

MINUTES

Jan. 8, 1980

Selectmen's Meeting

Present: Chmn. John C. Monteith, Daniel Willett, Robert Fay,
Tres. Dianne Holden, Jean Chick, Rd. Comm. Willis Lord.

Selectmen met with representatives from Land Use Consultants, Inc. and viewed slides of various sites the Company had visited in other Towns and Cities

The Selectmen voted:

That there be and hereby is authorized the issuance and sale to Depositors Trust Company of \$500,000 aggregate principal amount of notes in anticipation of taxes for the fiscal year beginning January 1, 1980, said notes to be dated and issued from time to time, to be payable December 31, 1980, to bear interest at the rate of 7.84% per annum, to be numbered, dated, issued and otherwise to be in such form as shall be approved by the Town Treasurer and at least a majority of the Selectmen by their execution thereof; and

That the Town Treasurer and other municipal officers be and hereby are authorized and instructed to take all steps which may be necessary to effect the delivery of said notes against payment therefor .

Mr. Willett made the motion to accept the above, with Mr. Fay seconding his motion. The vote was to unanimously passed.

Selectmen, Town of Waterboro