

Fairhaven Select Board **Meeting Minutes** August 1, 2022



Present: Select Board members Chair Stasia Powers, Vice-Chair Leon Correy, Clerk Robert Espindola, Select Board member Keith Silvia, Select Board member Charles Murphy Sr., Town Administrator Angie Lopes Ellison.

Also present: Finance Director Wendy Graves and Health Agent Dave Flaherty.

The meeting was videotaped by Cable Access and Zoom meeting application.

Ms. Powers opened meeting at 6:34 pm and asked for a moment of silence for the retired Call Fire Lieutenant Kevin Polson who recently passed away.

Minutes

Motion: Mr. Murphy motioned to approve the open session minutes of July 5, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Motion: Mr. Murphy motioned to approve the executive session minutes of July 5, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Motion: Mr. Murphy motioned to approve the open session minutes of July 18, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Motion: Mr. Murphy motioned to approve the open session minutes of July 26, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Motion: Mr. Murphy motioned to approve the executive session minutes of July 26, 2022. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Town Administrator Report

Ms. Ellison updated the Select Board on:

Health Agent Update:

Health Agent David Flaherty provided an update to the Select Board regarding the recent outbreak of Monkeypox. Mr. Flaherty said there have been no deaths reported at this time; he explained the risks of monkeypox and the ways to reduce the risks of catching the virus. Vaccinations will be available for any resident on a needed basis for those who are at risk for exposure.

Staffing Updates

• Cameron Durant started Monday, August 1, 2022 as the Human Resources Director. Andy Babola will be filling in as the interim Building Commissioner until a permanent Commissioner is hired and Acushnet Building Commissioner Jim Merot will be providing his services when Mr. Babola is unavailable. Currently, other vacant positions are in the process of being filled.

Council on Aging

• Starting September 8, 2022, the Council on Aging will be extending their hours until 8 pm on Wednesday nights in an effort to help reach more residents.

ARPA (American Rescue Plan Act)

- Most municipalities are not using ARPA funds for premium pay; after speaking with labor
 counsel it was stated the intent was to give the funds to the employees who are low income
 frontline workers. Ms. Ellison would like to use the ARPA funds to hire a third-party
 administrator support person and recommends some funds be used for water, sewer, broadband
 and for upkeep of our town buildings. All recommendations will be brought to the Board for
 approval. (Attachment A)
- Kevin Gonsalves, President of Fire Fighter Local 1555, feels that the fire department have been
 on the frontlines each day risking their families and should be considered for some of this
 funding.

<u>Motion</u>: Mr. Murphy motioned to accept the Town Administrator's recommendation of use and allocation process of the ARPA funds. Seconded by Mr. Silvia. Vote was unanimous. (5-0-0)

New Tree by-law panel

• Tree Warden Don Collasius is spearheading a panel to look at and suggest a tree bylaw that includes the Town Planner and other vested individuals. Mr. Collasius would like to see a member of the Board of Public Works and a two (2) residents on this panel.

Office Relocation

• Some Town offices in Town Hall have recently moved locations. The Mass Historic Commission has approved the structural changes but as of right now, nothing will be moved until the staff settle into their new space and it can be determined how each space is being used. (Attachment B). Mr. Correy inquired if Ms. Ellison will come back to the Select Board before any more changes will be made. Ms. Ellison stated since Mass Historical Commission has already approved the plan; if anything changes then she would have to go back to the Mass Historical Commission to amend the changes, but she will keep the Select Board informed. Mr. Espindola reminded the Select Board that several years ago there was a Town Hall study by Architect Joe Booth involving accessibility and to address some of the concerns.

Transportation Bond Bill

• Through Senator Mark Montigny's office, the town has requested 1 million dollars for the Bridge Street renovations through the transportation bond. Town Planner Paul Foley recommends this is a good use of the town's funds and there may be more funding in the future for possible charging stations.

Vacancy on Board of Public Works

 The posting for the vacancy on the Board of Public Works has been advertised with a deadline of August 11, 2022 for letter of interest. It is anticipated for the Select Board and the Board of Public Works will hold a joint meeting on August 15, 2022 to appoint someone to fill the spot vacated by Cameron Durant.

