

**- PUBLIC MEETING –
Hope Board of Selectmen
Hope Board of Assessors
Executive Session at 5:00 PM
Selectmen’s Meeting at 6:30 PM
Tuesday, October 24, 2017
Hope Town Office**

Executive Session: Pursuant to 1 M.R.S.A. §405 (6) (E) – Meeting with Town Attorney. RE: HFPA Dam

Board Members Present:

- Brian Powers Jr., Dick Crabtree, Wendy Pelletier, Sarah Ann Smith, and Mike Brown

Others Present:

- Samantha Mank, Mary Tolles, and John Monroe

Call to Order: Board of Selectmen called to order at 6:41PM

Public Comment: None

Minutes from 10/10/17 meeting: Dick Moved, Sarah 2nd; 4-0-1 (Mike abstained)

Suspend as Selectmen / Convene as Assessor’s: Sarah moved; Wendy 2nd; 5-0-0

- Tax Abatement Request: No action taken

Adjourn as Assessor’s / Convene as Selectmen: Dick moved; Sarah 2nd; 5-0-0

Town Administrator Report:

- Quarterly Report
- Roads Budget vs. actual
- Does our insurance cover injuries from users of fire station and library? True Park?
- Speed limit signs – Harts Mill Rd. and Seacoast Rd. Because the state has mandated the Town of Hope to install and maintain speed limit signs, we will purchase and install. John M will look into prices.
- Voting day is November 7
- Bobbi leaving; ad in local papers; hope to start interviews Nov 7, 8, 9

New Business:

- Executive Session: Pursuant to 1 M.R.S. §405 (6) (A) – Personnel Matter: Postponed
- Succession plan for office staff: Town Administrator would like to have a workshop type of meeting with Selectmen and do some constructive brainstorming

Old Business:

- Executive Session: Pursuant to 1 M.R.S. §405 (6) (A) – Town Administrator’s 12-month evaluation

Other Business:

- PAWS auction – fire truck ride. Does insurance cover it? Mileage limit? Limit to CSD five towns; If driver gets hurt, does workers’ comp apply? Discuss at next meeting

Review & Sign Warrants #'s: 27, 28, 29, and 30 Mike moved; Dick 2nd; 5-0-0

Adjournment: 8:30PM

Minutes by MHT