

Town of Cooper
Select Board Meeting Minutes
Saturday April 20, 2019, 8:00 am

Meeting opened at 8:12 AM

Present: John Viselli, Brenda Gove, Dan Ackley, Karen Holmes & Norm Howe

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

2. Brenda made the motion to accept the minutes as written 2nd by John with all in favor.

3. Old business

Brenda reported that she had talked to the ACO and he is willing to sign a three-year contract and will come to the town meeting in case the town had question and to sign the contract.

The board received the information that the plow contract would have an overall increase of \$4500 for the full 3-year period. The total for each year would be \$83,840 per year. The board feels, since the roads have been well maintained, the contract should be renewed for another 3 years.

The annual town meeting date is set for June 19, 2019 at 7 pm

5. New business

A bid notice for the foundation work for the CCC/grange building should be prepared and put in both papers in May. The bid request should be for on bid the full project. One contractor/company would be responsible.

Laurie was instructed to clean the building on both floors, in case the grange would be using the upstairs this year.

Next Meeting: May 18, 2019

Meeting adjourned at 9:30 am