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MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

BOARD OF SELECTMEN

Name of Board/Committee

Address of Meeting: **Abbot Hall, 188 Washington St, Marblehead** Room: **Selectmen's**

THURSDAY **July** **28** **2016** **8:15** **AM**

Day of Week Month Day Year Time AM/PM

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Scheduled Appointments

Alison Nieto, Finance Director.
Bond/Bond Anticipation Notes

1. Approve issuance of notes & bonds for various capital projects
2. Award of \$7,767,000 General Obligation Bonds to Morgan Stanley & Co., LLC
3. Award \$10,379,952 in one-year notes to J.P. Morgan Securities LLC
4. Ratify, approve, and adopt Preliminary Official Statement and Official Statement for Bond Sale
5. Ratify, approve, and adopt Preliminary Official Statement and Official Statement for Note Sale
6. Approve that Bonds shall be subject to redemption at option of Town
7. Authorize Town Treasurer and the Board of Selectmen to execute and deliver a Continuing and Significant events disclosure in compliance with SEC rules
8. Authorize the Treasurer and bond counsel to review and update said procedures as needed in order to monitor and maintain the tax-exempt status of the Bonds and Notes
9. Authorize Board of Selectmen, Town Clerk, and Town Treasurer to take all such actions necessary to carry out the previous agenda items

Votes:

Block Party – Marion Road

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker

Posted by: Kyle A. Wiley

Date: July 22, 2016