

SELECTMEN'S OFFICE

Town of Waterboro, Maine 04087

Jan. 12, 1982

MINUTES

Present: Chmn. Fay, Monteith,
Woodsome.

Voted and passed were four items concerning the Town of Waterboro Tax Anticipation notes with Canal National Bank. (see Attached)

A request received from citizens of No. Waterboro for a street light to be installed at the entrance of Garland Hill Rd. CMP to be called and to install a light, sized to compare with other lights in town.

Hearing held and Ordinance passed on Cable Television with the Saco River Communications Corp. An informational meeting with Robert Carroll representing the Company and his engineers held with approx. 60 citizens in attendance. The Town accepted the S.R.C.C. Franchise for Cable Television in the Town of Waterboro.

Letter to Supt. Gallucci requesting the use of the New Elementary School Gymnasium for the Town's Annual Town Meeting, March 13, 1982.

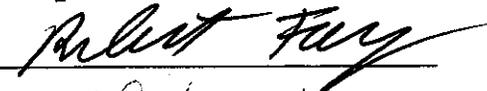
Selectmen voted that the fee of \$20.00 be collected before the Town Hall is rented to eliminate the Town Clerk's billing.

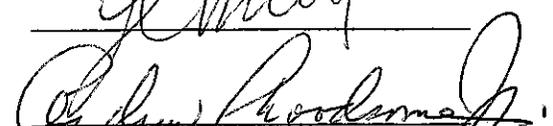
Selectmen reported that they met with representatives from D.O.T. and the Tow will be taking 3½ miles of State Aid Road back, this to include portions of West Road, Federal St., Chadbourne's Ridge Rd and Clark's Bridge Rd.

Selectmen met with the Finance Committee to review articles for money requests for Annual Town Meeting.

Gun Permits Issued: Dana Blackburn, Diane Blackburn

Approved by:




Selectmen, Town of Waterboro

CERTIFICATE OF CLERK

I, the undersigned, Town Clerk of the Town of Waterboro, Maine, hereby certify that the following is a true copy of a vote unanimously adopted at a meeting of the Municipal Officers duly called and held in Waterboro, Maine on January 12, 1982, all of the said Municipal Officers having been duly notified of the time, place and purpose of said meeting:

VOTED: (1) That under and pursuant to Title 30, Section 5151 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$500,000.00 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commences January 1, 1982, and ends December 31, 1982.

(2) Said Notes shall be dated January 15, 1982, shall mature on December 31, 1982, shall be signed by the Treasurer and countersigned by a majority of the Board of Selectmen, shall bear interest at the rate of 9.95% per annum, shall be payable at Canal National Bank or at First National Bank of Boston and otherwise be in such form and bear such details as the signers may determine.

(3) That said Notes are hereby sold and awarded to Canal National Bank.

(4) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Notes are hereby ratified, approved and confirmed and the Treasurer and a majority of the Board of Selectmen are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting including delivering said Notes against payment therefor.

I, further certify that the above vote has not been amended or rescinded and remains in full force and effect.

WITNESS MY HAND AND THE SEAL of the Town, this 15th day of January, 1982.


TOWN CLERK

(TOWN SEAL)