

**MINUTES OF SELECTMEN'S MEETING  
TUESDAY, MARCH 22, 2016  
HOPE TOWN OFFICE  
5:30 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:** Jim Annis, David Bosken, Chris Pinchbeck, Wendy Pelletier,

**Board Members Absent:** Brian Powers Jr.

**Others Present:** Jon Duke, Kristin Collins, Tori Manzi

**I. Call the Meeting to Order**

Wendy Pelletier called the meeting to order at 6:33 P.M.

**II. Minutes**

**a. Minutes of the March 2<sup>nd</sup> meeting of the Board of Selectmen**

Jim Annis moved, and Chris Pinchbeck seconded, a motion to approve the minutes of March 2<sup>nd</sup> meeting of the Board of Selectmen as written. **Motion passed 4-0.**

**b. Minutes of the March 8<sup>th</sup> meeting of the Board of Selectmen**

Jim Annis moved, and Chris Pinchbeck seconded, a motion to approve the minutes of March 8<sup>th</sup> meeting of the Board of Selectmen as written. **Motion passed 4-0.**

**III. Selectmen's Roundtable**

- Next regular meeting of the Board of Selectmen will take place Tuesday, April 12<sup>th</sup> at 6:30pm at the Hope Town Office.

**IV. Town Administrator's Report**

Jon shared with the Board a request from the Town of Union to ask for representatives from Hope, Appleton, Washington, and Warren to discuss areas where the communities might be to collaborate and increase efficiency. The meeting is set for Wednesday, April 13<sup>th</sup> meeting at the Union Town Office.

Midcoast Solid Waste Corporation's Board of Directors will meet tomorrow to decide upon a recommendation to the four communities represented in MCSWC. Last night, the MCSWC Board held a public hearing to gauge public sentiment regarding this decision. Following the Board's vote tomorrow evening, MSCWC will hold a meeting on April 4<sup>th</sup> with the four Boards of Selectmen to discuss their recommendation and hopefully gain consensus on one preferred vendor to supply with our solid waste.

Jon received word from Farley and Son on Friday that due to the warm temperatures they would not likely plow the Town's dirt roads in response to yesterday's winter storm. Should a significant accumulation occurred, Farley's crews would work to plow some of the snow away,

but not scrape the ground in such a way where the gravel below would be plowed off of the road. Road Commissioner John Monroe is supportive of Farley's efforts.

North East Mobile Health Services has moved to their new home in the Rockport Industrial Park, not far from their previous base behind the State of Maine Cheese factory store on Route 1. North East will hold an open house in May to invite members of the community in to see their new base of operations.

## **V. Unfinished Business**

### **VI. New Business**

#### **a. Midcoast School of Technology Building**

Tori Manzi and Kristin Collins, representing the Region 8 Midcoast School of Technology Board of Directors, spoke to the Board regarding the MST's efforts to examine the options for the future of their building. While some technology schools in the state have moved to a "center" model where one school is the host for the programs included, but the geographic layout of Region 8 makes that impractical. There is a long list of programs offered by MST from culinary arts to CNA to boat building. The current building is in very poor condition and may require either renovations that cost between \$13-18 million. In response, the MST Board is pursuing building a new facility on their current parcel which is expected to cost \$25 million. The cost of the new building would be spread amongst the school districts in Knox County who use the Region 8 MST.

#### **b. Approval of Warrant**

Jim Annis made a motion to approve Warrants 68-71. Chris Pinchbeck seconded. **Motion passed 4-0.**

#### **c. Boundary Survey of Sand Shed Lot**

Chris Pinchbeck made a motion to direct the Town Administrator to hire a licensed surveyor to conduct a boundary survey of sand shed lot. David Bosken seconded. **Motion passed 4-0.**

Jim Annis made a motion to adjourn as the Board of Selectmen and convene as the Board of Assessors. David Bosken seconded. **Motion passed 4-0.**

### **VII. Board of Assessors**

#### **a. 2016 Ratio Declaration and Reimbursement Application**

Jim Annis made a motion to approve 2016 Ratio Declaration and Reimbursement Application as presented. Chris Pinchbeck seconded. **Motion passed 4-0.**

### **VIII. Future Agenda Items**

### **IX. Adjournment**

Jim Annis moved to adjourn at 8:40 pm. David Bosken seconded. **Motion passed 4-0.**