

**MINUTES  
SELECT BOARD MEETING  
TOWN OF COVENTRY  
Monday June 7 2021 at 6:00 PM**

**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:**

Chris Whiting, Dom Gervais, Pedro Grondin, Paul Sestito

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

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1. **Order**
  - Chair Scott Briere called the meeting to order at 6:02 p.m.
2. **Changes or Additions to the Agenda**
  - Scott B introduced the addition of item 3a. for discussion with the Fire District.
  - Other business will be moved until after 2 executive sessions.
3. **Public Comment**
  - No public comment was offered.
- 3a **Fire District**
  - Dom G outlines future grant possibilities in which the Town and the Fire District would mutually benefit.
  - Select Board will look into grants as they become available.
4. **Policies- Review and Readoption**
  - **Personnel Policy**
    - Ned C presented personnel policy with most recent updates.
    - David B expressed concern regarding content and wording within the policy updates.
    - Scott B made a motion to continue working on the Personnel policy before voting on adoption. David seconded and the Personnel Policy will be reviewed further.
  - **Conflict of Interest Policy**
    - Ned C presented the updated Conflict-of-Interest policy to be considered.
    - Phil M made a motion to adopt the conflict-of-interest policy as presented. Scott seconded and the policy was adopted.
5. **Treasurers Report**
  - David B presented the April and May financial summaries.
  - Accounts balanced as expected.
6. **Proposed Paving Program for FY2022**
  - A list of proposed roads for paving was discussed. A quote will be obtained for the paving projects before voting to approve paving roads.

- David G expressed displeasure with the outcome of the Coventry Station Road paving project. Possible solutions were discussed, discussion will continue to determine the best course of action.

#### **7. RFP: Rehab & repairs to Community Church**

- The Select Board reviewed and discussed quotes received for work to be done on the church.
- Select Board agreed to allow Scott B to discuss the scope of work with these companies before voting to accept any bids.

#### **8. Municipal Project Manager Appointment**

- Scott B made a motion to appoint Ned Connell as the Municipal Project Manager for the CA0664- Coventry STP BP20(8)- sidewalk scoping study, Phil M seconded. All members voted in favor and appointment is approved.

#### **9. Warrants**

- All warrants were discussed, accepted and signed.

#### **10. Minutes**

- **May 17th, 2021**
  - Scott B made a motion to accept the minutes from May 17th, 2021 as written.
  - Phil M seconded the motion and the minutes were accepted.

#### **11. Executive Session- WEC valuation**

- Upon exiting executive session Phil made a motion to approve the settlement agreement between the Town of Coventry and WEC for a \$10.2 million value for a term of 6 years. David seconded. All members voted in favor and the agreement will be accepted.

#### **12. Executive Session- NEWSVT valuation**

- Leaving executive session Scott B reported that no action will be taken at this time and discussion with NEWSVT will continue as needed in future meetings.

#### **13. Other Business**

- David B presented the auditors contract and the Select Board discussed.
- Phil made a motion to accept the contract from auditor for FY2021. David seconded the motion and the contract will be signed.

#### **14. Adjourn**

- Meeting was adjourned at 7:42.