

# **NOTICE**

**TOWN OF COVENTRY SELECT BOARD  
WILL MEET ON  
MONDAY JANUARY 10 2022 at 6:00 PM**

**AGENDA:**

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. REVIEW OF DRAFT FY2023 BUDGET - Road
5. REVIEW OF DRAFT FY2023 BUDGET – General
6. REVIEW OF DRAFT TOWN MEETING WARNING
7. TOWN MEETING DAY – UPDATE ON LEGISLATION AND MEETING FORMAT
8. DESIGNATE TERMS FOR PLANNING COMMISSION APPOINTMENTS
9. APPROVAL OF PROPOSAL FOR ROOF REPLACEMENT ON THE ELIJAH CLEVELAND MEETING HOUSE (formerly the Coventry Congregational Church)
10. MINUTES – January 3 meeting
11. ANTICIPATED EXECUTIVE SESSION - 1 V.S.A. § 313 (3) the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting – Personnel.
12. ADJOURN

To participate in the meeting by Zoom Video Conference:

*Meeting ID is 623 276 0755 or Call in via 1 929 436 2866*

**SELECT BOARD:**

**Scott Briere  
David Gallup  
Phil Marquette**