

Minutes  
Select Board Meeting  
Town of Coventry  
Monday February 7, 2022

**Board Members Present**

Scott Briere, Chair; Phil Marquette; David Gallup

**Town officials present**

Ned Connell, Town Administrator; David Barlow, Town Treasurer; Deb Tanguay, Town Clerk

**Residents Present**

Praneet Menon; Martha Sylvester

**1. Order**

- Chair Scott B called the meeting to order at 5:33pm.

**2. Changes or Additions to the Agenda**

- Deb T asked that Item 6H be added for a discussion of the scheduled rabies clinic.

**3. Public Comment**

- No Public comment was offered.

**4. Liquor Commission**

- Liquor Commission requirements were discussed as it pertains to Royer's Service Station, Little John's Grocery and Gas.
- Phil M made a motion to approve the liquor applications for Royer's Service Station, Little John's Grocery, and Gas, and Martha's Diner. Scott B seconded the motion. Both members present voted in favor and the applications will be signed.

**5. 2022 Pre Town-Meeting Informational Meetings**

- Ned C presented the schedule for the three informational meetings to be held February 23<sup>rd</sup> at 5pm at the Community Center, February 26<sup>th</sup> at 9am at the Community Center, and February 28<sup>th</sup> at 5pm at the Coventry Village School. All residents are encouraged to attend in person or remotely.
- Prior to the informational meetings all candidates running for a position within the Town are invited to the next Select Board meeting on Monday February 21, 2022 for introduction, presentations, and questions.

**6. Other Business**

**A. Town Website**

- Ned C outlined the functionality and information included on the new Town website. Content was discussed and updates should be finalized in the following weeks.

**B. Meeting House Steeple Update**

- Ned C outlined the progress of the steeple renovation as continuing but slowed due to cold weather in January.

**C. Meeting House Roofing Update**

- Roofing colors were discussed. Select Board agreed that black would look best. The information will be relayed to the contractor for installation.

#### **D. Tax Map Maintenance Contract**

- The proposed contract with Cartographic Associates Inc. was discussed as possibly being above the budgeted price. Ned C will speak with the consultant and get the price lowered to be within the approved budget.
- This topic will be discussed at the next meeting after more information can be reviewed.

#### **E. Radar Speed Sign**

- Quotes for Solar radar speed signs were presented and discussed.
- Need and possible locations were discussed.
- Utilizing the Sheriff's office for added patrols and speed monitoring devices was explored as an alternative.
- The issue was tabled to until a future meeting and until more information was gathered.

#### **F. Emergency Management Performance Grant**

- A delivery of masks was discussed. The Town should be getting some "procedural" masks from the State.

#### **G. Community Center Cleaning Contract**

- A Request For Proposals (RFP) was discussed to include the cleaning contract for the Community Center.
- RFP will be drafted and issued before the next regular meeting, so that a new contract can be initiated near the start of the next fiscal year.

#### **H. Rabies Clinic**

- Deb T outlined the \$2 discount given in the past during rabies clinics for people with an existing dog registration. She asked for the discount to be extended this year.
- Phil M made a motion to allow the \$2 discount for rabies shots with a valid dog license in 2022. Scott B seconded the motion. All members voted in favor and the discount was accepted.

#### **7. Warrants**

- Phil M made a motion to accept all warrants as presented. Scott B seconded the motion and the warrants were accepted and signed.

#### **8. Minutes**

- Phil M made a motion to accept the minutes from Monday January 24, 2022 as written. Scott B seconded the motion. All members voted in favor and the minutes were accepted and signed.

#### **8. Adjourn**

- Scott B made a motion to adjourn the meeting. Phil M seconded the motion. Both members present voted in favor and the meeting was adjourned.