Cybersecurity Monitoring System

• The town is now being monitored for threats and cyber-crimes. Most of the town's infrastructure is on this program.

Other

- Huttleston Marketplace made it on the South Coast Almanac's 8 Great things list. Great work by our Director of Tourism, Chris Richard and his continued work on the project.
- There is a new form on the town website for anyone interested in joining a town board or committee.
- The first opioid payment has been delivered in the amount of \$23,000.00
- Chair Powers and Ms. Ellison have been invited to attend a meeting with New Bedford's Mayor Mitchell to discuss collaborative efforts between Fairhaven and New Bedford.

Motion: Mr. Murphy motioned to approve the Chair of the Select Board to attend a meeting with Ms. Ellison to meet with the New Bedford mayor to discuss collaborative efforts with Fairhaven and New Bedford. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Committee Liaison Reports

Mr. Espindola reported:

- The Fairhaven Bikeway Committee meeting was cancelled due to lack of a quorum and will be rescheduled.
- The South Coast Bikeway Alliance continues to plan for the 5th Annual Pedal for the Path ride on September 11, 2022. The group will hold its Annual Meeting and election of Officers on August 9, 2022
- There is a scheduled meeting for the Broadband Study Committee (BSC) Chair Sean Powers and Entry Point Consultant Jeff Christensen to review the transition plan for moving from a Broadband Study Committee to a Municipal Light Board and the specific goals for the BSC before it is phased out. The BSC will review the recommendations and receive feedback and then will bring the information to the Select Board for comment.
- Southeastern Mass. Metropolitan Planning Organization (SMMPO) held a meeting on Tuesday, July 19, 2022. There were two amendments made to the Regional Transportation Improvement Plan, both related to a pair of Taunton Projects valued at about 8 million dollars and increased construction costs. Those proposed changes are out for public comment and the SMMPO will be having a special meeting on August 9, 2022 to review any comments and consider approving the changes.
- Southeastern Regional Planning and Economic Development District (SRPEDD) met on Wednesday, July 27, 2022 and wanted to encourage Municipalities to utilize the Municipal Assistance Hours available to each community every year at no cost. This past year Paul Foley applied for use of this program for the Alden Road study but the last time the program was utilized in Fairhaven was several years ago when the Economic Development Committee

advocated for us for a vacant building survey. This is a free service available to the Town each year. Special Guest Thomas O'Brien from the Plymouth County Treasurers office presented to the commission about several areas including;

- o ARPA Guidance at the County level
- o Mayflower Municipal Health Insurance group. https://www.mmhg.org/
- o Plymouth County OPEB Trust https://www.plymouthcountyma.gov/plymouth-county-opeb-trust-pcot.
- At the SRPEDD meeting, it was noted there is an opportunity to utilize Junior and Senior year students from Bridgewater State University with a special focus on Risk Management. This could be an opportunity for low or no cost to the town.

Mr. Correy reported:

• The Millicent Library Trustees met and discussed a long-term Capital project of cooling and dehumidifying the library.

Mr. Murphy reported:

- Expressed his appreciation to the Select Board members for their participation in the opening ceremony for the Loaga traveling photo display. The photos will be on display until August 3, 2022 for those who have not been able to see it.
- Whitfield- Manjiro Sister City will be offering Japanese classes to those who are interested.

Ms. Powers reported:

• There will be a meeting of the Bristol County Advisory Board next week.

Public Hearing

At 7:04 pm Ms. Powers opened the public hearing for a Transfer of Inn Holder License: Seaport Inn, LLC, 110 Middle Street by reading the public hearing notice.

Inn owner Uday Patel was in attendance via Zoom with manager Jami Calvao to answer any questions from the Select Board. There were no question or comments from the public.

Mr. Espindola said it is nice to see all the upgrades and improvements being done to the hotel.

Ms. Powers closed the public hearing at 7:13 pm.

Motion: Mr. Murphy motioned to approve the Transfer of Inn Holder License: Seaport Inn, LLC as submitted and in accordance with ABCC regulations. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

New Bedford Bridge project:

This item was tabled until a future meeting.

