

Town of Cooper  
Select Board Meeting Agenda  
Saturday, August 1, 2015  
8:00 A.M.

Meeting opened at 8:02 a.m.

Dan made the motion to open the meeting at 8:02 a.m., 2<sup>nd</sup> by Brenda  
All in favor

Present: John Viselli, Dan Ackley, Brenda Gove, Amanda Donaghy, Laurie Pike, Karen Holmes, Sandy Lyon, Joan McMahon, Kathy Hull, Scott Jamieson, David Lee,

Dan made the motion to deviate to get the winter roads contract signed  
2<sup>nd</sup> by Brenda with all in favor

The winter roads contract was signed with David Lee

1. Treasurer's Warrant approved and signed  
Accept report from tax collector  
Treasurer's warrant was approved  
Report was accepted from tax collector and attached to minutes
2. Previous meeting minutes – July 16, 2015

John made the motion to accept the minutes from the July 16, 2015 meeting as written. 2<sup>nd</sup> by Dan with all in favor.

3. School Board Representative

Karen gave a report that the last payment for the bus would be August 12. She said that if the town was interested in setting up a fund for a new bus for the future, AOS 90 and the auditor for the town needed to collaborate. Dan said we should take it before the town at town meeting and if approved, we should start the process. Karen said the Department of Education likes the audit by August 28 each year. Amanda will let us know when the audit is completed.

#### 4. Ordinance

Brenda requested a copy of the beach ordinance. Dan suggested that all the ordinances should be on the website. Scott said that the town needed someone to enforce the ordinances. There was some discussion about where the \$800 raised at town meeting was spent each year. It goes for porta potties, etc. There is not any funds left there. Sandy will put a copy of the ordinance in the select board's boxes.

#### 5. Meetings

#### 6. Grange

Dan attended a meeting with the grange. One reason, he said, was that CCCF has been given bad publicity. Seven or eight member attended and they were all elderly. Dan said the grange wanted to have a supper to raise some money.

Sandy said the fire department and auxiliary and Shannon want to help.

If the grange pays for their insurance, they will have \$12.00 left in their account. They have cancelled the yard sale because of no man power. They will have a supper if they can get some help.

Joan said the Friends had a benefit supper last year and if they want to do the same thing this year, it could be in September and all groups could help.

Dan suggested they schedule when other groups could help. He stated that they meet downstairs and they do not have enough membership to fill the offices.

Kathy said her plate is full, she doesn't have much time, but she is open to have them come to us and ask for help. She doesn't want it to come through the paper.

Sandy said she might have been the one to give the idea that the upstairs was off limits for others to use. The grange should have been asked. They have ownership of everything in the building until they dissolve. Joan said the town gives permission to grange to continue their usual use. Scott said that use of the upstairs would probably not be allowed if the fire marshal were to check it. Karen asked if the air got cleared that there are no bad feelings between groups. Dan said there will be inconvenience while things are going on. Sandy said their desire is for better communications. Karen said the newspaper should not be used. Dan said in closing, the grange has a history in the U.S. Sandy said they have done a lot for community cemeteries. Karen said, no one has ever questioned that good work has been done.

## 6. Grange

Dan had Craig over and had the wiring done. The electrical room has raccoon feces on the floor and also what looks like cat tracks. This is probably how the ceiling panels got pulled out, not the wind. John will take a trip up into the attic to see what he can find. This is a problem if they are doing damage. Dan has done some work on the back step and said we have the material to do the ramp. Kathy will contact Hector Cyr to re-evaluate. Kathy complimented Dan on his work on the back deck.

## 7, Recreation – CCCF

Kathy talked about fixing a date for a dance and question John about his band possibly for Labor Day. She mentioned that CLA will be having a derby for the lake association. Dan mentioned that the water needed to be tested for everything.

Brenda made the motion for Dan to pick up the water kit to test for everything.

2<sup>nd</sup> by John. All in favor

Kathy said a propane smell was detected again. Dan said it may be from the water heater exhaust and the heater may need to be moved.

## 8. Other Business

Laurie, tax collector gave a report.

She has sent out 32- 30 day notices

At the end of a period, she will have 10 days to apply liens.

11 have paid and she will probably have 20 liens for the 2014-15 tax year.

One was taken care of by a lawyer for all past years.

2015-16 bills will go out this week.

Dan said to follow protocol. We don't want to get into the same situation we were in before. The board agreed.

Sandy said she is getting organized for November election.

She said the new blue box key is missing. She said that the key and lock is registered with the state. She keeps the key in the room with past election stuff.

No one at the meeting knew anything about this key.

Room was cleared for a few minutes for executive session.

