

**MINUTES OF SELECTMEN'S MEETING
FRIDAY, JUNE 7, 2016
HOPE TOWN OFFICE
5:00 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, Wendy Pelletier, Chris Pinchbeck, Brian Powers Jr.,

Others Present: Jon Duke,

I. Call the Meeting to Order

Brian Powers called the meeting to order at 5:00 P.M.

II. New Business

a. Special Town Meeting Warrant: School Budget – June 20, 2016

Chris Pinchbeck made a motion to approve the Special Town Meeting Warrant for May 11, 2016 as proposed. Jim Annis seconded. **Motion passed 4-0 (Pelletier absent).**

b. Approval of Warrants

Chris Pinchbeck made a motion to approve warrants 89-92. Jim Annis seconded. **Motion passed 4-0 (Pelletier absent).**

Jim Annis made a motion to enter Executive Session to consider a personnel matter. Chris Pinchbeck seconded. **Motion passed 5-0.**

III. Executive Session

a. Personnel Matter Concerning FY 17 Town Administrator's Contract

IV. Adjournment

Chris Pinchbeck moved to adjourn at 5:55 pm. Jim Annis seconded. **Motion passed 4-0. (Pelletier absent)**