

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Special Meeting Minutes Thursday, December 21, 2017 Colchester Town Hall @ 11am

MEMBERS PRESENT: First Selectman Art Shilosky, via teleconference Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, and Selectman James Ford

MEMBERS ABSENT: none

OTHERS PRESENT: CFO M Cosgrove and Clerk T Dean

Call to Order
 First Selectman A Shilosky called the meeting to order at 11:02 a.m.

2. Discussion and Possible Action on Sale of Bond Anticipation Notes for WJJMS Project

R Coyle inquired to when the town goes for a long term bond. M Cosgrove answered that this is a three note sale before the bond sale. This is bond anticipation note number two. When the notes are complete then we do bonding.

R Coyle moved to move forward with sale of bond anticipation notes for the WJJMS project in the amount of \$20,850,000 to mature on October 2018, seconded by S Soby. Unanimously approved. MOTION CARRIED

Adjourn
 S Soby moved to adjourn at 11:07 a.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk