

Cooper Select Board Meeting
February 12, 2015
Held at the Cooper Town Office

Attending: Dan Ackley, John Viselli, Brenda Gove, Scott Jamieson, Kathy Hull, Sandy Lyon

Starting time: 6:30 p.m.

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

Agenda Item 2: Brenda helped the Select Board with the wording for the Warrant articles about the Tax Assessors.

Agenda Item 3: Kathy Hull presented the results of the Fire Marshall's inspection; there are 3 items that needed to be addressed before the dinner/dance on Feb. 14th. One was to have lighted Exit signs over each door, and Kathy showed the signs that the CLA purchased to donate to the building. Select Board approved their being used.

Kathy also asked for permission to put small cup-type hooks in the molding at the edge of the ceiling. After some discussion, the Select Board agreed and asked that they stay in place so that we don't have numerous holes.

Agenda Item 4: Sandy shared information that Karen received from MMA. In answer to the question about an ordinance about a School tuition cap, it is not supported by MMA. School Choice would not make something like this possible. The Select Board does not want to take away school choice. So there will not be an ordinance at this time.

Agenda Item 5: Sandy shared a response from MMA legal department about the tax payment for Tree growth. It becomes part of the general fund and no action is needed.

Agenda Item 6: Recent Mail was shared: There is a Radar Speed Limit Trailer Loan program, Dan will look into it for possible use on the East Ridge road.

WCCOG will be sponsoring Transportation workshops March 2 in Calais and March 3 in Machias. Sandy will forward the email to the Select Board who will try to attend.

Maine Audubon is sponsoring a stream smart work shop. John will check into this one, although we felt it did not apply to Cooper, since we do not have large scale Road Construction projects.

Sandy will prepare the Fire fighter Insurance paperwork.

Information on the legislative hearings about changes to Revenue Sharing and Excise tax was shared: no one felt able to attend. We will monitor this situation.

Agenda Item 7: We continued worked on the Draft of the Warrant.

Agenda Item 8: No New business tonight.

Meeting Adjourned at 8:30 p.m.

Next Select Board meeting will be Thursday February 26, 2015, at 6:30 p.m.