

**Minutes of Special Select Board Meeting
Hope Select Board
Lincolnvillle Select Board
Appleton Select Board
Tuesday, May 16, 2023
6:30 p.m.
Hope Town Office**

Board Members Present:

- Hope Select Board: Sarah Ann Smith, Dick Crabtree, Charles Weidman, Mike Brown, and Michael Schultz
- Lincolnvillle Select Board: Ladleah Dunn, Keryn Laite, Steve Hand, and Mike Ray
- Appleton Select Board: Lori Costigan, Scott Esancy, and Charles Garrigan

Others Present:

- Samantha Mank and Chelsea Summers

Call to Order:

- The meeting was called to order at 6:30 p.m. by Dick Crabtree.

Agenda Adjustments/Approval:

- None

Public Comment:

- None

New Business:

- School Union 69: None

Executive Session:

- Pursuant to 1 M.R.S. §405 6(A)(1) - Personnel Matters: Charles Weidman made a motion to enter executive session pursuant to 1 M.R.S. §405 6(A)(1) to discuss personnel matters at 6:42 p.m. It was seconded by Michael Schultz.
Motion passed unanimously.
- Charles Weidman made a motion to exit the executive session at 7:55 p.m. It was seconded by Michael Schultz.
Motion passed unanimously.
- Result(s) of Executive Session: The Hope Town Administrator will create a Doodle Poll offering several dates within the next two weeks inviting the Select Boards and School Committees of all three Towns to meet together to discuss ongoing financial concerns about School Union 69 and how the municipalities are impacted specifically by not having a

completed annual audit in time for adopting the FY24 annual budget. The meeting, if agreed to by the School Committees, will be held at the Hope Corner Fire Station.

Other Business:

- None

Adjournment:

- Charles Weidman made a motion to adjourn at 8:02 p.m. it was seconded by Michael Schultz.

Motion passed unanimously.