Select Board Members Present:

Joseph Michaud-Chairman-Absent Nathalie L. Dias-Vice Chairwoman William J. Trimble Lara H. Stone Michael P. Watson

The Vice-Chairperson opened the Public Meeting at 1:30 p.m. on June 15, 2009 in room 301.

Bond Anticipation Note.

The Director of Budget and Finance presented the Board with the Bond Anticipation Note to approve temporary financing for various projects.

After a motion was made by Selectman Michael Watson and seconded by Selectwoman Lara Stone, it was voted unanimously to approve the Bond Anticipation Note in the amount of \$3,214,418 at a rate of 1.00% with a premium of \$6,364.55 and NIC 0.703% from Jefferies & Company.

With no further business to discuss, the Vice-Chairperson declared the regular meeting adjourned.

Attest:

Edward lacaponi, Interim Executive Administrator

Transcribed by: Linda Torres