. All are in favor.

### Reports:

Supervisor's Report: Dan

- Dan received Clerks fees for May in the amount of and Tax Penalty fees of
- Dan received Judicial Fees of.

### Highway Superintendent: Rick Granger

- Rick would like to have a Tire Day on June 25, 2022, from 9-12 at the Town barn. The limit will be 2 tires per resident. Theresa will get it in the Norwich Evening Sun and post it on the Website. Hauling stone at \$19a ton \$18.2.5
- Mowing of the roadside is being done. We have 2 mowers operational currently.
- There was a breakdown on the Gradall.

It will cost \$25,000 to fix truck 17 we paid \$18,000 when we bought it. As of today, \$12,000 is needed to

US Fish and Wildlife has added 2 more culverts to the scope of work that the want done half a million dollars for Cahoon Road and Ives Road are next year and they will pay for the work.

All the dirt roads have been graveled.

The Auctions Internal National Auction will start.

# Assessors Report: Brian Fitts

See attached

## Coventry Volunteer Fire Company:

No Report

# Coventry Emergency Squad:

No Report

# Community Events Committee:

- There will be a Chicken Barbecue on June 11, 2022.
- The Committe is working on stuff for Blueberry Festival in July.

### Planning Board:

Dick Metzger came in and went over items and other things that the Planning board should go over in the Site Plan.

### Coventry Muesum:

The Museum received a memorial plague for Kenneth Keith which they are now giving to the town. Kenneth was the first to pass in the Vietnam War.

### Old Business

 We need 2 members for the Planning and two members as alternates if someone needs to recuse themselves.

Marion brought to the boards attention the 2 park benches that would go outside between the office door
and the Hall doors. The benches are 5' Pine \$135 Unstained or \$150 Stained. They will also have Town Of
Coventry burned into the wood. John made a motion to purchase the benches. Bob seconded the motion.
All are in favor.

# New Business:

• A motion was made to make a resolution to set up a work day John motion to accept the resolution. Marion seconded the motion. All are in favor.

Dan gave the board notice that he will be resigning as The Town Supervisor as of June 17,2022. He gave
the Board of Supervisors a 30-day notice. The Town Board members are looking for suggestions for
someone to be appointed. Dan recommended Cammie Wyckoff to take his place. Bob made a motion to
approve Cammie Wyckoff as the Town Supervisor and accept Dans Resignation. John seconded the
motion. Roll Call: Marion, yes: Bob, yes; John, yes and Dan, yes. George was absent.

 Theresa will post on the website that we are looking for 2 full time Planning board members and 2 alternates.

### Audit of the bills:

• The clerk's report having been audited by the Board is submitted for approval. Moved by 'Bob; seconded by John. Roll Call: Bob, yes; John, yes; Marion, yes and Dan, yes. George was absent.

 Highway bills in the amount of \$39,445.69 as listed on Warrant 6; items 65-78 having been audited by the Board are submitted for approval. Moved by Marion; Bob seconded. Roll call: John, yes; Bob, yes; Marion, yes and Dan, yes. George was absent.

• General bills in the amount of \$4,438.65 as listed on Warrant 6; items 66-83 having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: Marion, yes; Bob, yes; John, yes and Dan, yes. George was absent.

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

The meeting was adjourned at 8:08 p.m., motioned by Marion. Seconded by George. All are in favor.

Supervisor \_\_\_\_\_\_
Town Council

Town Clerk\_