Town Counsel appointment:

Heather White and Chris Petrini from Petrini and Associates joined the meeting via zoom and explained to the Select Board about themselves, their firm and their experiences as municipal attorneys. They have a combined 125 years of experience and serve over 10 other cities and towns in the Commonwealth.

Attorney White told the Board, she has knowledge regarding Municipal Light Plants having been lead council in two (2) other towns on this subject.

Motion: Mr. Murphy motioned to appoint Petrini and Associates as town counsel for Fairhaven. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

FY21 Audit Report

Zach Fentoss from the Melanson audit firm reviewed the most recent Town's audit report for FY2021. Mr. Fentross said the town received a "clean opinion"; this the best opinion that a town can receive by a financial audit. Ms. Graves noted the bond rating company is happy with the town's progress in regards to the bond rating.

Signing of Town Bonds

Mr. Espindola read the bond statement to the Board. (Attachment C)

Motion: Mr. Murphy motioned for the approval of signatures for the Bond Statement. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Rogers Reuse Committee:

Ms. Cathy Melanson met with the Select Board on behalf of the Rogers Reuse Committee to provide an update. There will be a cleanup of the grounds of Roger School on Saturday October 1, 2022 at 9 am for anyone interested in volunteering. Ms. Melanson reported that The National Historical register application was sent back for a few minor changes that needed to be made and will be resubmitted to the State.

40R Overlay Consultant and Working Group

Town Planner Paul Foley said the town is asking for volunteers to serve on a working group to help develop a 40R Overlay bylaw and Design Guidelines. He hopes to have the bylaw and guidelines ready for the Annual Town Meeting in May 2023. The 40R Overlay will allow property owners to do higher density mixed-use types of development with housing above commercial. This may allow taller buildings if they look good with nicer landscapes and possibly more solar as determined through the design guidelines. Consultant Peter Flinker from Dodson and Flinker, Landscape Architects and Planners stated the zoning process is straightforward in creating 40R districts but in order to write the bylaw and design guidelines we need public input on what the Town is looking for and define what types of buildings and uses would be incorporated. It is important to include the public to help them understand the process because if the people who are affected in the plan are not included then it rarely goes anywhere at Town Meeting. The purpose of a working group is to determine the future look and needs of the town 20 or 30 years from now. The members of the working group will provide input to the development of the bylaw and design guidelines that need to be followed as well as vet the process. Volunteers can use the new online volunteer form or contact the Planning Office. (pfoley@fairhaven-ma.gov).

Ms. Powers volunteered and Mr. Espindola nominated Mr. Correy to serve as the Select Board representatives on the working group.

Motion: Mr. Murphy motioned to appoint Mr. Correy and Ms. Powers to represent the Select Board on the working group to review the 40R process for the town of Fairhaven. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Ocean State Job Lot: Amendment of Liquor license, Management Agreement

Ms. Powers said OSJL, LLC d/b/a Ocean State Job lot has asked for an amendment to their management agreement.

There were no questions or concerns from the Select Board or the public.

Motion: Mr. Murphy motioned to amend the liquor license- Management agreement for OSJL Spirits, LLC d/b/a Ocean State Job Lot license no. 89301-PK-0384. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

West Island 2022 Regatta, August 13, 2022

Ms. Powers read a letter from Harbormaster Tim Cox regarding the use of Hoppy's Landing for the Annual West Island Regatta and his approval to waive the parking during the regatta.

Motion: Mr. Murphy motioned to approve the event permit for the 2022West Island Regatta to take place on August 13, 2022 and to waive Hoppy's Landing parking fees for that event. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Conrad Henri Roy III 5K

Kim Bozzi met with the Board via zoom regarding the 5K for Conrad Henri Roy III, explaining the purpose of this fundraiser is to raise awareness of a law called Conrad's Law S.2382, to make suicide coercion illegal in Massachusetts. More information about Conrad Law S.2382 can be found on their Facebook page.

Motion: Mr. Murphy motioned to approve the event permit for the Conrad Henri Roy III 5K walk/run to take place on September 10, 2022 at 9 am. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

No Parking Sign Request- Oliver Street

Police Chief Myers has requested four (4) no parking signs on Oliver Street due to safety concerns.

