



AGENDA

RHE COOP Board of Directors

9:00 AM, December 5, 2013

Brookfield Highway Garage, 56 Mill Street

1. Welcome by the Chair
2. Review of Minutes
3. Possible Vote to Accept Oakham into the RHE COOP (if the local vote occurs before the meeting.)
4. Approval of Contract with Kopelman & Paige for the Employment Study
5. Discussion with Brian Maser of Kopelman & Paige on Labor Needs of the Highway Departments
5. Comments on the CIC Grant Application Submitted November 22
7. Update of Equipment Use by Community, Cindy Thompson
9. Discussion of Annual Dues, Possible Vote
 - a. Option 1, \$500 per Town for Project Coordinator
 - b. Option 2, \$2,000 per Town for Project Director and Project Coordinator
10. Discussion of Items for Joint Procurement and Areas for Additional Cooperation
11. Review of Logos
11. Other Business
12. Set Date for Next Meeting

~~12-02-029039399~~ ARNV

12-02-13 10:40 RCVD

12-02-13 10:41 OUT

Nancy J. Lowell