Select Board Meeting ,Monday, June 28th at 3:00pm Meeting Held at the Cavendish Town Office

Present: George Timko (Acting Chairman), Mike Ripley, Sandra Russo, Stephen Plunkard and Brendan McNamara (Town Manager).

Absent: Bob Glidden

1. <u>Call the meeting to order</u>

George Timko, Acting Chairman, called the meeting to order at 3:06 p.m.

2. Town Treasurer to present request for year end borrowing

Brendan presented the three notes, all with Berkshire Bank, which the Town Treasurer is requesting approval for from the Board:

Grant Revenue Anticipation Note in the amount of \$10,000 at 1% interest for a period of one year Delinquent Tax Note in the amount of \$250,000 at 1.5% interest for a period of one year Tax Anticipation Note in the amount of \$150,000 at 0.75% interest for a period of 3 months

George Timko moved/Sandra Russo seconded a motion to approve the Grant Revenue Anticipation Note in the amount of \$10,000 at 1% interest for a period of one year, Delinquent Tax Note in the amount of \$250,000 at 1.5% interest for a period of one year and Tax Anticipation Note in the amount of \$150,000 at 0.75% interest for a period of 3 months from Berkshire Bank. All voted in favor.

3. Adjourn

George Timko moved/Stephen Plunkard seconded a motion to adjourn at 3:15 pm. All voted in favor	Georg	e Timko	moved/Ster	ohen Plun	kard seco	onded a m	otion to ad	liourn at 3	3:15 pm.	All voted i	n favor.
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Minutes Approved:	
Date:	