

Cooper Select Board Meeting
March 19, 2015
Held at the Cooper Town Office

Attending: Amanda Donaghy, Sandy Lyon, Dan Ackley, Daniel Ackley, Karen Holmes, Scott Jamieson, Laurie Pike

Starting time: 6:30 p.m.

Agenda Item 1: Treasurer's warrant was reviewed and signed. Bank Statements were also reviewed.

Agenda Item 2: The Warrant for the Annual Town Meeting was signed by Daniel; he was not here at the last meeting. Scott Jamieson, Constable, signed the officer's return and took possession of the warrants for posting. The Letter from Susan Collins arrived 2 days past our deadline for printing; it will be posted instead of in the Town Report.

Agenda Item 3: Karen thought we would like to know that Cooper will get \$5,216 for an Education Subsidy. Next year we will budget for 20 kids. Karen explained how the formula works. Our total budget for next year may be \$10,000 less than this year. Hopefully that continues to be the case. The school committee will meet with superintendent Brawn at 9:00 am on Monday morning, so Karen wants the Select Board to know in case they wish to attend.

Agenda Item 4: Amanda spoke about the audit: Engagement letters were reviewed and need to be signed. One stays here and one will need to be mailed back. The Select Board will take it home to read and bring it back. The Audit this year will be on May 29th (that date changed a few days later...)

Agenda Item 5: Sandy gave a Website update. She met with Erica here at Town office and Erica now understands what Weebly needs for her to release the account. Dan asked Sandy to check into the 12 emails, and ask if they can forward to a personal email account? Sandy will check on it.

Agenda Item 6: Jim Slowe's email does not work for Sandy, Dan will check into it and send it as an email to Sandy.

Agenda Item 7: Sandy has checked for Printers, but needs more time before making a recommendation. Amanda agreed we need to look at more printer choices, and also check the cost of ink.

Agenda Item 8: For Town meeting, Neal will not be around to be moderator. Dan will ask Peter if he will do it for us. There is not a moderator training this year, but we have the moderator's manual. Daniel said he cannot run for Select board, he will be gone more this year. Dan said that Brenda Gove has said that she will run for Select Board.

Laurie, Sandy, and Dan all will not be able to attend to Town Business on April 2, so It was decided to move the meeting to April 9th. Sandy will post is and have it put in the Cooper news in the Advertiser. Karen will put in the Tides.

Agenda Item 9: Recent mail – WHCA sent a third party request for \$341, but it was after the warrant had been signed. Sandy will put it in the third party request folder for the first Select Board meeting after town meeting.

The CLA members Kathy Hull and Joanne McMahon sent a thank you card to the town for the February event that was held, with a check for \$200 to go toward the fuel bill.

Agenda Item: New business - Dan asked Scott if he had set up the room for the Town meeting? Scott said no, but it isn't for a couple of weeks. Dan said he has plowed by the back door, so would Scott please shovel it out? Scott said he would. Then Scott said he wanted to say something: he said it was his opinion that Town should not be paying for David Lee or Allan Spear to do snow removal when the Town owns a front end loader down at the sand pile. Dan responded that it took larger equipment to move the amount of snow that accumulated.

Meeting Adjourned at 7:37 p.m. Next Select Board meeting will be Thursday **April 9, 2015**, at 6:30 p.m.