Board of Selectmen Meeting  
September 22, 2011

Present:  
Elaine Titus, Chairman  
Mark Cullinan, Town Administrator  
Richard Lombard, Secretary  
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.

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