

MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY
Monday April 9th, 2018 at 4:30 p.m.

Board Members Present:

Michael Marcotte/Chairman; Brad Maxwell; Scott Briere

Town Officials Present:

Kate Fletcher / Delinquent Tax Collector & Lister

Guests:

Martha Sylvester

- 1. Mike Marcotte called the meeting to order at 4:30 p.m.**
- 2. Approve the minutes of the April 2nd, 2018 meeting**
 - Mike Marcotte made the motion to approve the minutes of the April 2nd, 2018 meeting. Seconded by Scott Briere.
 - Minutes of the April 2nd, 2018 meeting approved and signed as written.
- 3. Allow for Public Comment**
 - No public comment.
- 4. Discussion with Attorney Brian Monaghan Regarding Discussion on U.S. Attorney's Office Request in accordance with 1 V.S.A. Secs. 313 (a)(1)(E), 313 (a) (1) (F).**
 - Mike Marcotte made a motion that the subject to be discussed with Attorney Brian Monaghan would put the Town at potential harm, and a substantial disadvantage, should the public receive premature knowledge. Seconded by Brad Maxwell.
 - Mike Marcotte made the motion to enter into executive session with the following people: Mike Marcotte, Brad Maxwell, and Scott Briere. Seconded by Brad Maxwell.
 - Select Board entered executive session at 4:32 p.m.
 - Select Board exited executive session at 4:40 p.m.

- Mike Marcotte made the motion to execute the confidential document requested by the US Attorney's Office. Seconded by Brad Maxwell.

5. Other Business

- Board members reviewed information provided by Phil Marquette for LED Commercial Lighting for the Community Center, Village garage, and skating rink. The lighting needs to be purchased prior to April 16, 2018 to be eligible for the rebates offered through Efficiency Vermont.
- Rebates are expected to pay \$4,845.60 of the cost, leaving a balance of \$1,039.19 due.
- Mike Marcotte made the motion to approve a sum not to exceed \$6000 to purchase lighting in the Coventry Community Center and the Town Garage with the knowledge the town will receive a rebate reducing the overall cost to the town by approximately \$4800.00. Seconded by Brad Maxwell. Motion carried.

- Kate Fletcher informed the board Joe Belisle would like to begin the fire escape construction as soon as possible. Joe received verbal confirmation from the VT State Fire Marshal regarding the permit. The board is expected to have a copy of the permit via email prior to the end of this week. Mike Marcotte made the motion to allow Joe Belisle to order the steel for the project and commence once the permit is received. Seconded by Scott Briere.

6. Meeting adjourned at 5:02 p.m.

The next Select Board meeting will be held on Monday April 16th, 2018 at 4:30 p.m.

Michael Marcotte / Chairman

Bradley Maxwell

Scott Briere

Amanda Carlson / Town Administrator