

MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY
THURSDAY APRIL 9TH, 2020 AT 9:00 A.M.

Board Members Present:

Scott Briere/Chair; David Gallup; Phil Marquette

Town Officials Present:

Amanda Carlson / Town Administrator

David Barlow / Treasurer

Kate Fletcher / Assessing Clerk

Josh Griffes / Planning Commission Chair

*The following meeting was held electronically by 'Zoom' video conference.
All participants verbally identified themselves prior to opening the meeting.*

1. Chair Scott Briere opened the meeting at 9:10 a.m.

2. Resolution to approve the results of the mediation held in relation to the utility company property assessment appeals.

- Chair Scott Briere reviewed the mediation process and resulting agreements made on Thursday April 2nd, 2020 relating to values placed on the transmission lines owned by VEC, VELCO and WEC.
- David Gallup made the motion to approve the Resolution of the Coventry Select Board accepting and ratifying the decisions made in mediation by Chair Scott Briere to settle the appeals submitted by VEC, VELCO and WEC transmission lines; and authorize the Chair to sign on behalf of the Board. Seconded by Phil Marquette and unanimously approved by the Board.
- Scott Briere stated that the fourth appeal relating to the Washington Electric Co-Op facility had not yet been settled and the Board would be updated when more information was received on an anticipated continuance date.

Meeting Adjourned at 9:23 a.m.

The next Select Board meeting will be held on Monday April 20th, 2020 at 4:30 p.m.

Scott Briere / Chairman

David Gallup

Phil Marquette

Amanda Carlson / Town Administrator