

**MINUTES OF SPECIAL SELECT BOARD MEETING**

**Hope Select Board  
Thursday, December 21, 2023**

**1:30 p.m.  
Hope Town Office**

**Board Members Present:**

- Sarah Ann Smith, Charlie Weidman, and Wayne Luce

**Others Present:**

- Samantha Mank, Clarence Keller, and Brad Dodge

**Call to Order:**

- The meeting was called to order at 1:35 p.m. by Sarah.

**Agenda Adjustments/Approval:**

- Charlie made a motion to approve the agenda as written. It was seconded by Michael.  
**Motion passed 4-0**

**New Business:**

- Hope Corner Fire Station Furnace Replacement: Upon reviewing the bids, Charlie made a motion to accept the quote from Brookside Plumbing to replace the furnace in the amount of \$14,900. In addition, to have this item placed on the January 16, 2024, Special Town Meeting Warrant. It was seconded by Wayne.  
**Motion passed 3-0**

**Adjournment:**

- Charlie made a motion to adjourn at 1:58 p.m. It was seconded by Wayne.  
**Motion passed 3-0**