

MINUTES OF SELECTMEN'S MEETING
Hope Board of Selectmen
Tuesday, August 16, 2016
(continuation of August 9 meeting)
6:30 PM
Hope Town Office

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

Others Present:

- 1. Reconvene suspended meeting of August 9, 2016**
At 6:35 p.m. Dick made a motion to reconvene meeting of August 9th. Dave seconded.
Motion Passed 4-0.
- 2. Mid-Coast Solid Waste Corp.**
Dick made a motion that if MCSW requested a 4 town vote, Hope Selectmen agree to a November 8th ballot article proposing a 3-5-year contract with Ecomaine. Wendy seconded.
Motion Passed 5-0. (Mike arrived at meeting around 6:40)
- 3. Warrants**
Wendy made a motion to approve warrants 12, 13 and 14. Mike seconded.
Motion Passed 5-0.
- 4. Executive Session – Personnel Matter – 1 M.R.S.A. § 405(6)(A)**
Dave made a motion to enter into executive session. Dick seconded.
Motion Passed 5-0.
Dick made a motion to leave executive session. Mike seconded.
Motion Passed 5-0.
David made a motion to add to the description of the Town Administrator/CEO/LPI stating: Follow the Town's accounting systems, operating systems and procedures, risk aversion strategies and insurance policies that ensure the protection of the assets of the Town of Hope and accurately record and reflect the Town's financial transactions and condition. Dick seconded.
Motion Passed 5-0.
- 5. Adjournment**
David made a motion to adjourn at 9:34 p.m. Dick seconded.
Motion Passed 5-0.