

Town of Coventry Board Meeting
August 9, 2017

The Town Board meeting was opened at 7 p.m.

Present were Kathy Moore, John Wicks, Dan Clark, Marion Ireland. Bob Boudreau was late.

Invocation: Marion Ireland

Pledge of Allegiance: Marion Ireland

The Board reviewed the Minutes from the July 12th and 26th, 2017 meetings. Kathy made a motion to approve the minutes and John 2nd the motion. All are in favor.

Reports

Supervisor: Marion Ireland

- Marion received a Certificate of our Final State Equalization rate. We are at 100 %.
- Marion received income for the General Checking of Clerk fees for July \$132.50, 2nd Quarter sales tax of \$56,155.80, Judicial fees for June of 1,107.00 and July of \$605.00 for a total amount of \$58,000.03.

Highway Superintendent: Richard Granger

- The Highway Crew has been working with Oxford for the last couple of days and they will help us with our roads.
- CHIPS Paperwork has been submitted.
- Road work is on Schedule as follows: Gray Road is not done, will be doing shimming. Intend to fix section of Buckley Road before winter if possible.
- The Axle broke on the Mack truck. Tried to work with the County to get it fixed.
- Rick has equipment that he would like to put on Surplus. He will get a list to the board.
- Employee that quit. Has to use up all of his time.

Coventry Recreational Committee:

- Rick G. needs to get with Rick Elliott regarding Insurance.
- Rick Elliott will contract for the hauling of the wood.
- The contract may need to have revisions.
- Dan asked about a time frame to do the work.
- Need to have a hold harmless letter and also need to get a copy to David Craine for the insurance.

Assessors Report: Brian Fitts

- See attached

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report

Community Events Committee: Dan Clark

- The Blueberry Festival was well attended on Saturday and about ¼ on Sunday. The facility was better sheltered. Next year the Festival will be held at Wrench Ranch.
- There will be a Chicken Barbecue on August 19th in front of the Town Barn from 11 a.m. until gone. Cost will be \$5.00 a half.
- Planning on something for Halloween.

Planning Board:

- No Report

Museum:

- No Report

Old Business:

- The Town Clerks new hours starting Friday, September 8, 2017 will be Monday, Wednesday and Friday from 5 – 8 p.m. Saturday’s 9-12.
- On July 25th the Community Foundation came and looked at the roof and understood about the weather forestalling the work.

New Business:

- Kathy found a Link for Lowes for the Toolbox Award which is \$10,000, which could be used for the Schoolhouse.

Public Participation:

- Julie asked Rick if he knew anything about Page Brook Road. Rick let her know that the County just finished the Stone and Oiling.
- Comments were made about the Hazards on State Highway 206 of cars going way to fast and the truck that is parked at the side of the road that has not moved in over a year.
- Kathy asked why we rent a leaf blower. She was told that it cost less to rent the blower then to buy one, for the amount of time that it would used.
- A motion was made by John to go into Executive Session to talk about an Employee situation. It was seconded by Dan. Motion by Dan to come out of Executive Session. Kathy seconded.

Audit of the Bills:

Clerks report having been audited by the Board is submitted for approval. Moved by Kathy; Seconded by Dan. Roll Call: Kathy, yes; Dan, yes; Bob, yes; John, yes and Marion, yes.

Highway bills in the amount of \$11,606.38 as listed on Warrant 8, items 100-109 having been audited by the Board are submitted for approval. Moved by John; Seconded by Bob. Roll Call: Dan, yes; Bob, yes; Kathy, yes; John, yes and Marion, yes.

General bills in the amount of \$4,612.56 as listed on Warrant 8, items 127-143 having been audited by the Board are submitted for approval. Moved by Dan; Seconded by Kathy. Roll Call: John, yes; Bob, yes; Dan, yes; Kathy, yes and Marion, yes.

The next Board meeting will be on October 11, 2017 at 7 p.m.

Kathy made a motion to adjourn the meeting at 8:00 p.m. Dan seconded the motion. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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