

MINUTES OF SELECT BOARD SPECIAL MEETING

**Hope Select Board
Wednesday July 5, 2023
6:30 p.m.
Hope Town Office**

Board Members Present:

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

Others Present:

- Samantha Mank and Chelsea Summers

Call to Order:

- The meeting was called to order at 9:40 p.m. following the Budget Committee meeting by Sarah.

Agenda Adjustments/Approval:

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

Public Comment:

- None

New Business:

- Review and Sign Hope Elementary School Budget Referendum Special Town Meeting Warrant for July 13, 2023: Charlie made a motion to approve and sign the FY24 HES Special Town Meeting warrant for July 13th. It was seconded by Wayne.
Motion passed 4-0
- Review and Sign Notice of Election for Hope Elementary School Budget Referendum Validation for July 25, 2023: Charlie made a motion to approve and sign the Warrant and Notice of Election for the Referendum Validation for July 25th. It was seconded by Wayne.
Motion passed 4-0
- Review and Sign Municipal Annual Special Town Meeting Warrant for July 20, 2023: Charlie made a motion to approve and sign the Special Annual Town Meeting Warrant for July 20th. It was seconded by Wayne.
Motion passed 4-0

Old Business:

- None

Other Business:

- None

Adjournment:

- Charlie made a motion to adjourn at 10:06 p.m. It was seconded by Wayne.
Motion passed 4-0