Motion: Mr. Murphy motioned to approve a no parking sign request on Oliver Street as requested, outlined and recommended by the Fairhaven Police Department. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Stop Sign Request – Mina Street

Police Chief Myers has requested a 4 way stop sign on Mina Street at the intersections of Nancy Street and Marguerite Street.

Motion: Mr. Murphy motioned to approve a stop sign request on Mina Street as requested, outlined and recommended by the Fairhaven Police Department. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Public Comment

Resident Kathleen Isaksen voiced her concerns regarding the changes at Town Hall and feels the Town Hall has been working the way it has for many years and the recent changes are unnecessary.

Resident Diane Hahn has some concerns with alerts regarding the cooling center at the Council on Aging and would like to see the cooling center open to all residents not just seniors. Ms. Powers said that in a recent conversation she addressed Ms. Hahn's concerns and advised her to contact Mr. Flaherty, the Health Agent.

Board Member Items

Mr. Silvia:

Thanked Finance Director Graves and Town Accountant Anne Carreiro for their hard work with the auditors.

Mr. Espindola:

• Thanked Ms. Ellison for organizing the recent Select Board retreat.

Mr. Correy:

- There is a Go Fund Me for the Fairhaven/Acushnet youth baseball 12 under team who are headed to Missouri for the baseball nationals.
- Thanked Finance Director Graves and Town Accountant Anne Carreiro for their hard work with the auditors.
- Encourage residents to recycle more to reduce the amount of trash that is collected each week.

Mr. Murphy:

There will be box in the hall at Town Hall to collect school supplies to fill backpacks for children in need.

Ms. Powers:

Thanked Ms. Ellison for the recent Select Board retreat.

Adjournment

Motion: At 8:50 pm Mr. Murphy motioned to adjourn. Mr. Silvia seconded. Vote was unanimous. (5-0-0)

Respectfully submitted On behalf of the Select Board Clerk (Approved 9/6/22)

Attachments:

- A. ARPA memo
- B. Mass. Historical Commission Letter
- C. Bond Statement



Town of Fairhaven Office of the Town Administrator 40 Center St., Fairhaven, MA 02719

MEMORANDUM

To: Select Board members

From: Angie Lopes Ellison, Town Administrator

Date: August 9, 2022

Re: American Rescue Plan Act (ARPA) Review and Recommendation

Below are the summary and use of ARPA funds as it stands to date:

March 2021, the federal government passed the ARPA, allowing state, county and local agencies impacted by COVID-19 pandemic to use allocated federal aid for public health and economic impacts to said communities. Based upon the US Department of the Treasury SLFRF Final Rule, 31 CFR § 35 at 194 (https://home.treasury.gov/system/files/136/SLFRF-Final-Rule.pdf) that SLFRF funds may be used:

a) Public Health and Negative Economic Impacts: To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality. In addition to programs and services, the final rule clarifies that recipients may use funds for capital expenditures that support an eligible COVID-19 public health or economic response. For example, recipients may build certain affordable housing, childcare facilities, schools, hospitals, and other projects consistent with the requirements in this final rule and the Supplementary Information.

In addition, the final rule presumes that an expanded set of households and communities are "impacted" or "disproportionately impacted" by the pandemic, thereby allowing recipients to provide responses to a broad set of households and entities without requiring additional analysis. Further, the final rule provides a broader set of enumerated eligible uses available for these communities as part of COVID-19 public health and economic response, including making affordable housing, childcare, and early learning services eligible in all impacted communities and making certain community development and neighborhood revitalization activities eligible for disproportionately impacted communities.

Further, the final rule allows for a broader set of uses to restore and support

government employment, including hiring above a recipient's pre-pandemic baseline, providing funds to employees that experienced pay cuts or furloughs, avoiding layoffs, and providing retention incentives.

- b) Premium Pay: To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers. The final rule offers more streamlined options to provide premium pay, by broadening the share of essential workers who can receive premium pay without a written justification while maintaining a focus on lower-income and frontline essential workers.
- c) Revenue Loss: For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; The final rule offers a standard allowance for revenue loss of \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. Recipients that select the standard allowance may use that amount for government services.
- d) Water, Sewer, and Broadband Infrastructure: To make necessary investments in water, sewer, or broadband infrastructure. The final rule significantly broadens eligible broadband infrastructure investments to address challenges with broadband access, affordability, and reliability, and adds additional eligible water and sewer infrastructure investments, including a broad range of lead remediation and stormwater management projects.

