

MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY
Monday February 1 2021 AT 6:00 PM

Board Members Present:

Scott Briere, Chair; David Gallup.

Town Officials Present:

Ned Connell, Town Administrator; David Barlow, Town Treasurer, Kate Fletcher, Assessing Clerk.

Guests:

Susan Harkey; Donna Griffes; Brian Monaghan, Town Attorney.

*This meeting was offered to the public via Zoom video conference
and in accordance with public building restrictions.*

1. **Chair Scott Briere called the meeting to order at 6:01 p.m.**
2. **Legal Consultation**
 - **MOTION:** Scott requested the Board go into executive session for a discussion with legal counsel related to the appraisal value of the WEC generator site.
 - Upon exiting executive session, the Select Board authorized Mr. Monaghan to continue negotiations related to the appraisal value of the WEC site.
3. **December 2020 Treasurers Report**
 - David Barlow reported that the December's treasurers report balanced as expected.
 - This report will be made available to residents upon request and will be included in the town report.
4. **Other Business**
 - **ATV Ordinance**
 - Ned recommended that any adjustments, updates, or changes to the existing ATV ordinance be referred to the Planning Commission for this work in alignment with Vermont law.
 - Residents were informed that the ATV ordinance will be looked into by the Planning Commission for updates and amendments as needed.
 - The Board agreed with this recommendation.
 - **Sidewalk scoping grant from VTrans**
 - Ned recommended that the Coventry Village Sidewalk Scoping Study be referred to the Planning Commission for the majority of the work, so that a draft set of plans and recommendations can be created prior to a future public meeting.

- This project will be start with the Planning Commission at the consultation level to draft recommendations in the near future.
- The Board agreed with this recommendation.

5. Meeting adjourned at 8:23pm.

- **MOTION:** Scott made the motion to adjourn the meeting. David seconded, and the meeting was adjourned.

Scott Briere, Chair

David Gallup

Phil Marquette

Ned Connell, Town Administrator