

Thursday, May 20, 2021 9:00 a.m., 10 Station Square

Northumberland Board of Selectmen Meeting Minutes

Present: Chairman James Weagle, Selectman William Caron (by phone), Robin Irving (Selectman Keith Bronson was absent)

Chairman Weagle opened the meeting at 9:03 am.

Following discussion about amending the amount of the total, Selectman Caron moved that the Selectboard proceed to petition the Superior Court pursuant to RSA 31:5 for permission to hold a special town meeting to vote on the following warrant article that was passed over at the regular town meeting:

"To see if the Town will vote to raise and appropriate the sum of \$7,000,000 for the purpose of improvements to the water, sewer and drainage infrastructure, as well as appurtenances on the Eastern Slope of the residential-high section of "The Hill" area of Groveton Village and to install flood mitigation and protection equipment on the Perras Road and Old Village Road pump stations and to install a new meter pit in Guildhall, Vermont, and to authorize the issuance of not more than \$7,000,000 of bonds or notes in accordance with provisions of the Municipal Finance Act (RSA 33); and to authorize the Selectmen to apply for, obtain, and accept federal, state, or other aid, if any, which may be available for said project and to comply with all laws applicable to said project; and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon and the maturity and other terms thereof; further, without impairing the status of this bond as a general obligation of the Town, it is the intention and expectation of the Selectmen that debt service on this bond will be shared proportionally between water user fees and sewer user fees; and to authorize the Selectmen to take any other action or to pass any other vote relative thereto."

Chairman Weagle seconded the motion. The motion passed by majority vote 2-0 in favor. The Chairman asked if there was any other business to be discussed. No other business was raised. Selectman Caron moved to adjourn. Chairman seconded the motion. Meeting was adjourned at 9:08.