

Town of Cooper
Select Board Meeting Minutes
Saturday April 6, 2019, 8:00 am

Meeting opened at 8:10 AM

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

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

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

2. Previous meeting minutes March 16, 2019

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

3. Old business

ACO - Will contract for 2019-2020 year for \$500 as agreed. Brenda will check if he will do a 3-year contract.

ACO was not paid in 2018-2019 year. Will be put on this warrant.

The board will deal with plowing contract next meeting.

Annual meeting date of June 18th if school superintendent can make that date. Karen will check on this. This is the date Ted Carter, as moderator prefers.

Lane's Construction, now Northeast Paving will get the top coat on East Ridge Rd. completed before May 30th.

Downeast Conservancy has purchased land around Vining Lake.

New business: The board needs to work on the annual town report as Dan will be leaving on vacation for the month of May.

Next Meeting: April 20, 2019

Meeting adjourned at 10:40 am