

Cooper Select Board's Meeting
Nov. 15, 2012
Held in the shell of the New Town Office

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

Starting time: 6:35 p.m.

Agenda Item 1: Discussion was about which bills to pay out of the account until the \$25,000 loan amount is added. Micah has the bank loan paperwork with him to finish here tonight. John said that Lord's Well Drilling will be the next contractor to come in. The Select Board authorized Ann Marie to transfer some funds. Micah said that this office is to be finished, that is the priority. Sandy and Ann Marie told the Select Board what we were concerned about. Micah will talk to Timmy. Dec. 4 is the date of the Grange Pomona meeting and supper; will it need to be changed? Our contract with the Grange said the Town would not interfere with any of the normal Grange functions. This is one of their annual events. Karen asked if we can use the kitchen as it is? Sandy said yes, it is kind of like camping, but it is all useable. Micah said there will be a kitchen, sink, and counter tops, just the basics in the new kitchen. Once we have specific goals, then we can hold a fund raiser.

The first payment will be due May 1, 2013 on the Town office building Bank Loan.

Agenda Item 2: Chrissy was not familiar with the audit that the State asked about, so Ann Marie will send a copy to the Dept. of Ed. and see if that is what they are requesting.

Agenda Item 3: Sandy will email Micah the minutes of the Special Town meeting later tonight, so that he can include them with the loan.

Agenda Item 4: Karen asked about the building committee meetings: they turned in construction meetings this summer. We will probably resume in Feb. to write a report for the Town Report.

Meeting Adjourned at 7:02 p.m.

The next Select Board Meeting week will be Dec. 6, 2012, at 6:30 p.m.