

MINUTES OF SELECTMEN'S MEETING
Hope Board of Selectmen
Tuesday, September 13, 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, Kim Lincoln, John Monroe, Clarence Keller, Samantha Mank

1. Call Meeting to Order

Meeting called to order at 6:34 p.m. by Brian Powers.

2. Approval of Minutes of Board of Selectmen meetings:

a. June 28, 2016

Motion by Dick to accept with amendments. Mike seconded.

Motion passed 5-0.

b. August 23, 2016

Motion by Dick to accept. Mike seconded.

Motion passed 5-0.

c. August 29, 2016

Motion by Dick to accept. Mike seconded.

Motion passed 5-0.

3. Stormwater Management at Hope Corner Fire Station

Brian had not spoken to Maryann Huber and moved to future agenda.

4. Disposition of Tax-Acquired Property

Speak to Vern about camper trailer on property. Move to 2nd meeting in October.

5. Mid-Coast School of Technology Ballot

Signed off on question for November 8 Ballot.

6. Executive Session – Poverty Abatement – 1 M.R.S.A. § 405(6)(F)

Motion by Dick at 8:34 p.m. to enter into executive session. Wendy seconded.

Motion passed 5-0.

Motion by Dick to suspend executive session to next available opportunity to meet. Mike seconded.

Motion passed 5-0.

Selectman reconvened on 9/14/2016 at 2:25 p.m.

Motion by Dick to approve a Poverty Abatement for year 2014-2015 for \$1,267.65 and 2015-2016 for \$714.26 as per the Board of Selectmen determining that this applicant was unable to contribute to the public charge by reason of poverty for tax years 2015 and 2016 for a total amount of \$1,981.91. Dave seconded.

Motion passed 5-0.

Motion by Dave that Hope Chest Funds not to exceed \$676.00 for monthly fees through August 2017 be used for membership and daycare fees for a 3-year-old Hope resident. Mike seconded.

Motion passed 5-0.

Dick motioned to adjourn at 3:05 p.m. Mike seconded.

Motion passed 5-0.

7. Abatements (convene as Board of Assessors)

Motion by Wendy at 7:22p.m. to convene as Assessors. Dick seconded.

Motion passed 5-0.

a. Carpentier

Motion by Mike to abate \$42.16 due to error in building. Wendy seconded.

Motion passed 5-0.

b. Lord

Motion by Dick to abate \$762.96 due to error in building. Mike seconded.

Motion passed 5-0.

c. Wellman

Motion by Dick to abate \$36.72 due to error in building. Mike seconded.

Motion passed 5-0.

d. Keller

Motion by Dick to abate \$714.00 due to error in building. Mike seconded.

Motion passed 5-0.

Motion by Dick at 7:39 to adjourn as assessors and reconvene as selectmen. Wendy seconded.

Motion passed 5-0.

8. Approval of Warrants

Motion by Dick to approve warrants 16-25. Mike seconded.

Motion passed 5-0.

9. Future Agenda Items

A. Storm water Management at Hope Fire Station

B. Tom Ford

C. Union Chemical – 10/11/16

D. Gov.office.com – new website

10. New Business

Motion by Brian to hire Samantha Mank as the Code Enforcement Office, Plumbing Inspector and Town Administrator with a start date of October 3rd and coming to office on October 4th. Wendy seconded.

Motion passed 5-0.

Clarence spoke about replacing the South Hope Fire Station ceiling and had 3 bids for having that work completed from MAD Construction, Eastern Shore Builders and Will McAvoy.

Motion by Dave to give bid to MAD Construction if they meet all insurance requirements and start within 30 days of receiving check for \$1,600.00 for materials. Mike seconded.

Motion Passed 5-0.

11. Adjournment

Wendy motioned to adjourn at 9:33 p.m. Mike seconded.

Motion passed 5-0.