

MINUTES OF SELECTMEN'S MEETING
Hope Board of Selectmen
Wednesday, July 26, 2016
6:30 PM
Hope Town Office

Board Members Present: Dick Crabtree, David Bosken, Brian Powers, Jr., Wendy Pelletier,
Mike Brown

Others Present: Bobbi Oxton

I. Call meeting to order

Meeting called to order at 6:35 p.m.

Minutes from July 12, 2016 meeting were approved 5-0

II. Tax foreclosure

Discussed property on map 26 lot 49 as this property has been foreclosed on by the town. Discuss with Vern if the assessed value is correct. Back taxes owed as of 7.27.16 \$4,644.48. Bring this issue back to the table when there is more information available.

III. Library – picture rail

Dick motioned to approve the picture rail. Mike seconded.

Motion passed 5-0.

IV. Vote on budget carryforwards

a. Public Safety -- \$3,000

Selectman asked if they could get clarification on what this is going to be used for and where it came from. No action taken.

b. Cemeteries -- \$6,000

Selectman asked if they could get clarification on what this is going to be used for and where it came from. No action taken.

V. Choose new copier to lease or purchase

Dick motioned to have Mary, town bookkeeper, order copier from Transco per purchase term sheet (attached) after reviewing economics of down payment, loan and leasing options. Final decision was to make a down payment of \$1,700.00 and lease for \$67.00 a month for 60 months.

Motion passed 5-0.

VI. Quarterly financial report

All selectman looked over and decided to carry to next meeting where bookkeeper would be present to answer any questions.

VII. Town Administrator hiring process

At 9:30 p.m. Dick motioned to go into executive session to discuss personnel issues.
Mike seconded.

Motion passed 5-0

VIII. Status of MCSWC decision

MCSWC has meeting on July 28, 2016. Will discuss after results from meeting on the 28th.

IX. Future agenda items

Quarterly report and bookkeeper to report on putting money into CDs with other banks.
Tom Ford

Maintenance plan for shared septic/leach field for November 22nd Meeting.

X. Adjournment

Dick motioned to adjourn at 10:30 p.m. Mike seconded.

Motion passed 5-0