

**Board of Selectmen  
Meeting Minutes  
4/30/07**

The Board of Selectmen met at the Easton Town Offices, Selectmen's Office, 136 Elm Street, with Chair Colleen Corona presiding.

Members present: Colleen Corona, Ellen Barlow & Irwin Cohen

Members not present: John Haederle & Charles King

Corona called the meeting to order at 8:55pm.

*Bond Anticipation Note Sale*

Collector/Treasurer Teresa DeSilva was present and presented information regarding the Town's bond anticipation note sale that took place on Wednesday, April 25, 2007.

**On Corona's motion, seconded by Barlow**, the Board **voted unanimously** to approve the sale of \$7,481,000 3.78 percent Bond Anticipation Note of the Town dated May 3, 2007 and payable April 25, 2008 to TD Banknorth, N.A. at par and accrued interest plus a premium of \$10,847.45.

**On Corona's motion, seconded by Barlow**, the Board **voted unanimously** that the consent to the financial advisory bidding for the note, as executed prior to the bidding for the note, is hereby confirmed.

**On Corona's motion, seconded by Cohen**, the Board **voted unanimously** to adjourn at 9:00am.

*Respectfully submitted,*

*Mary Southworth*

\_\_\_\_\_  
APPROVED

\_\_\_\_\_  
DATE