

MINUTES OF SELECT BOARD MEETING
Hope Select Board
Tuesday, November 17, 2020
5:30 PM
Hope Town Office

Board Members Present:

- Sarah Ann Smith, Brian Powers Jr., Thom Ingraham, and Amy Gertner

Others Present:

- Samantha Mank, Bill Kelly

Call to Order:

- The meeting was called to order at 5:30 PM by Sarah.

Agenda Adjustments/Approval:

- Brian made a motion to approve the agenda without any adjustments. It was seconded by Thom.

Motion passed 4-0

Executive Session: Pursuant to 1 M.R.S. §405 (6)(A) -Personnel Matter:

- Thom made a motion to enter executive session at 5:34 PM. It was seconded by Amy.
Motion passed 4-0
- The Select Board exited executive session at 8:10 PM

Regular Session Any action needed resulting from Executive Session:

- None

Executive Session: Pursuant to 1 M.R.S. §405 (6)(E) – Legal Issues w/ Town Attorney:

- Tabled

Regular Session Any action needed resulting from Executive Session:

- Tabled

Adjournment:

- Thom made a motion to adjourn at 8:11 PM. It was seconded by Brian.
Motion passed 4-0