

Cooper Select Board's Meeting
February 13, 2013
Held at the Cooper Town office

Attending: Ann Marie Flood, Sandy Lyon, John Viselli, Micah Perkins, Karen Holmes

Starting time: 6:43 p.m.

Agenda Item 1: The Treasurer's Warrant was prepared and signed. Ann Marie feels there is an error in the audit report. She explained what the error was and she will call them about it. Then she will email their response to the Select Board. Wanese, who works for James Wadman, would like to come here to do the audit this year, now that we will have an office. We agreed to try to accommodate that.

Agenda Item 2: A quick update on dog license procedures was given by Sandy; we have time before a warrant needs to be prepared. We will revisit at a future meeting.

Agenda Item 3: Articles for Town warrant were drafted. This was a work session to prepare the needed article for the Town Report. Ann Marie reminded us that we need to be careful to pay Brenda Gove out of a certain category. Sandy mentioned we need to put "raise and appropriate" into an article to have the amount included in taxation.

Next meeting we will address the following: volunteers, insurance for this building

Meeting Adjourned at 8:07 p.m.

The next Select Board Meeting week will be Thursday Feb. 21, 2013 at 6:30 p.m.