

MINUTES OF SPECIAL SELECTMEN'S MEETING
Hope Board of Selectmen
Tuesday, November 5, 2019
6:30PM
Hope Corner Fire Station

Board Members Present:

- Sarah Ann Smith, Thom Ingraham, and Bruce Haffner

Others Present:

- Samantha Mank, Chris Pinchbeck, Cameron Pinchbeck, Elsie Pinchbeck, Ron Smith, Bill Jones, and Chad Holbrook

Call to Order:

- The meeting was called to order at 6:33PM

New Business:

- Review and approve PPA with Hope Solar, LLC: Thom made a motion to approve and sign the Purchase Power Agreement with Hope Solar LLC. It was seconded by Bruce.
Motion passes 3-0
- Review and approve Capital Equipment Lease Agreement with Hope Solar, LLC: Bruce made a motion to approve the Capital Equipment Lease Agreement and to authorize the Town Administrator to sign agreement as the Lessee on behalf of the Town. Thom added that he wanted to publicly thank Cameron and Elsie Pinchbeck and their dad, Chris Pinchbeck for picking up this project and bringing attention to it. Thom also thanked all of those who served on the Solar Committee and who dedicated many hours to the solar project. He thanked Rick Bresnahan for continuing to help make the Town of Hope a great place. Lastly, Thom thanked the Town Administrator, Samantha, for working diligently with several boards, committees, and organizations over this past year to help make this project happen while doing all of her other duties as well.
Motion passed 3-0
- Chris asked if there was a way to continue to donate funds to the solar project. The Town has created a line item to accept donations for that purpose. The Planning Board is requiring a gate be installed at the entrance of the field, Chris volunteered to do the installation and that likely there would be donations to help with the cost of the gate.

Adjournment:

- Thom made a motion to adjourn the meeting at 6:49Pm. It was seconded by Bruce.
Motion passed 3-0