

Coventry Town Board Meeting
May 10, 2017

The Board meeting was called to order at 7 p.m.

Present were Bob Boudreau, John Wicks, Kathy Moore, Dan Clark and Marion Ireland

Invocation: Marion

Pledge: Marion

Dan made a motion to accept the April Town Board minutes with a correction made to the spelling of Dan from two ns to one. John seconded the motion. All are in favor.

Reports:

Supervisors report: Marion Ireland

- There will be a Drug Take Back Day on May 18th from 10-12 p.m.
- Received Justice Fees \$1,785.00. Clerks Fees of \$97.00, 1st quarter sales tax \$49,479.62, Tax Penalties \$1,365.24 for March and \$985.86 for April. Total amount received \$52,823.86.
- The County is working on a Shared Services Agreement.

Highway Superintendent Report: Rick Granger

- Picking up 3 truckloads of wood chips.
- Rick would like to have a Tire Amnesty Day on June 3, 2017 from 9-1.
- Rick asked about getting electric run to the shed to keep the Generator plugged in so battery can be kept charged.
- Rick purchased a Generator for the Town Barn and it can be used to run a welder.
- Construction to begin on Bowbell Road tentatively about the 19th of May, grind down and address ditches and culvert pipes. Will spend \$21,000 for Black top on top of the Hill.
- A gentleman stopped to talk to Rick about undercoating the trucks. Rick thinks possibly to do the 2 newer trucks.
- Have received Beaver Permits to trap and remove beaver dams.

Coventry Recreational Area Committee:

- Wyllie Horton Trail- Rick asked the Board about putting up for bid wood lots. We would either have employees cut down or hire someone to cut down the marked trees. Open it to loggers first then to homeowners. Marion made a motion that we ask Loggers to bid on the cutting of trees along road side to extend the road frontage 12' from existing center. Homeowners can then bid on the tops and limbs that are left. Dan seconded the motion. All are in favor.
- The Committee will meet the 3rd Wednesday of the month at 7 p.m.

Coventry Volunteer Fire Company:

- There will be a Chicken Barbecue on June 4, 2017.
- The Fire Company will hold a coin drop on May 27 and 29 for Memorial weekend.
- The Fire Company opened their doors and served dinner and offered to let people take showers and fill water during the storm while the power was out.

Coventry Emergency Squad:

- No Report

Community Events Committee:

- There were about 55 kids at the Easter egg hunt. Everyone had a nice time.
- There will be a Spring Fling on Saturday May 20th with a dance from 6-9, at the Wrench Wranch.
- The Blueberry Fest will be on July 29th and 30th at the Wrench Wranch.

Old Business:

- We need to find 2 members for the Planning Board. Donna Jones gave Marion a sheet with an overview of what the Board does.
- The Town has received the Community Foundation Grant to replace the roof. We have two Bids One from Hemlock and one from R & B Construction. See bids attached.
Kathy commented that we should go with R & B Construction as it listed more work that is covered and a Longer Warranty of the materials. Dan leaned more toward the same company. Marion moved to accept the R & B Construction bid for \$15,275 to replace the roof per their contract. Kathy Seconded. Roll Call: Bob, yes; Dan, yes; John, yes; Kathy, yes and Marion, yes.

New Business:

- Theresa will start her summer hours of Monday, Wednesday and Friday from 4-7 p.m. starting June 3, 2017 and will continue through Labor Day. Saturday hours will resume on September 7, 2017.
- We need to find one Board of Assessment Review member for next year.

Recognition of the Public:

Audit of the Bills:

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

Highway bills in the amount of \$39,920.25 as listed on Warrant 5, items 47-66 having been audited by the Board are submitted for approval. Moved by John; Seconded by Kathy. Roll Call: Bob, yes; Kathy, yes; Dan, yes; John, yes and Marion, yes.

General bills in the amount of \$3,496.45 as listed on Warrant 5, items 68-89 having been audited by the Board are submitted for approval. Moved by John; Seconded by Dan. Roll Call: Kathy, yes; Dan, yes; John, yes; Bob, yes and Marion, yes.

The next Board meeting will be on June 14, 2017 at 7 p.m.

Dan made a motion to adjourn the meeting at 8:13 p.m. Kathy seconded the motion. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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