

1 **SELECTBOARD MEETING**

2 September 23, 2021

3 Attending the meeting; in person / Merrily Lovell, Maggie Gordon, and Mike Loner. Absent: Phil Pouech,  
4 Dennis Place.

5 In person /Todd Odit, Town Manager.

6 Members of the public: Benjamin Marks.

7 Meeting called to order at 7:05 p.m.

8 There were no changes to the agenda and no public comment.

9 Selectboard Forum

10 None

11 Consider Approval of CWSRF Final Design Loan Agreement

12 Mike Loner moved, and Merrily Lovell seconded, to approve the CWSRF Final Design Loan Agreement in  
13 the amount of \$485,200. The motion passed 3-0

14 Consider Approval of CWSRF Construction Loan Agreement

15 Mike Loner moved and Merrily Lovell seconded, to approve the CWSRF Construction Loan Agreement in  
16 the amount of\$2,575,000. The motion passed 3-0.

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18 Mike Loner moved and Merrily Lovell seconded, to adjourn the meeting at 10:08 am. The motion passed  
19 3-0.

20 Respectfully submitted,

21 Todd Odit, Town Manager