

Town of Cooper
Select Board Meeting Minutes
Saturday February 16, 2019, 9:00 am

Meeting opened at 9:05 AM

Present: John Viselli, Brenda Gove, Dan Ackley, Laurie Pike

1. Treasurer's Warrant approved and signed
Accept reports from tax collector

John made the motion to accept the tax collector's reports and to approve and sign the treasurer's warrant. 2nd by Brenda with all in favor.

2. Previous meeting minutes

Dan made the motion to accept as written the minutes from the February 16, 2019 meeting. 2nd by John with all in favor.

3. Old business

Dan has all the road signs that were needed for replacement. Dan will call Lane's to get on the list early for finishing the East Ridge Rd.

5. New business

No new business

Executive Session for FOAA

Dan made the motion to go into executive session at 9:12 am, 2nd by Brenda with all in favor.

Dan made the motion to come out of executive session and return to regular session at 9:25 am 2nd by Brenda with all in favor.

Next Meeting: March 2, 2019

Meeting adjourned at 10:02 am