

**MINUTES OF SELECTMEN'S MEETING
TUESDAY, JUNE 8, 2010
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, Mike Ames, Tim Pearse, Ray Sisk. Kathleen Hastings

Others Present: Jon Duke, Alex Ludwig,

I. Call the Meeting to Order

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

II. Minutes

a. Minutes of the May 25, 2010 meeting of the Board of Selectmen

Tim Pearse moved, and Kathleen Hastings seconded, a motion to approve the minutes of the May 25th meeting of the Board of Selectmen as modified. **Motion passed 5-0**

III. Selectmen's Roundtable

- Next regular meeting will be at the Hope Town Office on June 22nd at 6:30PM, which will be final meeting for the sitting Board of Selectmen. The newly elected board will take effect on July 1st, and the first meeting of the new Board will be July 13th.
- MMA training sessions for newly elected officials are available on June 18th in Augusta, June 17th in Saco, and November 30th in Rockland.
- Voter turnout has been quite high, far higher than what was anticipated by the Secretary of State.

IV. Town Administrator's Report

- See Attached Report
- Mike Ames noted that the question of a boulder and plaque came up for the Hope Corner Fire Station and whether or not someone was planning on donating this to the project.
- Kat Hastings offered to donate a hot water heater to the town in response to the energy audit on the Town Office building
- Members of the Board offered to submit suggestions on possible Planning Board applicants to Jon Duke for the vacancy created.
- Mike Ames suggested that the cemetery committee believe that the existing mowing contract includes fall clean-up.

V. Old Business

a. FY 11-13 Mowing Bid

The Town received two bids for mowing of town grounds for the next three years. Ford Landscaping bid \$28,110, and Todd's Landscaping bid \$24,000.

Tim Pearse made a motion to accept the bid from Todd's Landscaping in the amount of \$24,000 for three years. Mike Ames seconded. **Motion passed 5-0.**

VI. New Business

a. Flood Zone Mapping Request

Patrick Powell was not present at the meeting, but the Selectmen discussed the option to pay \$7000 to participate in the state aerial mapping of flood zones. They asked that Jon Duke bring the existing maps to the next meeting to help survey the current state of the town's mapping.

b. Approval of Warrants

Ray Sisk moved, and Tim Pearse seconded, a motion to approve warrants 88-91. **Motion approved 5-0.**

Mike Ames moved, and Tim Pearse seconded a motion to go into Executive Session to discuss the re-appointment of the Town Administrator. **Motion passed 5-0.**

VII. Executive Session

a. Town Administrator Personnel Review (1 M.R.S.A §405 (6A))

Kathleen Hastings moved, and Tim Pearse seconded a motion to leave Executive Session. **Motion passed 5-0.**

VIII. Adjournment

Ray Sisk moved to adjourn at 9:30 pm. Tim Pearse seconded. **Motion passed 5-0.**