

**MINUTES OF SELECTMEN'S MEETING
TUESDAY, SEPTEMBER 16, 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

Board Members Absent: Ray Sisk

Others Present: Jon Duke, Alex Ludwig, Paul Gibbons, Dave Nazaroff, Steve Marin, Clarence Keller, Tim Higbee, Fred Holbrook

I. Call the Meeting to Order

Barbara Bentley called the meeting to order at 5:30 P.M.

Eric Campbell 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.

II. Executive Session

a. Advice from Town Attorney (1 M.R.S.A. § 412)

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

III. Old Business

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

Eric Campbell made a motion to sign a contract with Richard Higgins Architects to provide architectural and engineering services for the design of the Hope Corner Fire Station. Mike Ames seconded. **Motion passed 4-0**

b. 2009 Winter Sand bid

Tim Pearse made a motion to approve the bid from Lucas Construction at \$8.95/yd. Eric Campbell seconded. **Motion passed 4-0**

IV. New Business

a. Alford Lake Road Paving

The Road Commissioner informed the Board that he felt it would be difficult to meet the entire needs of Alford Lake Road for the amount of tonnage the town specified when submitting the request for bids. The Board asked the Road Commissioner to approach the Lane Construction to give the company the town's feedback to attempt to see areas in which the town can pave the entire length of Alford Lake Road this year.

b. Town Office Entrance

The Board asked the Administrator to contact David Pettee to get a new price on the construction of a new front walkway for the town office and contact Eric Bendtson, the town's handyman, to get prices to replace the door.

V. Adjournment

Eric Campbell moved to adjourn at 9:135 pm. Mike Ames seconded. **Motion passed 4-0.**