

Town of Cooper
Select Board Meeting Minutes
Saturday March 16, 2019, 8:00 am

Meeting opened at 8:10 AM

Present: John Viselli, Dan Ackley, Brenda Gove, Laurie Pike & Karen Holmes

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

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

2. Previous meeting minutes March 2, 2019

Brenda made the motion to accept the minutes from the March 2nd meeting as written. 2nd by John with all in favor.

3. Old business

The board signed a deed for Map 4 Lot 24 releasing town's interest due to a lien and gave to Laurie to be notarized and recorded.

The board signed an abatement for town property that had been improperly taxed since 2015.

5. New business

A heating company has requested a certificate to travel on posted road to deliver fuel.

The potential dates for the annual town meeting will be June 18, 19 or 20th at 7 pm. We need to talk to Ted Carter when the date is decided to see if he is available to moderate the meeting. Karen will check with the AOS 90 for the best date. AOS 90 had a meeting with draft budget which Karen will forward to the board when she receives it.

Brenda will check with the ACO to make sure he is willing to contract for the coming year for the \$500 agreed upon.

Karen reported that Representative Kathy Javner will bring a new flag to replace the tattered one now hanging and donate to the town at the next meeting.

Next Meeting: April 6, 2019

Meeting adjourned at 9 am