

Cooper Select Board Meeting  
Jan. 15, 2015  
Held at the Cooper Town Office

Attending: Judy Doore, Amanda Donaghy, Laurie Pike (left early) Sandy Lyon, Daniel Ackley, Dan Ackley, John Viselli, Karen Holmes, Kathy Hull (left early)

Starting time: 6:45 p.m.

Judy Doore was here to discuss Insurance with us, she provided lots of information, and we were able to answer her questions.

Agenda Item 1: Treasurer's warrant was reviewed and signed.

Agenda Item 2: Kathy Hull presented a copy of the completed Application to conduct a Fishing Derby on Maine Inland Waters. Kathy thought Stephanie would like to open the store for an indoor yard sale, but Dan said she really is too busy. Dan gave permission for a pickup to be at the store to pass out cards for a poker run.

Kathy said the grant writing is not going well; our LMI numbers make us look rich. Kathy and Karen are now learning how to establish a legacy fund, more information will be provided later.

Agenda Item 3: Karen has the up to date tuitions: now may be the time to work on an ordinance to put a tuition cap on. She will Check with MMA for guidance.

Agenda Item 4: Alan Spear delivered gravel to the fire Dept. but sent the 4<sup>th</sup> bill went to the Town instead. It is a fire Dept. Bill, so the Town is not responsible for it. Dan spoke to Norm who explained it is a Fire Dept. bill.

Agenda Item 5: Sandy let the Select Board know that she will be out of Town visiting family the week that includes Feb. 19: did they want to move the Select Board meeting to Thursday, Feb. 26?

Dan made a motion to move the Select Board meeting from Feb. 19 to Feb. 26: All in favor, the motion passed.

Agenda Item 6: Work continued on Articles for the Warrant. It was decided to meet to continue work on the warrant in a work session on Saturday Jan. 24, 2015.

Meeting Adjourned at 8:25 p.m.

Next Select Board meeting will be Thursday, Feb. 5, 2015, at 6:30 p.m.