MINUTES SELECT BOARD MEETING TOWN OF COVENTRY MONDAY February 22nd 2021 AT 6:00 PM

Board Members Present:

Scott Briere, Chair; David Gallup; Phil Marquette.

Town Officials Present:

Ned Connell, Town Administrator; Deb Tanguay, Town Clerk; Kate Fletcher, Assessing Clerk.

Guests:

Dominique Gervais, Coventry Fire District – Prudential Committee Chair; Rory Merritt; Joi Merritt; Martha Sylvester; Melissa Gallup; Todd Rohlen, Coventry Village School Principal.

This meeting was offered to the public via Zoom video conference.

1. Chair Scott Briere called the meeting to order at 6:05 p.m.

2. Changes or Additions to the Agenda

• No Changes were made to the agenda.

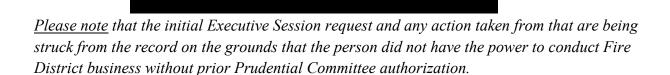
3. Public Comment

- Dom expressed dismay that the Town failed to schedule a meeting between town officials and the Fire District Chair as discussed at a prior meeting.
- Ned apologized for failing to schedule this meeting.

4. Informational Pre-Town Meeting

- The Format and agenda for the 3 informational meetings was discussed.
 - The board asked Matt Maxwell to act as Moderator for the informational meetings and he accepted.
- A PDF version of the Town Report will be made available on the town website along with a link to join meetings.

5. Other Business



• The Board entered executive session for discussion of a personnel matter including the Board members and Town Administrator.

| 6. WarrantsThere were no warrants to be considered. | |
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| 7. Minutes | |
| There were no new minutes presented. | |
| 8. Meeting adjourned | |
| • Scott adjourned the meeting at 8:15pm. | |
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| Scott Briere, Chair | David Gallup |
| Phil Marquette | Ned Connell, Town Administrator |
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o The board returned with the decision that it was agreeable with the request and will be working with said Town of Coventry employee to address further needs

as necessary.