

**BOARD OF SELECTMEN
MEETING MINUTES - MAY 14, 2007**

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Dawn Rand, Chairman
William Pantazis, Vice Chairman
Fran Bakstran

MEMBERS ABSENT: Jeff Amberson
Leslie Rutan, Clerk

OTHERS PRESENT: Barry Brenner, Town Administrator
John Coderre, Assistant Town Administrator
June Hubbard-Ward, Treasurer/Collector

**7:00 p.m. - APPROVAL/EXECUTION OF RENEWAL OF BOND
ANTICIPATION NOTES**

Treasurer/Collector June Hubbard-Ward provided the Board with an overview of the need to execute the renewal of Bond Anticipation Notes which have been previously authorized at the April 2004 and 2005 Annual Town Meetings.

Selectman Pantazis moved the Board vote to approve and execute the renewal of Bond Anticipation Notes in the amount of \$800,183 dated May 18, 2007 together with the required supporting documents; Selectman Bakstran seconded the motion; all members voted in favor.

ADJOURNMENT

Selectman Bakstran moved the Board vote to adjourn; Selectman Pantazis seconded the motion; all members voted in favor.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

John Coderre
Assistant Town Administrator