

Cooper Select Board Meeting
January 8, 2015
Held at the Cooper Town Office

Attending: Sandy Lyon, Karen Holmes, Kathy Hull, Dan Ackley, Daniel Ackley, John Viselli

Starting time: 6:35 p.m.

Agenda Item 1: Treasurer's warrant

Agenda Item 2: Kath Hull asked about having a Valentine Day Ice Fishing derby and then a public supper from 5-7 at the Community Center with a dance following. Kathy knows there are regulations and she gave the Select Board and Sandy each a copy of the forms. There is the IFW (Inland Fisheries and Wildlife) and State Fire Marshall's Dance license. The CLA (Cathance Lake Association) and the Friends already have insurance. The issues with heating a cold un-insulated building were discussed. Then Scott brought up that we probably want to check the heating element anyway.

The intent is to hold this to as a benefit: fuel for community center, a CLA project to build bird boxes, and to help with fixing up the kitchen. Daniel and Kathy will work together; he has done a derby before.

Dan made a motion to allow the event under the conditions discussed: All three in favor, the motion passed.

Agenda Item 3: Karen gave a school board update. They have started to get the amounts of tuition raises and the amounts aren't that bad. Karen has the figures except for Alexander. She expects to have theirs soon.

WES \$445.86 annual

WHS \$544.21 annual

The education subsidy has been held up because of the late Audit. Karen said they are not going to hold any back even though we are more than 3 months late. This is the second year in a row w have had issues with the audit. Amanda has talked to Wanese and they are going to try to come earlier this year.

Agenda Item 4: LMI (Low to Moderate Income) information was given out by Karen. She explained about the Low to Moderate income figures are used for grants and that it prevents us from applying for CDBG (Community Development Block Grants) grants.

Agenda Item 5: work was begun on the Warrant for the annual Report.

Meeting Adjourned at 8:12 p.m.

Next Select Board meeting will be next Thursday Jan. 15, 2015 at 6:30 p.m.