

**MINUTES OF SELECTMEN'S MEETING**  
**Hope Board of Selectmen**  
**Tuesday, April 11, 2017**  
**6:30 PM**  
**Hope Town Office**

**Board Members Present:**

- Wendy Pelletier, David Bosken, Dick Crabtree & Mike Brown

**Others Present:**

- Samantha Mank, Bobbi Oxtan, John Monroe, Mike Ames, Gretchen Richards, Michelle Heald, Tom Farley, Mary Berry, Langley Willauer & Jacob Esancy

**Call to Order:**

- The meeting was called to order at 6:29 PM by Wendy.

**Minutes:**

- Dick made a motion to accept the 3/28/17 minutes as written. Seconded by Mike.  
**Motion passed 4-0**
- Mike made a motion to accept the 4/5/17 minutes as written. Seconded by Dick  
**Motion passed 4-0**

**Administrator's Report:**

- Testing is continuing to obtain required certifications and licenses for LPI and CEO
- 3<sup>rd</sup> quarter financial reports are ready

**New Business:**

- Sign MDOT overweight permits: Selectmen agreed to sign the overweight permit request for MDOT with an addendum to not allow travel for heavy vehicles on Alford Lake Road as the Town will be replacing a culvert and paving a portion of that road this summer.
- Appointment to Planning Board: Dick made a motion to appoint Harold Mosher to the Planning Board. Seconded by Mike.  
**Motion passed 4-0**

**Old Business:**

- Winter Maintenance discussion and Q & A with the bidders: John Monroe presented the Selectmen with information in the following categories: Experience & Employees; Equipment, and Financial Ability for each of the bidders in order to assist them with awarding the Winter Maintenance contract. The Selectmen will be awarding the Winter Maintenance Contract at the next Selectmen's meeting on April 25<sup>th</sup>.

**Other Business:**

- Sign Warrant & Notice of Election for 5 Town CSD: Selectmen signed all of the 5 Town CSD Special Town Meeting Warrants.
- Sand and Salt Bids: John Monroe told the Selectmen that Knox County had received bids from various companies for sand and salt. Unfortunately, Steve Lucas was out-of-town when the bids were due to Knox County but he would like an opportunity to give the Town of Hope a bid. John will present the Selectmen with all of the bid options at a later date.

- Dick informed the other Selectmen that he was going to ask to be put on the agenda for MCSW in order to speak about how the money that will be due back to the towns will be utilized. He is in favor of exercising the “Put” option, which is required to go before voters. However, the destination of that money remains a question for the Town of Hope. MCSW wants each town to designate the money coming back from PERC to the Jacob Quarry Closure Fund at the facility. The Selectmen have not concluded if this is the best choice for the Town. Dick is hopeful to begin a discussion that will be beneficial to how the MCSW Corporation and the Board of Directors operates and makes decisions in the future. One question that he thinks should be explored is whether there is still a need for the weighted vote on the MCSW board.

**Review & Sign Warrants #'s:**

- Selectmen reviewed warrants 76, 77, 78 & 79. Dick made a motion to accept and sign the warrants. It was seconded by Mike.  
**Motion passed 4-0**

**Adjournment:**

- Dick made a motion to adjourn the meeting at 7:35 PM. Seconded by Mike.  
**Motion passed 4-0**