

MINUTES OF SELECT BOARD MEETING
Hope Select Board
July 23, 2024
5:30 p.m.
Hope Town Office

Board Members Present:

- Sarah Ann Smith, Charlie Weidman, Wayne Luce and Crystal Robinson

Others Present:

- Samantha Mank

Call to Order:

- The meeting was called to order at 5:32 p.m. by Charlie.

Agenda Adjustments/Approval:

- Wayne made a motion to approve the agenda with revisions including removal of Town Administrator Report and addition of LD2003 under Other Business. It was seconded by Crystal.
Motion passed 4-0

Public Comment:

- None

Minutes:

July 9, 2024: Crystal made a motion to approve the 7/9/24 minutes as written. It was seconded by Wayne.

Motion passed 4-0

Warrants 1, 2, 3, & 100:

- Charlie made a motion to approve and sign the Treasurers and Payroll warrants 1, 2, 3, and 100., It was seconded by Wayne.

Motion passed 4-0

New Business:

- Select Board Appointment to Mid Coast Solid Waste Board of Directors (3 yr. term): Charlie made a motion to appoint Crystal Robinson to the Midcoast Solid Waste Board of Directors. It was seconded by Wayne.

Motion passed 4-0

- Set meeting time for Special Select Board Meeting on 7/25/24: Charlie made a motion to schedule the Special Select Board Meeting on Friday, July 26th at 7:30 a.m. It was seconded by Wayne.

Motion passed 4-0

- FY25 Budget Final Vote:
 - **Administration Cost Center: \$452,737**
 - Charlie made a motion to approve Town Administration for \$313,573. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve General Administration for \$72,959. It was seconded by Crystal.
Motion passed 4-0
 - Charlie made a motion to approve Municipal Buildings for \$15,006. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve Professional Services for \$48,199. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve General Assistance for \$3,000. It was seconded by Wayne.
Motion passed 4-0
 - **Public Safety Cost Center: \$246,215**
 - Charlie made a motion to approve Animal Control for \$8,433. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve Fire Department for \$119,754. It was seconded by Crystal.
Motion passed 4-0
 - Charlie made a motion to approve Ambulance for \$118,028. It was seconded by Crystal.
Motion passed 4-0
 - **Public Works Cost Center: \$936,362**
 - Charlie made a motion to approve Recreation for \$13,250. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve Streetlights for \$1,400. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve Roads for \$853,506. It was seconded by Crystal.
Motion passed 4-0
 - Charlie made a motion to approve Sanitation for \$59,839. It was seconded by Wayne.
Motion passed 4-0
 - Charlie made a motion to approve Cemeteries for \$8,367. It was seconded by Wayne.
Motion passed 4-0

- Charlie made a motion to approve Reserves for \$29,170. It was seconded by Wayne.
Motion passed 4-0
- Charlie made a motion to approve Revenues (w/ Overlay) for \$1,206,276. It was seconded by Wayne.
Motion passed 4-0
- Charlie made a motion to approve ARPA expenditures totaling \$58,149. It was seconded by Crystal.
Motion passed 4-0

Old Business:

- None

Other Business:

- LD2003 Ordinance Amendment for Annual Town Meeting Warrant: The Select Board reviewed the amendment to the Land Use Ordinance for LD 2003 pertaining to Additional Dwelling Units and Affordable Housing Developments to be included on the Annual Town Meeting Warrant. Charlie made a motion to include the amendment on the Annual Town Meeting Warrant. It was seconded by Wayne.
Motion passed 4-0

Adjournment:

- Charlie made a motion to adjourn at 7:08 p.m. It was seconded by Wayne.
Motion Passed 4-0