

Cooper Select Board's Meeting  
Feb. 25, 2013  
Held at the new Town office

Attending: Sandy Lyon, Ann Marie Flood, Norm Howe, Micah Perkins, John Viselli, Scott Jamieson, William Krider Sr., William Krider Jr., Karen Holmes

Starting time: 6:50 p.m.

Agenda Item 1: East- West corridor map that Stuart sent was reviewed. Discussion followed, but no decisions were made.

Agenda Item 2: Audit discussion: Micah has sent a message to Wanease, but he has not heard back yet. Ann Marie said that she also has talked to Wanease; the Select Board can call with questions, send the audit back as agreed, or have her come to meet with them. Micah would like to have her come to meet with us. Ann Marie said she wants to come to do the audit here this year, now that we have an office. John is interested in being at the meeting. Micah will call her to see what she suggests. Ann Marie wants to have Micah ask her about our surplus. Micah also has a message in to Shawn Day. We can add a message in the Town Report about having residents pick up Reports at the Town Office next year. Ann Marie will re-send the audit to John's email.

Ann Marie spoke about the Worker's Comp audit and the need to have the insurance proofs from contractors, she is still missing several. Ann Marie will call MMA to see who they say we need.

Agenda Item 3: Bill Krider asked about mowing the cemeteries again. He liked the 3 year contract last time. Micah and John agreed to a contract after Town meeting when the money is voted on. Scott asked about the new cemetery on the East Ridge Road. A warrant article was decided on, but the amount will be added at the next meeting. Ann Marie asked about the funding that is set aside for perpetual care, if someone could check on the guidelines for using it. Bill stated that it is his opinion that the cost of perpetual care needs to be at least \$250 on the new cemetery.

Agenda Item 4: Ann Marie asked about the fee for the ACO. He asked for a raise in Dec. of 2011, so his fee is now \$400 a year. The Septic service disposal fees were also discussed.

Agenda Item 5: Danny Sullivan is not here, so Sandy spoke for him. She gave Micah and John a copy of what Danny had written; it was agreed to put the letter in the town report.

Agenda Item 6: Ann Mare had information on the quit-claim deed property, the tax has been paid.

Agenda Item 7: The Treasurer's warrant was prepared and signed. Ann Mare brought up the issue of needing to pay all town officials so that our insurance covers them. This would include a stipend for the planning board.

Agenda Item 8: The moving of the Bulletin board moving was discussed. The Select Board decided to have it moved to the wall beside the door. Sandy will ask Denny to move it after the snow is gone.

Agenda Item 9: Town report and warrant items were worked on.

Meeting Adjourned at 8:32 p.m. The next Select Board Meeting week will be Thursday, Mar. 7, 2013 at 6:30 p.m.