

Cooper Select Board's Meeting
February 2, 2012
Held at the Grange Hall

Attending: Sandy Lyon, John Viselli, Scott Jamieson, Ann Marie Flood, Karen Holmes, Joanne McMahon, Micah Perkins

Starting time: 6:35 p.m.

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

Agenda Item 2: Sandy has a survey to complete for a 211 update: She needs information on the Fire Department. Scott and Ann Marie said that Trevor Flood is the new Fire Chief. Sandy has asked for an update from Dave Timpe, she did not know it was now Trevor. How do we reach the department if there is a fire? Cooper Residents should call 911. Then the dispatchers will send a call out and the pagers will "tone in" the volunteers.

Agenda Item 3: FOAA (Freedom of Access Act) requirements were discussed. The Cooper Town website is almost ready to be published. Tax map can be included, and it was agreed that this should be done.

Agenda Item 4: Tax Assessors were email to request information for the 211 survey. Dan's reply to my email was that he does not intend to run for or hold any office in March. Discussion followed of the various permits that we were aware of being issued by the planning board this past year. There were changes to a camp road renovation that was already permitted, after a wall fell down. The appeal board is the Select board, so they need to be aware of these situations. Also, remember that anything near the shore goes under Shore land zoning, which has more stringent requirements.

Agenda Item 5: Sandy read the letter from Schiavi mobile homes. The information and blueprints were then passed around. Then the information that was shared at the last meeting was reviewed. Micah asked if we want to have a special meeting to present these ideas and amounts to the residents before the March Town Meeting. Joanne was asked about the drawings that she had drawn, if she had copies. She does not. Joanne then read a copy of the letter that she had mailed to Micah. Next, Joanne explained more about her ideas to use a trailer by the east door for an office. She had drawn a sketch and showed it. The revisions made to the last drawings that Joanne had shared at the last committee meeting are not here tonight, but we discussed what the revisions were.

John shared what he envisioned for our moving forward with an office addition. Micah said we need to put it out to the Town to see what they are willing to spend and ask them to approve a draft. We are now not very optimistic about grants from the government. Joanne asked if we can send something out to everyone in the event that only 10 people come to the meeting. Absolutely, was the reply, but we will advertise the meeting and also have it about 2 weeks before the Annual meeting. The Cathance Grange Hall/Cooper Community Center Committee will meet next on Monday the 13th Sandy will get an estimate from Schiavi by then, since none of the blueprints included prices. Ann Marie will also ask David Townsend to give an estimate. Ann Marie saw a pod that was for sale at a reasonable price on the MMA website and she will resend to the Select board how they can sign up for a password. The furnace will be on its way soon, Ann Marie will remind Ronnie. Ann Marie asked Sandy about the possibility of a town officer not being available to attend the March Annual meeting, can they be reelected? Sandy will

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research Title 19-A to see what the law says about this. Joanne asked questions about the heating ductwork downstairs.

Agenda Item 6: Micah took a phone call from Lee Maffei; she wants to use the Cathance Grange Hall/Cooper Community Center for an event on July 1: Can Sandy check to see if it is available?

Meeting Adjourned at 8:08 p.m.

The meeting next week will be February 16, 2012 at 6:30 p.m.