



## Special Selectboard Meeting Agenda

Public Safety Building and via zoom

Meeting Link will be posted on Town Website Calendar

<https://us02web.zoom.us/j/84622054395>

Tuesday, September 03, 2024

4:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
4. TIF Related Resolutions & Certificates - BAN
  - a. Community Bank Refinancing the balance of current Bond Note \$1,806,144
    - \* *Documents to be approved and signed by Selectboard and Treasurer*
      - i. Resolution and Closing Certificate
      - ii. Tax Certificate to support Tax Exemption of the New BAN
    - \* *Document to be signed by Treasurer*
      - iii. Refinancing Proposal
  - b. Community Bank Financing Bond Note \$7,452,000 for Water System Improvements
    - \* *Documents to be approved and signed by Selectboard and Treasurer*
      - i. Resolution and Closing Certificate
      - ii. Tax Certificate to support Tax Exemption of the New BAN
    - \* *Document to be signed by Treasurer*
      - iii. Refinancing Proposal (pending receipt from Community Bank)
5. Executive Session (If needed)
6. Adjourn