

MINUTES OF SELECT BOARD MEETING

**Hope Select Board
Tuesday, July 25, 2023
6:30 p.m.
Hope Town Office**

Board Members Present:

- Sarah Ann Smith, Charlie Weidman, Mike Brown, and Wayne Luce

Others Present:

- Chelsea Summers

Call to Order:

- The meeting was called to order at 6:32 p.m. by Sarah.

Agenda Adjustments/Approval:

- Mike made a motion to approve the agenda as written. The motion was seconded by Wayne.
Motion passed 3-0

Public Comment:

- None

Minutes:

- June 11, 2023: Charlie made a motion to approve the 7/11/23 minutes with the following correction: Remove Mike's name from the Board members present and replace it with Wayne's name. Another small typo was addressed. The motion was seconded by Wayne.
Motion passed 3-0-1 (Mike)

Warrants 103, 104, 4, 5, 6, & 7:

- The Select Board reviewed the warrants. Charlie made a motion to approve and sign warrants 103, 104, 4, 5, 6, and 7. The motion was seconded by Wayne. The Board briefly discussed the need to clarify matters including Board liability and increased oversight measures to prevent overages within Town departments.
Motion passed 4-0

New Business:

- One Day Liquor License for Catered Wedding: The Board reviewed the application for the requested liquor license. Charlie made a motion to approve the license. The motion was seconded by Mike.
Motion passed 4-0

- Maine Municipal Association Annual Election: The Board reviewed the nominees for MMA officers. Charlie made a motion to approve the nominees as listed on the ballot. The motion was seconded by Wayne.

Motion passed 4-0

- Appointments:

1. Mid Coast Solid Waste Board of Directors (3-year term): Charlie made a motion to nominate Sarah for the MCSW Board of Directors. The motion was seconded by Mike.

Motion passed 4-0

2. EMS Performance Review Committee: Charlie made a motion to nominate Wayne to The EMS Performance Review Committee. The motion was seconded by Mike.

Motion passed 4-0

Old Business:

- None

Other Business:

- Charlie briefly informed the Board that Chief Keller may be attending a meeting in the near future to discuss the condition of Utility 3, a Fire Department vehicle will soon need to be either repaired or replaced. Wayne also inquired about ways to increase participation at Annual Town Meeting as well as service on boards and committees.

Adjournment:

- Charlie made a motion to adjourn at 7:44 p.m. The motion was seconded by Wayne.

Motion passed 4-0