

MINUTES OF SPECIAL TOWN MEETING

DECEMBER 12, 2020

Warrant for Town Meeting

Sagadahoc, ss:

To Dale Carlton, Constable for the Town of Arrowsic, County of Sagadahoc, State of Maine:

Greetings:

In the name of the State of Maine you are hereby required to notify and warn the inhabitants of the Town of Arrowsic, qualified by law to vote in Town affairs, to assemble at the Arrowsic Fire Station on Sunday the 12th of December, at 11 o'clock in the morning to act on the following articles to wit:

Art. 1. To elect by ballot a Moderator to preside at said meeting.

Eloise Vitelli was nominated and seconded to preside at said meeting. There being no other nominations, Ms. Vitelli was elected unanimously by ballot to serve as Moderator.

Art. 2. Shall the Selectmen of the Town of Arrowsic be authorized to negotiate and enter into one or more agreements providing for:

(a) The engineering, preconstruction and construction management, construction, and professional services (including legal and accounting work) related to the provision of fiber-to-the-home internet service within the Town of Arrowsic; and

(b) The borrowing, on behalf of the Town of Arrowsic, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), on such terms as the Selectmen determine are necessary and proper pursuant to 30-A MRSA ss 5772 and other applicable Maine law, including the interest rate and the principal payment dates, and which may be subject to call for redemption with or without premium, for the purpose of paying all or a portion of the costs of engineering, preconstruction and construction management, construction, and professional services (including

legal and accounting work) related to the provision of fiber-to-home internet service within the Town of Arrowsic?

TREASURER'S STATEMENT

A. Total Town Indebtedness

- i. Bond/loan principal outstanding and unpaid \$
0.00
- ii. Bond/loan principal authorized and unissued
\$604,254.00
(expected to be issued)
- iii. Bond/loan principal authorized to be issued
if question is approved (the "New Loan"):
\$150,000.00

Article 2 was moved, seconded, and passed unanimously.

A motion was made, seconded, and passed to adjourn. The meeting was adjourned at 11:11 A.M.

Selectpersons:

Walter Briggs
DeeDee Jorgensen
Will Neilson

Respectfully submitted,

Barbara Boyce, Town Clerk