

Public Hearing for 2018 Coventry Town
Budget, 2018 Coventry Volunteer Fire Company
Budget and Coventry Town Board Meeting
November 8, 2017

The Public Hearing was opened at 7:03

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

Invocation: Marion

Pledge: Marion

Marion went over the 2018 Preliminary Town Budget and explained that there would be a small general tax to try and put money in to a savings acct. to help increase the Towns Fund Balance. She also mentioned that we are still under the 2% Tax Cap. Marion went over the Budget line amounts, and some discussion was had.

Marion reviewed the 2018 Fire Budget and there was a little discussion on this budget.

Kathy made a motion to close the Public Hearing. John seconded the motion. All were in favor.

Regular Town Board meeting was opened.

Kathy made a motion to the Board minutes from the October meeting. John seconded the motion. All are in favor.

Town Reports:

Supervisors: Marion

- Marion wanted to Thank everyone who got out and voted.
- Marion received \$56,297.36 for 3rd quarter sales tax distribution (24,500.00 Highway checking/\$31,797.36 General checking), \$141.00 October Clerks Fees, \$735.00 (Sept.) \$460 (Oct) for Judicial Fees. Total Received \$57,633.36.

Highway Superintendent: Rick Granger

- The Highway Crew is getting the last of the equipment ready. One truck is being worked on in house installing a new body.
- The window shield has been replaced in Truck 11.
- Rick has some equipment he would like to Auction. The items are an Autocar, Sander body, Dump body. There would be no reserve.
- Finished the CHIPS sealing. All paperwork for CHIPS has been turned in. There will be and small amount to be rolled over to help get more done. The North road will be in its 8th year. We can utilize what was rolled over and to the instead of using new CHIPS to take care of the North Road.. Buckley Road has been Milled and filled.
- The Highway crew is still down a man.

Highway Committee

- No meeting to report.

Assessor: Brian Fitts

- See attached.

Coventry Volunteer Fire Company

- There will be a Ham And Turkey Party at the firehouse.

Emergency Squad

- No report

Community Events Committee

- Halloween Party was a success; there were hay rides, a haunted house, and plenty of pumpkins to give away.
- On Sunday there will be a meeting to plan the annual Christmas tree lighting that will be held on December 3, 2017 at the Town hall.
- Working on a date to have a chicken barbecue.

Coventry Recreational Committee

- No report.

Planning Board

- No report

Museum

- No report

Old Business

- There was a little bit of discussion on the 2018 Coventry Town Budget and the Coventry Fire Company Budget. Kathy made a motion to adopt the 2018 Coventry Town Budget. John seconded the motion. Roll Call: Bob, yes; John, yes; Kathy, yes and Marion, yes. Dan is absent. Bob made a motion to accept the 2018 Coventry Volunteer Fire Company Budget. Kathy seconded the motion. Roll call: John, yes; Kathy, yes; Bob, yes and Marion, yes. Dan is absent.
- Marion went over the SPCA Contract. John made a motion to accept the contract. Bob seconded the motion. All are in favor.
- The town hall roof is done and looks very nice. The Community Foundation will be coming in the spring to inspect the roof.

New Business:

- The clerk hours for Christmas and New Year's will be as follows. The office will be closed Sunday, December 24, 2017 and Monday, December 25, 2017; December 31, 2017 and January 1, 2018.
- Board resolution for Judicial Audit. The Judicial Records have been audited and all documents were reconciled. See attached.
- Board resolution for Paid Family Leave Coverage. The Town is opting out of the Paid Family Leave. See attached

Public Participation:

Julie asked about Proposition #3.

Audit of the Bills:

Town Clerk monthly report reviewed and accepted. Moved by Kathy; seconded by John. Roll Call: John, yes; Bob, yes; Kathy, yes and Marion, yes. Dan is absent.

Highway bills in the amount of \$42,491.33 as listed on Warrant 11; items 126-137 having been audit by the board are submitted for approval. Moved by Kathy; seconded by Bob. Roll Call: Bob, yes; Kathy, yes; John, yes and Marion, yes. Dan absent.

General bills in the amount of 8,909.11 as listed on Warrant 11; itemsm178-195 having been audited by the board are submitted for approval. Moved by John; seconded by Bob. Roll Call: Kathy, yes; John, yes; Bob, yes and Marion, yes. Dan is absent.

The next Board meeting will be held on December 14, 2017 at 7 p.m. and the Close out meeting will be held on December 27, 2017.

Kathy made a motion to adjourn the meeting at 8:10 p.m. Bob seconded. All are in favor.