

Cooper Select Board Meeting  
Nov. 20, 2014  
Held at the Cooper Town Office

Attending: Sandy Lyon, Dan Ackley, John Viselli, Laurie Pike, Karen Holmes

Starting time: 6:35 p.m.

Agenda Item 1: Treasurers warrant was reviewed and it was decided to postpone the WIC payment until the account can be reviewed.

Agenda Item 2: The bank statements were reviewed and no issues were found.

Agenda Item 3: Laurie spoke about the status of tax collection. She clarified the amounts owed on the tax acquired property.

Agenda Item 4: Karen had a list of the yearly and daily cost of the various schools that we send our students to. There is not a very large difference. Home schooling was discussed. Dan asked a question about a child riding the bus from Cathance Twp. Karen said there is one. Then Dan said he would like to ride the bus to learn the route someday soon. Karen will call the superintendent to see if that is okay.

Agenda Item 5: The Post office has sent a notice saying that a mailbox needs to be put up for 425 Cooper Hwy. mail. Sandy explained how she called the way up the ladder to talk to the person who wrote the notice. Sandy told the Perry postmaster that the Town Office is not "manned" on a weekly basis and that the Select Board meets only twice a month. She understood, and said a letter that was signed by the Select Board giving the mail carriers permission to deliver Town officer mail to Sandy's house at 296 Cooper Hwy.

Agenda Item 6: Recent mail – Regional communication survey needs to be filled out again, we did this last May. Sandy double checked on the information with the Select Board and updated our info. Sandy will email to Augusta soon.

Agenda Item 7: Karen showed a packet of information that her and Kathy Hull received at the workshop in Augusta. Kathy was notified by the Machias Saving Bank that they did not give us the grant. They sent a letter saying that there was so much competition. Dan wants to suggest that we add an emergency generator to the list for future grants. Karen did learn that there is fierce competition for grants. It was 8:00 to 4:00, but a very interesting day.

Agenda Item: Dan needs to have Ronnie come to a meeting. John has a DOT form that needs to have Ronnie fill it out. The road commissioner needs to do this; that is why they need to talk to him. They thought they were over budget: there is a bill to Wayne Spear that was paid on this year. That put us over by \$50. Ronnie has some bills out. Dan called and left a message again, but Ronnie has not called back. Review of some of the bills looks like they go into another account, which would mean we are not overdrawn. Chris McCormick did grate his road and it came out nice. That was one of the things Dan wanted to talk with Ronnie about, but he finally told Chris to go ahead before the ground froze. Dan told EBS not to charge any other charges in case the messages haven't gone to Ronnie that we are over budget. They would like to compare the money and the jobs left to do to decide what can be done by priority. John said the State form said we are entitled to \$9,000 from the state.

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Agenda Item: other business: page 3 of letter previously emailed was given to each of the Select board. .  
Meeting Adjourned at 8:00 p.m.

Next Select Board meeting will be Thursday Dec. 4, 2014, at 6:30 p.m.