

**Board of Selectmen Meeting
September 22, 2011**

*Present: Elaine Titus, Chairman
Richard Lombard, Secretary*

*Mark Cullinan, Town Administrator
Charles Riley, Town Counsel*

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Ms. Titus welcomed everyone to the meeting.

MINUTES APPROVAL:

A motion was made to approve the minutes of the August 4, 2011 Board of Selectmen meeting.

Motion: Titus Seconded: Lombard Voted: Unanimous in favor.

APPROVE BANS:

Ms Titus made a motion to approve the sale of a \$1,866,000 1.50% (NIC 0.7559%) General Obligation Bond Anticipation Note of the town dated October 13, 2011 and payable October 12, 2011 to Eastern Bank with accrued interest of \$27,912.25.

Motion: Titus Seconded: Lombard Voted: Unanimous in favor

EXCESS LEVY CAPACITY:

Sheila Hambleton, Assistant Assessor, was present and informed the Selectmen of \$2,242.51 in excess levy capacity for FY 2012 as a requirement of the Tax Classification Hearing.

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen.

Motion: Titus
Seconded: Lombard
Voted: Unanimous in favor.

The meeting adjourned at 7:33 p.m.

The minutes were prepared by Mary S Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 13th day of October 2011.
