MINUTES OF SELECT BOARD MEETING

Hope Select Board Tuesday, August 22, 2023 6:30 p.m. Hope Town Office

Board Members Present:

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

Others Present:

• Samantha Mank

Call to Order:

• The meeting was called to order at 6:30 p.m. 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

Minutes:

• August 8, 2023: Charlie made a motion to approve the August 8, 2023 minutes as written. It was seconded by Mike.

Motion passed 3-0-1 (Wayne)

Warrants 11, 12, 13, 14, & 15:

• The Select Board reviewed the warrants. Mike made a motion to approve and sign warrants 11, 12, 13, 14, and 15. It was seconded by Charlie.

Motion passed 4-0

New Business:

• None

Old Business:

• None

Other Business:

• None

Town Administrator's Report:

• Gartley and Dorsky have finalized the restoration plan for the Highfield Rd. property belonging to Doug Kelly. The plan has been sent to Doug for his review before sending it to the Town. Once it's been reviewed and sent to the Town, I will schedule an executive session with the Select Board, Town Attorney, CEO, and myself for a full review prior to accepting

- or rejecting the plan and the proposed Consent Agreement. This is expected to happen in September.
- The Board of Appeals id meeting on Thursday to hear a request for a setback variance. This is needed before the CEO can issue any permits for the project.
- There have been many reports and articles regarding coverage for the Knox County dispatching and 911 services. There has been a six-month agreement between Waldo and Knox counties for Waldo to provide 911 dispatch services for Knox but all of the actual dispatching to local agencies still has to be handled through Knox County. There is still quite a bit of concern as to the origin of the problem as the municipalities have been assured that it is not due to a lack of finances. Some communities have contacted State Representatives to take a closer look at the root causes.
- The 2023 tax liens were filed on Friday, August 11th. The 2024 tax bills were mailed out on the same day.
- There were 5 new building permits and 3 plumbing permits since the 8/8/23 Select Board meeting:

0	Debora Richardson	116 Loon Ln.	Exca./Fill in SZ
0	Chad Holbrook	35 Lincolnville Rd.	Accessory Structure
0	Brad Wellman	9 Barrett Hill Rd.	Addition
0	James Denman	10 White Hart Ln.	Single Family Dwelling
0	Chris Robinson	83 Gurney Hill Rd.	GM Solar Panels

- There are 4 RE accounts for 2022, totaling \$19,198.08. Unpaid 2022 real estate taxes will automatically foreclose on February 27, 2024, if the accounts are not paid in full.
- There are 29 RE accounts for 2023, totaling \$66,355.83. Unpaid 2023 real estate taxes will automatically foreclose on February 11, 2025, if the accounts are not paid in full.
- There are 1,190 RE accounts for 2024, totaling \$3,471,523.70.
- The cash has not been out of balance since the Select Board meeting on 8/8/23.

Board of Assessors:

- Suspend as Select Board/Convene as Assessors: Charlie made a motion to suspend as the Select Board and to convene as the Board of Assessors at 6:45 p.m. It was seconded by Mike. **Motion passed 4-0**
- 2023 Municipal Valuation Report (MVR): The Select Board reviewed the MVR as prepared and submitted by Vern, the Assessors Agent. Charlie made a motion to approve and sign the 2023 MVR as presented. It was seconded by Mike.

Motion passed 4-0

 Adjourn as Assessors/Reconvene as Select Board: Charlie made a motion to adjourn as the Board of Assessors and to reconvene as the Select Board at 6:50 p.m. It was seconded by Mike.

Motion passed 4-0

Executive Session:

- Pursuant to 22 M.R.S. §4306 General Assistance/Hope Chest: Charlie made a motion to enter Executive Session pursuant to 22 M.R.S. §4306 at 7:03 p.m. It was seconded by Mike. **Motion passed 4-0**
- Charlie made a motion to exit Executive Session at 7:05 p.m. It was seconded by Mike. **Motion passed 4-0**
- Action as Result of Executive Session: Charlie made a motion to approve the request for assistance. It was seconded by Wayne.
 Motion passed 4-0

Adjournment:

• Charlie made a motion to adjourn at 7:07 p.m. It was seconded by Mike. **Motion passed 4-0**