

**MINUTES OF SELECTMEN'S MEETING
TUESDAY, MAY 13, 2008
HOPE TOWN OFFICE
6:30 P.M.**

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen.

Board Members Present: Barbara Bentley, James Annis, Eric Campbell, Tim Pearse, Ray Sisk

Others Present: Jon Duke, Rick Bresnahan

I. Call the Meeting to Order

James Annis called the meeting to order at 6:30 P.M.

II. Minutes

a. Minutes of the April 22, 2008 meeting of the Board of Selectmen

Barbara Bentley made a motion to approve the minutes of the April 22, 2008 meeting of the Board of Selectmen. Eric Campbell seconded. **Motion passed 4-0. (Tim Pearse absent)**

b. Minutes of the April 25, 2008 meeting of the Board of Selectmen

Eric Campbell made a motion to approve the minutes of the April 25, 2008 meeting of the Board of Selectmen. Barbara Bentley seconded. **Motion passed 4-0. (Tim Pearse absent)**

III. Unfinished Business

a. Hope Corner Fire Station project – Public Hearing Date

Barbara Bentley made a motion to set the date for a Public Hearing on Article 4 of the Annual Town Meeting Warrant for May 27th at 6:30pm. Eric Campbell seconded. **Motion passed 5-0.**

IV. New Business

a. Hope Elementary School Budget/Warrant Approval

Tim Pearse made a motion to set the Special Town Meeting for the Hope Elementary School Warrant for Hope Elementary School for May 28th at 7:00pm at the Hope Elementary School. Barbara Bentley seconded. **Motion passed 5-0.**

Barbara Bentley made a motion to approve the Special Town Meeting Warrant for Hope Elementary School as amended. Eric Campbell seconded. **Motion passed 5-0.**

b. Regional Animal Control letter

Eric Campbell made a motion to send a letter to the Knox County Commissioners requesting their consideration of a regional solution to animal control services. Tim Pearse seconded. **Motion passed 5-0.**

c. Warrant Approval 85-89

Ray Sisk made a motion. Tim Pearse seconded. Motion passed 5-0

Barbara Bentley made a motion to exit as Selectmen and enter as the Board of Assessors. Tim Pearse seconded. Motion passed 5-0

VI. Board of Assessors

a. Ratio Declaration

Ray Sisk made a motion to approve the Ratio Declaration. Barbara Bentley seconded. **Motion passed 5-0.**

Barbara Bentley made a motion to exit as the Board of Assessors and enter as Selectmen. Tim Pearse seconded. Motion passed 5-0.

VI. Adjournment

Ray Sisk moved to adjourn at 8:10pm. Eric Campbell seconded. **Motion passed 5-0.**