

**sMinutes
Selectboard Meeting
Monday, June 13, 2022
Town Hall, 5 Academy Hill Road
In Person Only**

Present for the Selectboard: Phil Kantor, Chair; Chris Waldo; Erica Goleman

Others Present: Jan Warner, Treasurer; Véronique Blanchard, Town Administrator; Laurie Lucier, Town Clerk

Call to order Erica called the meeting to order at 6:03 p.m.

-ew Business

Approval of \$170K State House Note.

Jan explained that the town was taking a three-year State House Note (PSHLN) loan to pay for the paving of Shelburne Falls Road. The payment due 6/21/23 will be \$65,270, including interest; on 6/21/24 will be \$58,410 and on 6/21/24 will be \$56,705. Five banks bid on the loan, and Easthampton Savings Bank was chosen. The loan advisor also received a \$1,100 fee.

On a motion from Phil to approve and sign the notes, Erica seconded and the vote was unanimous in favor. All selectboard members and the Treasurer then signed the paperwork, and Town Clerk Laurie Lucier notarized the notes.

Next Meeting Tuesday, June 21st at 6:00 P.M.

Adjourn **At 6:21 p.m. on a motion from Phil to adjourn the meeting Erica seconded, all said aye and the vote was unanimous in favor.**