

department is really against something they need a way to address it. John said he thinks it would be up to them to come back to the Council. Lisa said we also need to move forward on an assumption of trust. She asked if the language modifications need to go back to the Town Attorney. John said no. We can do them now. We need to set an adoption date. **Joan Lewis modified her motion to adopt the ordinance establishing a unified Fire and EMS Department with the amendments as discussed, with an adoption date of July 1, 2015. The motion was seconded by Julie Blanchard and carried with Micah Welintukonis opposed and all other members in favor.** Lisa gave thanks to all for their feedback.

10. New Business:

- A. **14/15-94: Consideration: Acceptance, Conservation Easement, Maynard Subdivision on Riley Mountain Road: Motion #14/15-292: Hannah Pietrantonio moved and Joan Lewis seconded to accept the conservation easement for the Maynard subdivision on Riley Mountain Road.** John Elsesser noted that this one was not presented with all the others that were already adopted. **The motion carried on unanimous vote.**
- B. **14/15-95: Creation of preschool education fund:** Beth Bauer said the preschool is moving over to the middle school and when it does the relationship will be different as far as the Board of Education is concerned, so we need to establish a special revenue fund to handle all the funds coming into the school, such as grants, tuition etc. John Elsesser said that CECC will be paying us rent instead of the other way around. All revenues would go into this account. It is similar to COVRRRA, food services, etc. **Motion #14/15-293: Joan Lewis moved to establish a special revenue fund for Coventry Preschool according to the outline presented, which is attached to these minutes. Micah Welintukonis seconded the motion.** Beth said this fund will now appear in the audit in the future. **The motion carried on unanimous vote.**
- C. **14/15-96: Consideration: Supplemental appropriation from Council's 1.5% Fund for CVFA firehouse drainage repairs and property clean-up at 8 Standish Road:** John Elsesser said we have been working on getting the property at 8 Standish addressed since it burned a while ago. The owner abandoned it, so it moved through the courts and was finally given to the Town. The neighbors have been waiting a long time. We could either have town staff do the work on overtime or get quotes. We think \$6500 would cover it. Also CVFA at budget time had asked for repairs to a catch basin in the front of their building which is deteriorating. We anticipate this work to cost \$4000. **Motion #14/15-294: Hannah Pietrantonio moved to appropriate an amount not to exceed \$10,500 for clean-up of the property at 8 Standish Road and repairs to the catch basin at Coventry Volunteer Fire Association fire station. Joan Lewis seconded the motion.** Micah asked whether the previous owner of 8 Standish has anything of sentimental value left at the property. John Elsesser replied no. They were renting it and the renters have been gone for two years. **The motion carried on unanimous vote.**
- D. **14/15-97: Consideration/Authorization to sign Transfer to Suspense List:** John Elsesser said that the tax office has to prepare this list on annual basis. It represents items they don't feel are collectible. It gives us a more accurate picture of what our collectibles are, then we are not overstating our net worth. Sometimes the money still comes in on these; when people try to re-register a car they have to pay back taxes. They stay in the list for 15 years. If they are corporations we can't go after the individual. Micah asked if they are on the Better Business Bureau whether we can address it. John replied we had not thought of that but we could perhaps say they owe us money. **Motion #14/15-295: Joan Lewis moved to sign the Transfer to Suspense List, a copy of which is attached to these minutes. The motion was seconded by Micah Welintukonis.** Hannah said it is just a shame to have to do this. Micah asked whether we

Town of Coventry - Fund Establishment

Fund Name: Coventry Preschool

General description/purpose

To receive revenues and record expenditures for the pre-school and early childhood education supervised by the Coventry Board of Education

Revenue Sources

Rental fees, tuition payments, grants, and transfers from general fund.

Allowable Expenditures

All expenditures and costs associated to administer and perform a pre-school program. Examples are building maintenance, salaries and benefits, consumables, and capital outlay.

Oversight reporting

Reports are to be sent to the School Business Manager

Date of Council Authorization