

MINUTES
SELECT BOARD MEETING
TOWN OF COVENTRY

Friday July 7th, 2017 at 11:30 a.m.

Board Members Present:

Michael Marcotte/Chairman; Bradley Maxwell

Town Officials Present:

Amanda Carlson/Town Administrator

David Gallup/Road Commissioner

Kate Fletcher/Delinquent Tax Collector

Skip Gosselin/Planning Commission

Maurice Jacobs/Planning Commission

Guests:

John Miller; Martha Sylvester

Press:

Elizabeth Trail/Barton Chronicle

1. Mike Marcotte called the meeting to order at 11:37 a.m.

2. Approve the minutes of the June 26, 2017 meeting.

- Mike Marcotte made the motion to approve the minutes of the June 26th, 2017 meeting as written.
- Seconded by Brad Maxwell. The Board quorum signed and approved the June 26, 2017 minutes as written.

3. Gravel crushing bid

- The Board reviewed the three quotes for gravel crushing submitted by: *Simpson Dirtworx, LLC; Clark Jeffers; and; Gingue Construction, Inc.*
- Brad Maxwell made the motion to approve the bid submitted by Simpson Dirtworx, LLC for a minimum of 5000 yards of gravel crushing at a total of \$3.95 per yard. Seconded by Mike Marcotte.

4. Interview candidates for Town Clerk & Treasurer

- Chairman Mike Marcotte stated that in accordance with 1 V.S.A 313 the Board could conduct all interviews during executive session.
- Mike state that the Board would like to keep the interviews open to the public however; they would leave it up to each individual candidate to decide.
- Mike stated that if the public was welcomed to stay, then they would be there to observe only. The public would not be allowed to get involved or ask questions of the candidates.

Interviews started at 11:40 a.m. and were completed at 2:35 p.m.:

- Kate Fletcher did not request executive session and allowed the public to observe.
- Kate applied for Town Clerk and Town Treasurer, with her preference being for the Clerk's position.
- Kate stated that she enjoys being the Delinquent Tax Collector and does not want any perceived conflict of offices.

- Carol Simmons did not request executive session and allowed the public to observe.
- Carol applied for Town Clerk and Town Treasurer, with her preference being for the Town Clerks position.

- Deb Tanguay did not request executive session and allowed the public to observe.
- Deb applied for Town Clerk and Town Treasurer. Deb stated she is interested in both positions together, however, the offer of one would not exclude her from accepting.

- Adam Messier did not request executive session and allowed the public to observe.
- Adam applied for the position of Town Treasurer only as this is where his education and experience is.

- Sherry Bradley did not request executive session and allowed the public to observe.
- Sherry stated her interest was for the position of Town Treasurer.

- All candidates discussed their qualification and experience with the Board.
- All five candidates were aware that the appointment into either position was only effective until Town Meeting in March 2018. At that time, it will be turned over to the voters as an elected position. All candidates were comfortable with running for the elected office.
- The candidates were told that the decision would not be made without the full Board approval so they would be waiting until Scott Morley was in attendance at the next meeting to discuss.

5. Other business

- The Board discussed items for the agenda for the next meeting, including the anticipated executive session to discuss the candidates for Town Clerk and Town Treasurer.

6. Sign Orders

- No orders to sign.

7. Meeting adjourned at 2:45 p.m.

Michael Marcotte / Chairman

Bradley Maxwell

Scott Morley

Amanda Carlson / Town Administrator