

Town of Cooper  
Select Board Meeting Minutes  
Saturday February 2, 2019, 9:00 am

Meeting opened at 9:10 AM

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

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

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

2. Previous meeting minutes January 19, 2019

**Dan made the motion to accept the minutes from the January 19, 2019 meeting as written. 2<sup>nd</sup> by Joh with all in favor.**

3. Old business

Alan Spear has replaced a culvert on East Ridge Rd.

5. New business

Dan reported that we may run out of salt sand. He asked Laurie to look up how much money is left in that account.

Tax maps will up-dated and sent back to the town soon.

Executive Session for abatement due to inability to pay tax

**Dan made the motion we go into executive session at 9:40 am, 2<sup>nd</sup> by John with all in favor.**

**Dan made the motion to return to regular session at 10:02 am, 2<sup>nd</sup> by John with all in favor.**

Next Meeting: February 16, 2019

Meeting adjourned at 10:10 am