

Cooper Select Board's Meeting
January 19, 2012
Held at the Grange Hall

Attending: Donna Timpe, Sandy Lyon, Dave Timpe, Scott Jamieson, Karen Holmes, John Viselli

Starting time: 6:40 p.m.

Agenda Item 1: Ann Marie was not able to attend; the Select Board will call her and stop in to sign the treasurer's warrant in a few days.

Agenda Item 2: John brought mail: a survey about general assistance, which Sandy will fill out and mail. Another letter John will respond to. Information about a workshop for Code enforcement officer was shared. John will see Dan about this, after he has read it closer. A discussion followed of who is on the planning board and does anyone know when they meet? John will talk to Dan to see if they have been able to set a meeting schedule.

Agenda Item 3: It is time to work on the Town Warrant, and the process was discussed. It was decided to have whoever can get together on Monday Feb. 20th (School vacation week) will meet to work on the Warrant articles. Then this draft will be brought to the next Select Board meeting to finalize.

Agenda Item 4: The pens that have writing on the side (which writes very nice), can be purchased for a low price. We can sell them as a fundraiser, and have the side say "Town of Cooper, Maine" and include the website. Sandy will ask Erica for information on the website.

Agenda Item 5: John asked about the last meeting of the Hall Committee. The last meeting was Jan. 9th and 3 members attended. John will work on an estimate for a separate building for a Town office. He will also work on some figures that we can present at Town Meeting. Karen presented the newspaper information on the process of the Town of Milbridge as they pursue a CDBG grant. We hope to learn from the actions of other towns.

Agenda Item 6: Setting Town office hours at the hall were discussed. Ann Marie and/or Sandy will be at the Grange Hall the 2nd and 4th Saturday mornings for an hour or two. They will also meet with residents on the 1st and 3rd Thursdays from 6:30-8:00, the same hours as the Select Board meetings. The Hall will already be warm, so we can save on heat. The Board can take a 5 minute recess while we do the resident's business. This is above the State recommendation of hours for a Town this size and will allow one day each week when someone can get their Town business taken care of. Ann Marie will be mailing post cards to everyone before we officially start this full time, but we are moving in that direction.

Meeting Adjourned at 7:16 p.m.

The meeting next week will be Feb. 2, 2012 at 6:30 p.m.