

**SELECT BOARD MEETING MINUTES
FEBRUARY 10, 2018
LEICESTER SENIOR CENTER, 8:30am**

CALL TO ORDER/OPENING

Chairman Brooks called the meeting to order at 8:33am. Chairman Harry Brooks, Vice-Chair Dianna Provencher, 2nd Vice-Chair Sandra Wilson, Selectman Brian Green, Selectman Douglas Belanger, Assistant to the Town Administrator Kristen Forsberg and Town Administrator David Genereux were in attendance.

1. BAN Notes – Library Renovation & Expansion Project

Mr. Genereux noted the bond sale for the library project in the amount of \$3,577,000 was held on Thursday. This borrowing will cover the Town's share of the project funding plus the final three Mass Library Building Commission payments (one payment in each of the next two fiscal years and one payment upon completion of the project). The short-term borrowing is from February 15, 2018 through February 15, 2019 at which time the Town would seek to permanently borrow the funds. The low rate came in at 2.5% including all issuance costs. \$89,425 will be due next February and comes from the tax rate, not the project budget.

The attached motion was made and read by Sandy Wilson and seconded by Dianna Provencher. Under discussion, a second motion was made by Ms. Wilson and seconded by Mr. Brooks to designate the Assistant to the Town Administrator as the Clerk to the Select Board who is authorized to sign any and all documents as the Clerk to the Select Board as directed by the Select Board. Both motions carried unanimously.

2. Green Communities Grant Application

Mr. Genereux noted the Town was awarded \$158,000 in Green Communities Grant funds from the State. Guardian Energy has gone through the Town & School buildings and made recommendations on potential upgrades. Mr. Genereux proposed to spend \$38,793 on upgraded lighting for the Highway barn, \$20,874 on weatherization for the Highway barn and \$83,773 to convert street lights to LED. CMRPC would administer the grant at a cost of \$15,360. Mr. Genereux noted this is the initial round of funding and the Town can continue to apply for funds annually.

A motion was made by Mr. Belanger and seconded by Ms. Wilson to authorize the Chair to sign the Green Communities Grant Application. The motion carried unanimously with one abstention (Ms. Provencher).

Mr. Genereux noted that the State has agreed to fund the replacement of both the Church Street and Auburn Street bridges. The Town will likely need to add \$50,000 in Chapter 90 funds to this approximately \$500,000 project. These projects are being put on an accelerated timeline and Church Street is expected to be bid in May and completed in December. Auburn Street will be completed next calendar year. Mr. Genereux noted the Board will be asked to vote to close the bridge in accordance with DOT regulations at their next Board meeting on February 26.

A motion was made by Ms. Wilson and seconded by Ms. Provencher at 8:57am to recess to the FY'19 Budget Meeting and to adjourn at the loss of a quorum. The motion carried unanimously.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Leicester, Massachusetts, certify that at a meeting of the board held February 10, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$3,577,000 2.50 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated February 15, 2018, and payable February 15, 2019, to Eastern Bank at par and accrued interest plus a premium of \$32,264.54.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated February 1, 2018, and the Addendum thereto dated February 5, 2018, and a final Official Statement dated February 8, 2018, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

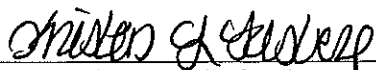
Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no

deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: February 10, 2018

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Clerk of the Board of Selectmen