

TOWN OF BROWNVILLE
BOARD OF SELECTPERSONS MEETING MINUTES
Wednesday, October 4, 2023
Immediately Following Special Town Meeting (6:00p.m.)
American Legion Post #92 ~ 67 Railroad Ave. Brownville

1. Board of Selectpersons Meeting Call to Order at 6:05pm by Chairman Byron Weymouth.

- a. **Selectpersons Present:** Byron Weymouth, Shelly Ekholm, & Kevin Emery
- b. **Employees Present:** Felice Lyford, Alicia Harmon, Kevin Black, Shawn Mitchell, Patrick Thomas & Jeffrey Witham
- c. **Residents/Others Present:** Kelli Witham

2. Approval of prior meeting minutes from September 19, 2023

Motion to approve the minutes from 9/19/23 as written.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

3. Review of the Treasurer's Warrants (Payroll, Accounts Payable, Water/Sewer) - Warrants were signed by members present.

4. Building Permits (if needed) - None

5. Property Tax Abatements/Supplements (if needed) - None

6. Loader Purchase

Motion as follows:

- (1) That a Capital Acquisition Project (the "Project") consisting of the Lease of a new Loader is hereby approved; and
- (2) That the financing for the Project in the principal amount not to exceed \$178,500 is awarded to a financing source designated by the Town Manager, and at an interest rate not to exceed 8.50%; and
- (3) That the Town Manager and/or Treasurer is hereby authorized to execute a Municipal Lease Purchase Agreement or Government Obligation Contract, and all other documents reasonably necessary to accomplish the purpose of this vote; and
- (4) That the Select Board hereby confirms its determination that the term of the Lease does not exceed 120% of the economic life of the Project.
- (5) That said Lease is hereby designated a "bank qualified tax-exempt obligation" of the Town for the 2023 calendar year under the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

Motion to amend the previous motion and add "to approve the purchase of the Komatsu Loader" with the terms set above.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

Felice let the Board know that Anderson Equipment is offering, through their financing, to defer the first three payments and combine the balance into the remaining 57 payments, slightly increasing the monthly payment and overall interest expense.

Motion to defer the first three payments and spread them throughout the remaining life of the loan.

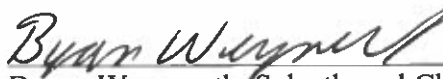
Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

- 7. **Open Session** - None
- 8. **Next Meeting** – **October 17, 2023**
- 9. **Adjournment** - Motion to adjourn meeting at 6:21PM

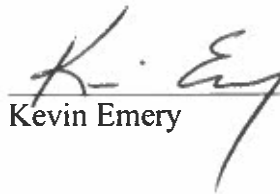
Motion: Kevin Emery Second: Shelly Ekholm Vote: Unanimous

Respectfully submitted,

Alicia M. Harmon
Town Clerk


Byron Weymouth, Selectboard Chair


Shelly Ekholm


Kevin Emery


James Hartin

Alaina Zelkan