

**MINUTES OF SELECTMEN'S MEETING  
TUESDAY, DECEMBER 2, 2008  
HOPE TOWN OFFICE  
6:30 P.M.**

*Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen.*

**Board Members Present:** Barbara Bentley, Eric Campbell, Mike Ames, Tim Pearse, Ray Sisk

**Others Present:** Jon Duke, Paul Gibbons, Dave Nazaroff,

**I. Call the Meeting to Order**

Barbara Bentley called the meeting to order at 6:35 P.M.

Ray Sisk made a motion to enter Executive Session to consult with the Town Attorney regarding the contract negotiations for the Hope Corner fire station. Mike Ames seconded. **Motion passed 4-0. (Pearse absent)**

**II. Executive Session**

**a. Consultation with the Town Attorney (1 M.R.S.A. § 412)**

Tim Pearse made a motion to exit Executive Session. Mike Ames seconded. **Motion passed 5-0.**

**III. Old Business**

**a. Hope Corner Fire Station Contract – Dave Nazaroff, The Penobscot Company**

Tim Pearse made a motion to authorize the Chair to sign the AIA contract with The Penobscot Company and the General Conditions of Construction. Mike Ames seconded. **Motion passed 4-1 (Campbell opposed).**

**IV. New Business**

**a. Approval of Warrants 45-47**

Eric Campbell made a motion to approve warrants 45-47. Tim Pearse seconded. **Motion passed 5-0**

**V. Adjournment**

Ray Sisk moved to adjourn at 7:47 pm. Eric Campbell seconded. **Motion passed 5-0.**