

**MINUTES OF SELECTMEN'S MEETING
TUESDAY, SEPTEMBER 11, 2007
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: James Annis, Barbara Bentley, Eric Campbell, Tim Pearse, Ray Sisk

Others Present: Jon Duke, Clarence Keller, David Hall

I. Call the Meeting to Order

James Annis called the meeting to order at 6:30 P.M.

a. Minutes of the Tuesday, August 28, 2007 Board of Selectman's meeting.

Barbara Bentley made a motion to approve the minutes as presented. Eric Campbell seconded. **Motion passed 5-0.**

II. Town Administrator's Report

The Town Administrator discussed with the Board the option of beginning a bid process to re-shingle the Town Office roof this fall.

Barbara Bentley made a motion to put fixing the Town Office roof out to bid with a bid opening at the October 9th Board of Selectmen's meeting. Tim Pearse seconded. **Motion passed 5-0**

III. Unfinished Business

a. Capital Planning Comm.

The Board elected to wait two more weeks before appointing members to the Capital Planning Committee in hopes of appointing a full committee at the outset.

IV. New Business

a. Time Warner Cable/Tidewater/Hannan issue

Barbara Bentley made a motion to approve the Town Administrator to send a letter to Time Warner Cable allowing David Hannan to cross town lines to access Time Warner's cable system in Union pending approval by Tidewater Telecom. Ray Sisk seconded. **Motion passed 5-0**

b. Approval of Warrants 19-21

Eric Campbell made a motion to approve Warrants 19-21. Tim Pearse seconded. **Motion passed 5-0.**

c. Honeymoon Point Road name change

David Hall and Clarence Keller discussed with the Board the history behind the naming of Honeymoon Point Road and Dr. Hall alerted the Board to the fact that the area where their camp resides is not actually Honeymoon Point. He and his wife would request the Town change the name of their road to one that reflects the actual spot it is on, Sand Point.

Barbara Bentley made a motion to table until David Hall can return with letters of approval from other land owners on Sand Point/Honeymoon Point. Ray Sisk seconded. **Motion passes 5-0.**

d. Sale of Cemetery Plots – James and Cynthia Della Penna

Tim Pearse made a motion to approve selling a pair of cemetery plots in Hope Grove Cemetery to James and Cynthia DellaPenna. Eric Campbell seconded. **Motion passed 5-0**

Barbara Bentley made a motion to exit the meeting as Selectmen and enter as the Board of Assessors. Tim Pearse seconded. **Motion passed 5-0**

V. Board of Assessors

a. 2007 Tax Year Abatement/Supplement – Matt and Alanna Brown.

The Board was given a letter by Assessor's Agent Vern Zeigler explaining that this abatement and supplement would fix the issues created when the Lilac Lane subdivision was remanded back to the Town and left one large lot, as had been in existence before the subdivision approval by Hope's Planning Board.

Eric Campbell moved to accept the abatement for \$1485 for account 1194 and \$599.50 for account 1254. Further to supplement account 440 in the amount of \$1270.50. Barbara Bentley seconded. **Motion passed 5-0.**

Barbara Bentley made a motion to exit the meeting as Assessors and re-nter as the Board of Selectmen. Tim Pearse seconded. **Motion passed 5-0**

V. Adjournment

Barbara Bentley made a motion to adjourn at 8:45 pm. Eric Campbell seconded. **Motion passed 5-0**

These minutes were approved by the Board of Selectmen on _____ with the following amendments: