

Board of Selectmen  
Special Meeting  
Monday July 13, 2009  
9:30AM  
Court Room

**1. Call to order**

Meeting brought to order by Catherine A. Osten at 9:30AM. Present was Selectman Edward Meadows. Absent was Selectman Kevin Generous. Also present was Todd Hastings.

**2. Act on accepting a resolution for a USDA agreement for the renovation of the Town Hall Vault.**

This is to clarify the agenda of the Board of Selectmen's meeting held on July 8, 2009, Item #14 addressing the Senior Center which was already approved at the Budget Meeting 2009/2010. Motion made by E. Meadows, seconded by C. Osten to accept a resolution for a USDA agreement for the renovation of the Town Hall Vault. Unanimously voted.

**RESOLUTION**

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate –

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
  - (a) A loan in a sum not to exceed \$\_\_\_\_\_;
  - (b) A grant in a sum not to exceed \$6,220.00\_\_\_\_\_;To be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both -
  - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
  - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
  - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan -
  - (a) To obligate this Association for the repayment of the loan at such rates of interest and on Such other terms and conditions as the Governing Board shall deem proper;
  - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any Kind and in any amount now owned or hereafter acquired, as security for any or all Obligations (past, present and/or future) of this Association to such lender; and
  - (c) From time to time to pay, extend, or renew any such obligations.

**3. Adjournment**

Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 9:40AM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman