

Town of Coventry Board Meeting
February 8, 2017

The meeting was called order at 7 p.m.

Present: Bob Boudreau, John Wicks, Dan Clark and Marion Ireland. Absent: Kathy Moore.

Invocation: Marion

Pledge of Allegiance: Marion

Dan made a motion to accept the minutes from the January Board Meeting. John seconded. All are in favor.

Reports:

Supervisor's report and Correspondence: Marion Ireland

- Looking into getting another phone line for the court.
- The Financial Report is done and turned in.
- Highway checking-Property taxes of \$134,843.27, General Checking \$98,500-Property taxes (Fire Company), 4th Quarter sales tax-\$56,226.13, Mang Inc. Refund of \$78.00, Judicial fees for January-\$1613.50, Clerks Fees-\$82.00 for a total received of \$291,342.90.

Highway Superintendents Report: Rick Granger, Jr

- One of the trucks broke down put they all are back up and ready for the storm.

Highway Advisory Committee:

- We will meet next month.

Assessor's Report: Brian Fitts

- See attached.
- Brian has asked to change his Monday nights from every other Monday to the second and fourth Monday of the month. The board has approved this change and Theresa will change the website and the answering machine.

Coventry Volunteer Fire Company

- No Report

Coventry Emergency Squad

- No Report

Recreational Committee

- Waiting for winter to end.

Community Events Committee

- There will be a Chicken and Biscuit Dinner from 4-7 at the Town Hall. All you can eat for \$7.00.
- Talking about the Spring Fling.
- Working on the Constitution and made some changes. The one change is to age, used to be 16 and has changed to 18.

Planning Board:

- No Report

Museum:

- No Report

Old Business

- Bond Resolution – Marion read email from Nathan. See attached.
- Site Plan Application review has been tabled at this time.

New Business:

- David Craine from Mang Insurance will be on March 8, 2017 to go over the Insurance coverage with the Board.

Public Participation:

- Julie Moore asked about a Bond for the Town Hall Roof.

Audit of Bills:

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

Highway bills in the amount of \$9,549.01 as listed on Warrant 2, items 9-17 having been audited by the Board are submitted for approval. Moved by Dan; Seconded by Bob. Roll Call: John, yes; Bob, yes; Dan, yes and Marion, yes. Kathy was absent.

General bills in the amount of \$3,465.53 as listed on Warrant 2, items 13-31 having been audited by the Board are submitted for approval. Moved by Dan; Seconded by John. Roll Call: Bob, yes; Dan, yes; John, yes and Marion, yes. Kathy was absent.

The next Board meeting will be on March 8, 2017 at 7 p.m.

John made a motion to adjourn the meeting at 7:35 p.m. Dan seconded the motion. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
 _____ _____