

**MINUTES OF SELECTMEN'S MEETING  
TUESDAY, MAY 12, 2009  
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, Tim Pearse, Ray Sisk, Mike Ames

**Others Present:** Jon Duke, Alex Ludwig, Lee Andrews, Eric

**I. Call the Meeting to Order**

Barbara Bentley called the meeting to order at 6:30 P.M.

**II. Minutes**

**a. Minutes of the April 28, 2009 meeting of the Board of Selectmen**

Eric Campbell made a motion to accept the minutes as amended. Tim Pearse seconded.

**Motion passed 5-0**

**III. Selectmen's Roundtable**

**IV. Town Administrator's Report**

The Administrator noted an upcoming Subdivision Review on Beverage Road by Dennis and Michela Maloney.

The Annual Report is complete and on its way to the printer.

**IV. Old Business**

**a. New Fire Station Construction Update**

The Town Administrator reported to the Board that the town had received the approved DEP stormwater permit last week. This allows the town to begin construction immediately on the new fire station. However, amended language will need to be added to the permit to allow the town to wash fire trucks outside of the building.

**V. New Business**

**a. FY2010 Paving Bid**

The Board opened two paving bids for the FY2010 paving projects. Marriner's Construction bid \$69.90 per ton while Lane Construction bid \$81.20 per ton.

Mike Ames made a motion to approve the bid from Marriner's Construction in the amount of 69.90 per ton for the FY 2010 paving schedule. Ray Sisk seconded. **Motion passed 5-0.**

**b. 2009 Annual Town Report Selectmen's Report**

The Board reviewed the submission for Selectmen's report and made minor edits.

Tim Pearse made a motion to enter Executive Session. Eric Campbell seconded. **Motion passed 5-0.**

## **VI. Board of Assessor's**

### **a. Ratio Declaration**

Eric Campbell made a motion to approve the Ratio Declaration. Tim Pearse seconded. **Motion passed 5-0.**

Mike Ames made a motion to exit Board of Assessors and re-enter as the Board of Selectmen. Ray Sisk seconded. **Motion passed 5-0.**

## **V. New Business cont'd**

### **c. Approve 2009 School Warrant**

Tim Pearse made a motion to approve the 2009 School Warrant with the votes for each committee added. Eric Campbell seconded. **Motion passed 5-0.**

### **d. Set Date for Special School Budget Town Meeting**

Ray Sisk made a motion to set the Special Town Meeting to consider the School Budget May 27, 2009 at 7pm at the Hope Elementary School. Mike Ames seconded. **Motion passed 5-0.**

### **e. Warrant Approval 90-93**

Tim Pearse made a motion to approve the warrants as presented. Eric Campbell seconded. **Motion passed 5-0.**

### **f. Transfer of Burial Lot – Bob Hall**

Eric Campbell made a motion to approve the transfer of a lot in the Hope Grove Cemetery to Bob Hall's deceased sister Nancy. Tim Pearse seconded. **Motion passed 5-0.**

## **VII. Adjournment**

Tim Pearse moved to adjourn at 7:50 pm. Eric Campbell seconded. **Motion passed 5-0.**