

SELECTMEN'S MEETING MINUTES
1/3/91

Special meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Robert C. Fay, Dennis G. Abbott.

TAX ANTICIPATION NOTE: The Board voted and approved the following Certificate of Clerk for the Tax Anticipation Note:

TOWN OF WATERBORO, MAINE

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 duly adopted at a meeting of the Municipal Officers duly called and held in Waterboro, Maine on January 3, 1991, 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-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$600,000 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the interim municipal fiscal year which commences January 1, 1991, and ends June 30, 1991.

(2) Said Notes shall be dated January 8, 1991, shall mature on June 28, 1991, shall be signed by the Treasurer and countersigned by the Chairman of the Board of Selectmen, shall bear interest at the rate of 6.61% per annum, shall be payable at Key Bank of Maine, 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 Key Bank of Maine.

(4) Said Notes are hereby designated qualified tax exempt obligations of the Town for the 1991 calendar year pursuant to the Internal Revenue Code of 1986.

(5) 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 Chairman 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I further certify that the above vote has not been amended or rescinded and remains in full force and effect.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 8th day of January, 1991.

The Board voted to order the new dump stickers with the expiration date of the current stickers to expire with the vehicle registration. The new stickers will have a place to write the registration number and the expiration date on it.

The Board accepted with regret the resignation of Bertha McAloon from the Taylor House Board of Trustees. Bertha will stay on as an committee member. The Board appointed Bob Gobeil to replace Bertha on the Taylor House Board of Trustees.

Approved:

Robert C Fay
Daniel J. Blahut