# Coventry Town Board Meeting September 13, 2023

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

Present were Marion Ireland, Bob Boudreau, George Broeg, John Vansteenburg and Cammie Wyckoff.

Invocation: Cammie Pledge: Cammie

George made a motion to approve the board meeting minutes from August 10, 2023. John seconded the motion, All are in favor.

#### Reports:

Supervisors report: Cammie

- Cammie went over the expense report for the town. There is \$104,100 is highway due to CHIPS Assessors:
  - See attached.

Highway Superintendent: Richard Granger, Jr.

- The Gradall was delivered today. It is a rental that will cost \$6,000 a month. We are only renting for a week. Our Gradall is out of commission and it will cost \$15,000 for a re-maned pump.
- Bought Electric Fencing to help with the Beaver problem on Bracket Road and Bowbell Road.
- Truck 16 is having a problem with skipping.
- Auction International has not paid Smyrna so they have not sent us the Titled for the 2014 Mack.

### Coventry Volunteer Fire Company

No Report.

## Coventry Emergency Squad:

No Report

## Coventry Community Events Committee: Danielle

• The Committee is currently planning the Haunted House and trunk or treat which will be held on October 28, 2023.

# Planning Board:

• Resolution to change the start time of the Planning Board meeting that occurs on the first Wednesday of every month from 7:00 p.m. to 6:00 p.m. Moved by John. Seconded by Marion. All are in favor.

#### Coventry Museum:

• Marion made the Treasurers Report. See attached.

### Old Business:

- Code Enforcement and the Towns Lawyer are working on Spisak Road situation at this time.
- Sprague Road problem with the Chapman and Albanese residences was discussed. There was quite a bit of discussion on garbage on properties.

### New Business:

• The Board went over the Tax Collectors checkbook register. John made a motion to approve the 0 balance in the Tax Collectors check registry. George seconded the motion. All are in favor.

#### New Business Continued.

- Cammie received the check from Auctions International of \$22,777.50-\$12,990.00 (Reimb. back to the General (1213) = \$9,787.50.
- Cammie is working with the lawyer to place a Moratorium for Renewable Energy and Land Use.
- John Palmer would like to be on the Planning Board. George made a motion to accept John for the Planning Board. Marion seconded the motion all are in favor.
- Mr. Moussa who leaves across the street from the Silo Retreat wanted to bring a concern to the Town about the Noise that came from the Grand Opening on August 5<sup>th</sup>.
- Steve Knarich who is the caretaker for Echo Lake was in to ask the board for a letter to the State Office of Cannabis Management for the following proposed Cannabis Growers Showcase. John made a motion for Cammie to sign the letter and Bob Seconded. All in favor for Cammie to sign the letter and send it in. Steve also talked about a Not-for-Profit Hippies helping the needy, a community garden and asked about a food pantry.

#### Audit of the bills:

- Clerks 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 Cammie, yes.
- Highway bills in the amount of \$53,923.25 midmonth payments and \$33,756.12 as listed on Warrant 9; items 123-135 having been audited by the Board are submitted for approval. Moved by John seconded by Marion. Roll call: George, yes; Marion, yes; John, yes; Bob, yes and Cammie, yes.
- General bills in the amount of \$2,707.46 midmonth payments \$1.660.41 as listed on Warrant 9, 81-89 having been audited by the Board are submitted for approval. Moved by George: seconded by Marion. Roll call: Marion, yes; John, yes; Bob, yes; George, yes; and Cammie, yes.

The next Board Meeting will be held on October 11, 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 Thorness a familie
Town Council Marion Ireland
Lenge Brock

Town Clerk Thorness a familie

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