

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES

Memorial Town Hall
Third Floor Meeting Room
3/3/08
7:00 PM

Selectmen Present: Matthew Vincent, Chairman; Lonnie Brennan; Philip Trapani, Clerk

Others Present: Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Bonds

There was continuing discussion, as a follow up to the initial meeting on February 25, 2008, relative to the refunding of the school project bonds.

Board of Selectmen's Vote to Authorize Refunding Bonds

Mr. Trapani moved that the Town shall issue bonds or notes for the purpose of refunding all or any portion of the Town's \$5,680,000 General Obligation Municipal Purpose Loan of 1998 Bonds originally dated as of May 1, 1998; all or any portion of the Town's \$15,020,000 General Obligation Municipal Purpose Loan of 1998, Series C Bonds originally dated as of October 1, 1998 and all or any portion of the Town's \$1,000,000 General Obligation School Project Loan of 1948, Series D Bonds originally dated as of October 1, 1998, including, if any, the payment of any premium and accrued interest associated therewith, and all other costs incidental and related thereto, under and pursuant to Chapter 44, Section 21A of the Massachusetts General Laws, or any other enabling authority. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.