Town of Hartford

Special Town Meeting

March 18, 2021 6:30pm via Zoom

Minutes

The meeting was held via Zoom on March 18, 2021 at 6:30pm.

The meeting was opened by Lee Holman reading the Greetings of the warrant for Special Town Meeting.

Article 1. Lee Holman read article one to elect a moderator:

 Richard Dyer motioned to elect Lennie Eichman as Moderator. This motioned was seconded by Arthur Harvey.

**Vote by roll call via Zoom=Yes.**

Article 2. Lennie read the article in full. Lee read the attached document and explained that the reason for this vote is to approve the correct wording of the article.

A motion was made by Richard Dyer to see if the Town will vote to (1) Approve a capital project consisting of paving and/or overlay of the pavement on certain roads identified by the Road commissioner, including transaction costs and other expenses reasonably related thereto; (2) appropriate the sum of $1,400,000 to fund the project; (3) authorize the Town Treasurer and the Chair of the Select Board to issue general obligation securities of the Town (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed $1,400,000 to fund the appropriation; and (4) delegate to the Treasurer and the Chair of the Select Board the authority and discretion to fix the dates, maturities, interest rates, denominations, calls for redemption (with or without premium), form, and other details of said securities, including authority to execute and deliver the securities on behalf of the Town?

EXPLANATORY NOTE: This project and the amount of the bond issue were previously approved at the annual town meeting held on September 29, 2020. Bond counsel has requested that it be re-authorized in the form presented here, which includes the attached Financial Statement as required by 30-A MRSA Section 5772.

This motion was seconded by Pauline Chasse.

**Vote by roll call via Zoom: 15 yes; 1 No; 4 Abstentions. The article is approved.**

The moderator adjourned the meeting at 7:05pm.

Minutes prepared by:

Lianne Bedard

Town Clerk

Hartford, Maine