

**SPECIAL SELECTBOARD MEETING
July 31, 2019**

Present: Julia Andrews
 Bill Cleary

Nanette Rogers
Greg Barrows

Guests: None

The meeting was called to order at 8:00 a.m.

CHANGES TO AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

There was no public comment.

LOAN DOCUMENTS FOR 2020 INTERNATIONAL TRUCK

Bill Cleary made a motion to approve the Highway Equipment Note in the amount of \$162,711 at an interest rate of 2.5% for a period of five years to purchase a 2020 International, seconded by Julia Andrews. Motion passed: 2-0.

Bill Cleary made a motion to approve the Tax Certificate for Highway Borrowing, seconded by Julia Andrews. Motion passed: 2-0.

ADJOURN

The meeting adjourned at 8:08 a.m.

Respectfully Submitted,

Julia Andrews, Vice Chair
Selectboard

Nanette Rogers
Town Administrator