

MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY
WEDNESDAY DECEMBER 2ND , 2020 AT 6:00 P.M.

Board Members Present:

Scott Briere/ Chair; Phil Marquette; David Gallup

Town Officials Present:

Amanda Carlson / Town Administrator
David Barlow / Treasurer
Martha Sylvester / Planning Commission
Kate Fletcher / Assessing Clerk

Guests:

Ned Connell, Caden Gillespie

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

Agenda:

- 1. Chair Scott Briere called the meeting to order at 6:02 p.m.**
- 2. Allow for public comment**
 - No public comment noted.
- 3. 6pm – Interview for position of Town Administrator with Ned Connell**
 - Scott Briere made a motion to enter into executive session in accordance with 1 V..S.A 313 for personnel discussion to include the Board, the Town Administrator and Town Administrator applicant Ned Connell. Seconded by Phil Marquette and unanimously approved by the Board.
 - The Board entered into executive session at 6:05 pm
 - The Board exited executive session at 6:55 p.m.
 - No decisions made.
- 4. 7pm – Interview for position of Town Administrator with Caden Gillespie**
 - Scott Briere made a motion to enter into executive session in accordance with 1 V..S.A 313 for personnel discussion to include the Board, the Town Administrator and Town Administrator applicant Caden Gillespie. Seconded by Phil Marquette and unanimously approved by the Board.
 - The Board entered into executive session at 6:55 pm
 - The Board exited executive session at 8:14 p.m.
 - No decisions made.
- 5. Other Business**
 - The Board unanimously approved the purchase of a secondary Zoom license for use by all Boards and Committees to be set up by Phil Marquette.
- 6. Sign orders**
 - Warrants approved as presented by the Select Board Bookkeeper.
- 7. Meeting adjourned at 8:16 p.m.**