Motion is made to go into executive session by Dan

2<sup>nd</sup> by John

All in favor

Motion to come out of executive by Dan

2<sup>nd</sup> by John

All in favor

Motion to adjourn by Dan at 9:13

2<sup>nd</sup> by John

All in favor

**Tax Collector Real Estate Tax Report 2014-15**

**1-Aug-15**

Receipt #	Date Paid	Name	Acct #	Tax Principal	Interest	Demand Fee	Cert. Mail	Check #	Check Amount	Cash	Grand Total
186523	6/19/2015	Duaine Hull/Maine Coast Title	R140	\$721.07	<b>\$28.04</b>						
		(2015-16 Real Estate Prepayment)	R140	<b>\$15.98</b>				25835	\$765.09		<b>\$765.09</b>
186524	6/25/2015	Paula McShane	R8	\$972.70	<b>\$38.96</b>			886	\$1,011.66		<b>\$1,011.66</b>
186525	6/25/2015	Paul & Carrol Donovan	R28	\$19.51	<b>\$0.59</b>			2178	\$20.10		<b>\$20.10</b>
186526	7/2/2015	Robert Cousins	R44	\$3,948.21	<b>\$158.92</b>	<b>\$3.00</b>	<b>\$6.49</b>	2862	\$4,116.62		<b>\$4,116.62</b>
186527	7/2/2015	Melissa Yerxa	R184	\$7.92							
			R190	\$8.06				3763	\$15.98		<b>\$15.98</b>
186528	6/24/2015	Paul Ouellet	R324	\$748.44	<b>\$29.83</b>			2827	\$778.27		<b>\$778.27</b>
186529	6/26/2015	Douglas & Anne Wood	R6	\$907.20	<b>\$36.51</b>	<b>\$3.00</b>	<b>\$6.49</b>	66775	\$953.20		<b>\$953.20</b>
186530	6/26/2015	Donald & Alice Newman	R61	\$1,283.31	<b>\$51.65</b>	<b>\$3.00</b>	<b>\$6.49</b>	1638	\$1,344.45		<b>\$1,344.45</b>
186531	6/26/2015	William Yerxa II	R103	\$241.92	<b>\$9.74</b>	<b>\$3.00</b>	<b>\$6.49</b>	3599	\$261.15		<b>\$261.15</b>
186532	7/3/2015	Ross Cookson	R199	\$162.80	<b>\$37.20</b>			69233	\$200.00		<b>\$200.00</b>
186533	6/30/2015	Janice Redding	R25	<b>\$100.00</b>				8456	\$100.00		<b>\$100.00</b>
		(2015-16 Real Estate Prepayment)									
186534	7/16/2015	Ronald Flood	R283	\$1,776.60	<b>\$71.51</b>	<b>\$3.00</b>	<b>\$6.49</b>	2418	\$1,857.60		<b>\$1,857.60</b>
186535	7/16/2015	Ross Cookson	R199	\$197.04	<b>\$2.96</b>			34271	\$200.00		<b>\$200.00</b>
186536	7/20/2015	Joyce Earle	R277	\$221.13	<b>\$8.90</b>	<b>\$3.00</b>	<b>\$6.49</b>	5011	\$239.52		<b>\$239.52</b>
186537	7/22/2015	Randy Brown	R364	\$139.86	<b>\$5.63</b>	<b>\$3.00</b>	<b>\$6.49</b>	1002	\$154.98		<b>\$154.98</b>
186538	7/22/2015	William Abney/Dan LaCasse, Esq.	R29	\$996.03	<b>\$40.09</b>	<b>\$3.00</b>	<b>\$6.49</b>				
		<b>2010-11 Real Estate Tax Year</b>		<b>\$183.66</b>							
		<b>2011-12 Real Estate Tax Year</b>		<b>\$754.02</b>							
		<b>2012-13 Real Estate Tax Year</b>		<b>\$671.83</b>							
		(2015-16 Real Estate Prepayment)		<b>\$320.32</b>				1398	\$2,975.44		<b>\$2,975.44</b>
186539	7/22/2015	Travis Saul	R293	\$1,449.94	<b>\$2.26</b>	<b>\$3.00</b>	<b>\$6.49</b>				
		(2015-16 Real Estate Prepayment)		<b>\$28.31</b>				127	\$1,490.00		<b>\$1,490.00</b>
186540	7/30/2015	Ross Cookson	R199	\$198.46	<b>\$1.54</b>			34399	\$200.00		<b>\$200.00</b>

Professional & Production Services

CK 127 to replace cash amount

---



---

\$16,074.32	\$524.33	\$27.00	\$58.41	\$16,684.06	\$0.00	\$16,684.06
-------------	----------	---------	---------	-------------	--------	-------------

---



---

**TOWN OF COOPER TAX COLLECTOR REPORT August 1, 2015**

Name	Local Excise Tax	BMV Reg	Agent Fee	Other	Other/Comment	Check #	Check Amount	Cash Amount	Grand Total
Joyce Mykleby	\$140.80	\$35.00	\$3.00						
	\$81.24	\$35.00	\$3.00						
	\$315.44	\$35.00	\$3.00			5324	\$651.48		<b>\$651.48</b>
David Timpe	\$12.15				Town of Pembroke	577	\$12.15		<b>\$12.15</b>