

BOARD OF SELECTMEN
MINUTES
October 5, 2009

Present: Selectmen Tim Hult, John Williams, Bill Tice, and Doug Stevenson, Town Administrator Madonna McKenzie, Finance Director Larry Barton, and Town Counsel Paul DeRensis

Locataion: Corey Building Cafeteria

Chairman Hult called the meeting to order at 6:35 p.m.

The first order of business was a request from the Pumpkins on the Common Committee to use the Town Common on October 17 and October 18 for the sale of pumpkins and related activities and to place signs advertising the event throughout the town. On a motion by Doug Stevenson, seconded by Bill Tice and **voted** the Board approved the use of the Carlisle Town Common on Saturday, October 17 and Sunday, October 18 for the sale of pumpkins and decorative gourds and for other related activities and also to place up to 15 event advertising scarecrows and signs throughout Carlisle.

Doug Stevenson informed the Board of the discussions of School Building Committee and the request before the Board for approval of contracts for geotechnical investigation, utility location, and documentation of existing conditions. The School Building Committee has approved the awarding of these contracts to the companies listed in the support documentation. On a motion by John Williams and seconded by Bill Tice it was **voted** to approve the contract with McPhail Associates, Inc. for the geotechnical investigation for the Carlisle School Project for a maximum of \$14,500. On a motion by Bill Tice and seconded by John Williams it was **voted** to approve the contract with Hager-Richter Geoscience, Inc. for utility locating services for the Carlisle School Project for a maximum of \$5,390. On a motion by John Williams and seconded by Bill Tice it was **voted** to approve Amendment No, 1 to the HMFH Architects, Inc. contract for electronic documentation of the existing conditions task component of the schematic design not in the original agreement for an additional amount not to exceed \$15,000 for a new total of \$254,111.

Larry Barton presented documentation on the Community Septic Management Loan Note. After a brief discussion it was moved by Doug Stevenson and seconded by John Williams and **voted**:

- (1) That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$200,000 (the "Bonds") pursuant to Chapters 29C and 111 of the General Laws and a vote of the Town passed May 5, 2008 (Article 25), which authorized a total borrowing of \$200,000 for a community septic management loan program (the "Project");
- (2) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$200,000;
- (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the "Trust") at a price determined pursuant to the Loan Agreement;
- (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note and to execute a Loan Agreement or Agreements with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
- (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan agreement by the Treasurer, are hereby ratified, approved and confirmed; and
- (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including execution and delivery of the Loan Agreement or Agreements and the Project Approval Certificate and Regulatory Agreement or Agreements relating to the Project.

The Board continued the meeting to the Town Meeting and adjourned at the end of the Special Town Meeting.

Respectfully submitted,

Madonna J. McKenzie