

1. Convene the meeting

Chairman Scafidi opened the meeting at 7:00 on the above date. Present, in addition to Chairman Scafidi, were Paul Binette, Joe Pace, Robert Rowe and Robert Eastman. Also present: George Olson

2. Execute financial documents

Chairman Scafidi asked Mr. Olson to address the agenda item. Mr. Olson reported that he had spoken to Treasurer Brabant regarding the need to extend the tax anticipation note voted by the Board in December. The original note addressed the delay in the start of the outfall project at the Sewer Treatment Plant. This project has still not begun and Mr. Brabant has asked that the note be extended until August 1, under the same terms as the original note. Mr. Brabant is in the process of bidding out a single bond that will cover the outfall project, work on Court St. and Water St. as well as the Train Station. He will come before the Board prior to August 1 with word on the bidding process and a request for Board action.

It was moved by Mr. Rowe, second by Mr. Pace to extend the current tax anticipation note for \$1,161,000 until August 1, 2001 through Citizens Bank, at a rate of 5.1%. SO VOTED.

On Mr. Olson's recommendation the Board opened the single bid for trash bags, noting it was the company that the Town had purchased bags from last year.

It was moved by Mr. Binette, second by Mr. Eastman, to accept the Bag Company's bid at \$148.50 per 1000 33-gallon bags and \$91.50 per 1000 15-gallon bags. SO VOTED.

Chairman Scafidi asked the three members' of the Board who had voted to appoint Amy Bailey to the Planning Board if they wished to reconsider their vote. Answer: No.

It was moved by Mr. Binette, second by Mr. Rowe, to adjourn. SO VOTED. Time: 7:07PM

Respectfully submitted,



George N. Olson
Town Manager