

CTF Meeting Notes
3-19-19

Board members present: Jana Lovejoy, Don Whipple, Leo Piette, Dale Perron, Rosalie Bowen

Guests: Scott Briere, Scott Morley, Sheila Morley, Kate Fletcher,

Secretary's report: under treasurer's report, change "board will pay" to "board will reissue check" for \$5900.00 to Vista. Accepted as corrected.

Treasurer's report: Accepted as presented.

Scott Briere – town selectman here to observe and remind board a member will need to be present at select board meeting April 22. Dale will attend.

Scott Morley: Concerned that the CTF is operating outside its original charter. Requested the board review the original charter and suggested the CTF do an audit. The board will take his advice under consideration.

Amanda McCormick elected to CTF board.

Scholarships: New students (Coventry students who are high school seniors) will be receiving their scholarship packets in April.

Grants: 1. \$354.00 installment on pre approved Jay Peak trips for CVS.
2. \$640.00 requested by CVS for transportation to Old Stone House for for grades 3-5. Approved by board.
3. Coventry resident requested \$849.21 to re-connect electrical power. Resident will be directed to Laura Tanner at NEKCA.

Motion made and passed to pay \$744.17 to Mary Ellen Linton for reimbursement for seed program.

Bills paid: \$59.76 to Front Desk for materials for seed program, \$50.00 to Rosalie Bowen for treasurer's duties, \$485.00 to Hayes Accounting for 990 tax return.

Board approved signing of 2017 990 which is for fiscal 2017-2018. This will be e-filed.

Next meeting Monday April 15.