

**Board of Selectmen
Meeting Minutes
12/9/05**

The Board of Selectmen met this evening at the Easton Town Offices, Selectmen's Office, 136 Elm Street with Chair Colleen Corona presiding. Also in attendance were Selectmen Irwin Cohen and John Haederle. 6:30 pm.

Sale of bond anticipation note for land purchase: John Haederle made a motion to approve the sale of a \$1,475,000.00 4.50 percent Bond Anticipation Note of the Town of Easton dated December 13, 2005 and payable October 20, 2006 to First Southwest Company at par and accrued interest plus a premium of \$13,496.25.

On Haederle's motion, seconded by Cohen, the board **voted unanimously** to approve the sale of the Bond Anticipation Note as stated.

On Haederle's motion, seconded by Cohen, the board **voted unanimously** to adjourn at 6:40 pm

Respectfully submitted,

Colleen Corona

Approved

Date