Minutes
Select Board Meeting
Town of Coventry
Monday April 06,2026

This meeting was recorded on Zoom and then posted to YouTube. The link to the Town's YouTube channel is at www.coventryvt.org.

Board Members Present
Kerry Keement
Dan Webster
Matt Maxwell

Town Officials Present
Ed Fournier, Town Administrator
Deb Tanguay, Town Clerk

Public Present
Israel Sanville, Constable, Town Resident
Chris Roy, Newport Daily Express, Town Resident
Pat Moulton, Vermont Flood Recovery Office
Theresa Perron, Town Administrator – Glover, VT

1. Order
Ed Fournier called the meeting to order at 5:00 pm. Persons present introduced themselves.

2. Changes or Additions to the Agenda
None.

3. Allow for public comment
None.

4. Town of Glover – Shadow Lake Dam (Letters of Support)
Ed Fournier explained that the Town of Glover had asked for letters of support regarding the Shadow Lake Dam. Ed noted that David Barlow had drafted letters of support for the Town of Glover for Select Board review. Glover Town Administrator Theresa Perron gave an overview of the Shadow Lake Dam issues that the Town of Glover has been dealing with. Theresa noted that they would like to gain exposure for the Dam issues and gain support from neighboring towns. Theresa also stated that they are working on analysis of the Dam problems. Pat Moulton from Vermont Flood Recovery explained that she has been working with Theresa and Glover to assist the Town with grants for the Dam. Pat gave an overview of the support needed and noted the devastation that would occur if the Dam were to fail. The Board thanked Pat and Theresa for coming in. Matt Maxwell made a motion to approve the letter of support and for Kerry Keement to sign it on behalf of Coventry. Dan Webster made the second and the vote was unanimous. Pat and Theresa summarized where the Town of

Glover is at with planning and process and Theresa noted that she puts all information regarding the Dam on the Town of Glover website. Ed noted that Coventry would send one signed letter to Senator Peter Welch. He also said copies would be sent to Glover.

5. Liquor License Renewal

Ed presented the Board with a Liquor License Renewal form for Martha's Diner in Coventry. Matt made a motion to approve the license for Martha's Diner for 2026-2027. Dan made the second and the vote was unanimous.

6. Comprehensive Analysis – Future Paving Considerations

Matt expressed the importance of presenting paving data and analysis for town residents. Matt noted that former Select Board member Scott Morley has volunteered to work on this for the town. Matt made a motion to appoint Scott Morley as a consultant for a paving analysis for the 2027 Town Meeting. Dan made the second and vote was unanimous.

7. Contract – New England Municipal Consultants

Ed explained that in November of 2025, the Board agreed to a proposal from New England Municipal Consultants and that NEMC have sent a contract which has been reviewed by the town lawyer and amended by NEMC. Ed gave the Board notes from the town lawyer and notes from the town accountant regarding the contract and Vermont appraisal. The Board decided to take more time to understand the information and notes. They stated that this will be on the next meeting agenda for further review.

8. 2026 SWIP Grant Agreement

Ed presented the Board with SWIP grant documents. Matt made a motion to approve the 2026 SWIP grant agreement and to have Kerry sign the risk assessment and for Ed to sign the grant. Dan made the second and the vote was unanimous.

9. NEKCV Governing Board Representatives Reappointments

Ed presented the Board with a document to reappoint a representative for the NEKCV Governing Board. Matt made a motion to appoint Charles Conn as the Coventry representative to the NECKV Governing Board and Phil Marquette as an alternative. Dan made the second and the vote was unanimous.

10. AOT Documents – Town Road and Bridges Standards/Annual Financial Plan

Ed explained that he and town Road Foreman Nathan Standish met with AOT Representative Eric Pope. He noted that they went over standards and planning for the town. Ed presented documents for Board review. Dan made the motion to accept the Town Road and Bridges Standards. Matt made the second and the vote was unanimous. Dan made a motion to accept the Annual Financial Plan. Matt made the second

and the vote was unanimous.

11. Municipal Mitigation Better Roads FY26

Ed presented the Board with a grant to help with hydrological data for the town. Dan made a motion to accept the grant agreement. Matt made the second and the vote was unanimous.

12. Road Crew Uniforms

Ed gave the Board cost information about uniforms and rags for the Town Road Crew. The Board decided to wait for more information and discuss this at the next meeting.

13. CNB Authorized Signers

Matt made a motion to remove Scott Morley as an authorized signor on the CNB account and add Dan Webster as the authorized signor. Dan made the second and the vote was unanimous.

14. Other Business

Ed gave an update about 89 Main St. property lines and getting the right information in regards to this.

Ed stated that Eric Pope from AOT gave an update on town salt purchasing for the next winter season. There will be more information to follow on process and paperwork.

Ed noted that the Planning Commission and Cemetery Commission both currently have one open spot on each commission. He also noted that the Recreation Director could use more help with Fall Festival planning.

Ed gave an update for the America at 250 celebration and work with the Newport Daily Express.

Matt asked about the key system update. Ed said Deb and he would be meeting about this.

Matt asked how it was going with the Delinquent Tax. Deb gave an update regarding this.

15. Approval of Minutes – 03/23/2026

Matt made a motion to approve the minutes of 03/23/2026. Dan made the second and the vote was unanimous.

16. Warrants

Dan made a motion to approve the warrants. Matt made the second and the vote was unanimous.

17. Adjourn

The meeting was adjourned by unanimous consent at 5:48 p.m.