

**MINUTES OF SPECIAL SELECT BOARD MEETING**

**Hope Select Board  
Thursday, December 28, 2023  
3:00 p.m.  
Hope Town Office**

**Board Members Present:**

- Sarah Ann Smith, Charlie Weidman, and Wayne Luce

**Others Present:**

- Samantha Mank

**Call to Order:**

- The meeting was called to order at 3:01 p.m. by Sarah.

**Agenda Adjustments/Approval:**

- Charlie made a motion to approve the agenda as written. It was seconded by Wayne.  
**Motion passed 3-0**

**Public Comment:**

- None

**Warrants 49, 50, 51, and 52:**

- Charlie made a motion to approve warrants 49, 50, 51, and 52. It was seconded by Wayne.  
**Motion passed 3-0**

**New Business:**

- Accept \$500 Donation from Camp Bishopswood for Firetruck Replacement Reserve: Charlie made a motion to accept the \$500 donation from Camp Bishopswood with thanks for their annual donation and support of the Town and to have it put in the firetruck replacement reserve. It was seconded by Wayne.  
**Motion passed 3-0**
- Review and Sign Special Town Meeting Warrant: Charlie made a motion to accept and sign the January 16, 2024, Special Town Meeting Warrant.  
**Motion passed 3-0**

**Adjournment:**

- Charlie made a motion to adjourn at 3:05 p.m. It was seconded by Wayne.  
**Motion passed 3-0**