

Town of Cooper  
Select Board Meeting Minutes  
Saturday, January 2, 2016  
8:00 A.M.

Meeting opened at 8:05a.m.

Present: Dan Ackley, Brenda Gove, Ray Ackley, Laurie Pike, Karen Holmes, Scott Jamieson, Sandy & Denny Lyon, Kathy Hull

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

**Dan Ackley made the motion to approve the warrant 2<sup>nd</sup> by Brenda with all in favor**

2. Previous meeting minutes – December 5, 2015  
(Motions only – all conversation taped and placed on website)

**Dan made the motion to approve the minutes for the December 5, 2015 meeting as written 2<sup>nd</sup> by Brenda with all in favor**

3. School Board Representative

4. Appointment of Fire Chief & Emergency Management Position

**Dan made the motion to appoint Norm Howe to the Fire Chief & Emergency Management Positions 2<sup>nd</sup> by Brenda with all in favor**

5. Cooper History and Home Tutoring Sections

6. Other Business

**Dan made the motion to enter executive session 2<sup>nd</sup> by Brenda with all in favor**

Executive Session - MRSA 406(6)(B)

**Dan made the motion to leave executive session 2<sup>nd</sup> by Brenda with all in favor**

Meeting Adjourned