

**MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY
Monday May 17 2021 AT 6:00 PM**

Board Members Present:

Scott Briere, Chair; Phil Marquette

Town Officials Present:

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

Residents Present:

Rory Merritt, Karen Bake-Orne

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

1. **Order**
 - Chair Scott Briere called the meeting to order at 6:06 p.m.
2. **Changes or Additions to the Agenda**
 - Scott B announced that agenda item 10 has no updates and will be removed from the night's agenda.
 - Phil M asked for covid-19 precautions update to be added to the agenda.
3. **Public Comment**
 - No public comment was offered.
4. **Covid-19 precautions update**
 - Phil M updated the board on the current state guidelines pertaining to Covid-19. Topic was discussed.
 - Scott B made a motion to have Community Center doors unlocked during normal business hours. Phil M seconded the motion.
 - Masks will still be required inside the Community Center and current capacity for the gym is set at no more than 36 people.
5. **Policies- Review and Readoption**
 - **Personnel Policy**
 - Ned C presented personnel policy with small changes.
 - **Conflict of Interest Policy**
 - Ned C presented the Conflict-of-Interest policy to be considered.
 - Both policies were discussed and were later tabled for further review during a future meeting when all Select Board members are present.
6. **Health Club Policy- History and Background**
 - Ned C presented the origin and evolution of the Town's Health Club reimbursement policy was presented and discussed. The origin and history of the Health Club reimbursement policy showed an intent of the community since 2005 for betterment and self-improvement through fitness and sport.
 - Information will be compiled and presented to the Coventry Town Foundation for their consideration.
 - This topic will be discussed in further as the application to CTF progresses.

7. Budget Update

- Ned C presented the current status report for the Town budget spending.
- Each line item was discussed and all accounts were as expected and on budget.

8. Warrants

- All warrants were discussed, accepted and will be signed.

9. Minutes

- **May 10th, 2021**
 - Phil M made a motion to accept the minutes from May 10 2021 as written. Scott B seconded and the minutes were accepted.

10. Other Business

- Ned C reported that there has been some interest in the meeting videos being posted to the Town's YouTube channel.
- Phil M mentioned the work being done to improve the Town website and outlined some areas to be improved.
- Scott B inquired about the progress on Fire District appointments. Ned C reported that he has yet to receive a response and will be in contact with VCLT.
- David B reminded the Select Board that the contract with the auditor will expire this year. This topic will be discussed further.

11. Adjourn

- Meeting was adjourned at 7:38.