

**MINUTES OF SELECTMEN'S MEETING
TUESDAY, JUNE 28, 2010
HOPE TOWN OFFICE
5:00 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, Mike Ames, Tim Pearse, Ray Sisk.

Board Members Absent: Kathleen Hastings

Others Present: Jon Duke

I. Call the Meeting to Order

Barbara Bentley called the meeting to order at 5:10 P.M.

II. Minutes

a. Minutes of the June 8 meeting of the Board of Selectmen

Mike Ames moved, and Ray Sisk seconded, a motion to approve the minutes of the June 8th meeting of the Board of Selectmen as modified. **Motion passed 4-0**

III. Selectmen's Roundtable

- Next regular meeting of the Board of Selectmen is Tuesday, July 13th at 6:30PM at the Town Office.

IV. Town Administrator's Report

- Loam and seed will soon be laid at the new fire station in the areas surrounding the pavement, and this should signal nearing an end to the project. I suspect we will receive an invoice shortly from the Penobscot Company with the work completed.
- Maine DEP served Doug Kelly with a notice of violation last week due his construction of a boat launch on Lermond Pond. I would suspect I will soon place before you a consent agreement with Mr. Kelly to account for this violation of town ordinances and rectify the matter.
- The Town Attorney will be completing work on a draft of a new purchase and sale agreement for the former fire station property at Hope Corner and I will circulate that to Ben Leavitt for his review. This should be back before you at your next meeting for approval.
- The Ordinance Review Committee's enabling ordinance will expire at the end of June if the Board of Selectmen does not take action to keep the ordinance in place by an affirmative vote. However the committee can continue its work in a more informal fashion, but provide the ability for progress to continue without the need for a quorum.
- The Town has been contacted by a company interested in placing a wireless phone tower in South Hope, and in particular, on the town's property between the former Union Chemical property and All Directions Towing. Jack Drew, who is the agent for this company will be placed on the agenda for an upcoming meeting to discuss this and the options the town has in such a proposal.

V. Old Business

None

VI. New Business

a. Planning Board Resignation

Ray Sisk moved, and Tim Pearse seconded, a motion to accept the resignation of Joel Morse from the Planning Board with regret and thanks for over 30 years of service.

Motion approved 4-0.

b. Re-appointment of Officers FY 2011

Tim Pearse made a motion to appoint the officers put forward by the Town Administrator for FY2011, appoint Charlie Crockett to the Board of Appeals for a five year term, appoint Mary Ireland to the Board of Appeals for a four year term, appoint Bill Bentley as the Local Health Officer for a three year term, appoint Nancy Dowling to the Planning Board for a five year term, and appoint John Fallows to the Planning Board for a three year term. Mike Ames seconded. **Motion approved 4-0.**

c. Outsourcing Tax Bills

Board asked the Town Administrator continue producing the tax bills within the town office and investigate the cost of mailing a notice to individuals who are paying their tax bills via escrow account. **Motion approved 4-0.**

d. Fiscal Year End Office Closing (June 30)

Tim Pearse moved, and Ray Sisk seconded, a motion to close the Town Office at noon on June 30th for processing the fiscal year end. **Motion approved 4-0.**

e. Approval of Warrants

Ray Sisk moved, and Tim Pearse seconded, a motion to approve warrants 92-96. **Motion approved 4-0.**

VII. Adjournment

Tim Pearse moved to adjourn at 6:40 pm. Mike Ames seconded. **Motion passed 4-0.**