

Town of Cooper  
Select Board Meeting Minutes  
Saturday January 5, 2019, 9:00 am

Meeting opened at 9:08 AM

Present: John Viselli, Brenda Gove, Laurie Pike, Justin Day and Karen Holmes

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

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

2. Previous meeting minutes December 15, 2018

John made the motion to accept the minutes as written for the December 15, 2018 meeting 2<sup>nd</sup> by Brenda with all in favor.

3. Old business

Bus warning signs and road signs

There will be no more school bus signs as the State does not feel more are necessary. That drivers do not pay attention to them.

5. New business

The office printers do not work so Laurie was instructed to purchase a new printer, fax, copier and get it setup.

Treasurer Appointment

Laurie Pike was appointed as treasurer for the remainder of Rae's term.

Computer record setup for treasurer

It was approved for Laurie to get the computer setup and get some training for the treasurer position. Also, to look into getting data in Trio Software for the budgetary system. She should use the date of July 1, 2018 for a start date, not July 1, 2017.

Cemetery Lots

Justin talked a bit about the cemeteries and will help us get together some plans and lot information in the future. In the meantime, we will try to get together any information we have in the office.

Meeting adjourned at 10:13 am