



Executive Committee Meeting Minutes
February 17, 2017 at 9:00 am

In Attendance: Representatives Abear, Howard, Huot, Sylvia, Spanos and Vadney; Commissioner DeVoy, County Administrator Shackett, Deputy Treasurer Gifford and Treasurer Muzzey (via telephone).

Absent: Rep. Aldrich and Varney (alternate).

Minutes 1/23/17: M/Abear, S/Spanos to approve the minutes of 1/23/17. Unanimous. **Motion passed.**

Tax Anticipation Note: M/Howard, S/Vadney to rescind the action to authorize the tax anticipation note. Unanimous. **Motion passed.** M/Huot, S/Abear to authorize the Treasurer to borrow up to \$10 million in anticipation of taxes. Roll call vote: Abear-Y, Howard-Y, Huot-Y, Spanos-Y, Sylvia-Y and Vadney-Y. Unanimous. **Motion passed.**

Adjourn: M/Abear, S/Spanos to adjourn at 9:10 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie Ellsworth". The signature is fluid and cursive, with a large loop at the beginning.

Jamie Ellsworth

Administrative Assistant