ARPA also puts restrictions that funds may not be used for deposit into any pension fund or, for states and territories only, to directly or indirectly offset a reduction in net tax revenue resulting from a change in law, regulation, or administrative interpretation.

The funds allocated to Fairhaven is a net of:

Directed State funding is \$1,602,861 Bristol County Allocation is \$2,744,669

Present allocations: Bridge Street phase 2 environmental study- up to \$50,000

Recommended Uses:

- Hire a third-party administrative support
- Use the funds for water, sewer, and broadband infrastructure
- Use the fund to invest in our capital projects, including but not limited to upkeep of our occupied town buildings.

Town Administrator would administer, review and allocate the fund, with Select Board approving or modifying the TA's recommendation.



The Commonwealth of Massachusetts

William Francis Galvin, Secretary of the Commonwealth Massachusetts Historical Commission

July 25, 2022

Angelina Lopes-Ellison Town Administrator Town of Fairhaven Fairhaven Town Hall 40 Center Street Fairhaven, MA 02719

Re:

Fairhaven Town Hall, 40 Center Street, Fairhaven, MA

Preservation Restriction Review (MGL Chapter 184, ss. 31-33)

Dear Ms. Lopes-Ellison:

Thank you for submitting the information describing the proposed interior alterations to the Fairhaven Town Hall. Fairhaven Town Hall is individually listed in the State Register of Historic Places. The MHC holds a preservation restriction on the Fairhaven Town Hall as the result of grant funding received.

MHC staff has reviewed the project description including annotated photos and written summary. It is understood that the project will include but not be limited to the following: the addition of lighted emergency exit signs in various locations; the relocation of an existing freestanding decorative wood counter to another larger office space including the removal of an existing paneled half wall; the insertion of a new low half-door with a top shelf adjacent to an existing door opening (decorative metal gate to be removed and stored for possible future reuse); the addition of a locked extension onto an existing wood drop box which is built on the inside of an exterior door to facilitate after-hours deliveries; and minor carpentry repairs to existing damaged wood wainscoting in various locations. After review of the submitted proposal, the MHC is agreeable to the project description as presented under the terms of the preservation restriction agreement.

These comments are provided to assist in compliance with M.G.L. Chapter 184, Section 31-33 and the terms of the preservation restriction agreement.

If you have questions, please contact me at this office. Please contact the MHC regarding any potential significant project changes.

Paul Holtz

Historical Architect

Co-Director Grants Division

Massachusetts Historical Commission

Cc: Wayne Oliveira, Fairhaven Historical Commission

VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Fairhaven, Massachusetts (the "Town"), certify that at a meeting of the board held August 1, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

<u>Further Voted</u>: that the sale of the \$4,580,000 General Obligation Municipal Purpose Loan of 2022 Bonds of the Town dated August 10, 202 (the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$4,952,502.28 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on August 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

| | | Interest | | | Interest |
|------|---------------|----------|-------------|---------------|----------|
| Year | <u>Amount</u> | Rate | <u>Year</u> | <u>Amount</u> | Rate |
| 2023 | \$375,000 | 5.00% | 2030 | \$330,000 | 5.00% |
| 2024 | 390,000 | 5.00 | 2031 | 195,000 | 5.00 |
| 2025 | 390,000 | 5.00 | 2034 | 210,000 | 4.00 |
| 2026 | 395,000 | 5.00 | 2037 | 250,000 | 4.00 |
| 2027 | 295,000 | 5.00 | 2040 | 275,000 | 4.00 |
| 2028 | 300,000 | 5.00 | 2043 | 300,000 | 4.00 |
| 2029 | 310,000 | 5.00 | 2048 | 565,000 | 4.00 |

<u>Further Voted</u>: that the Bonds maturing on August 1, 2034, August 1, 2037, August 1, 2040, August 1, 2043 and August 1, 2048 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

| Term Bond due August 1, 2034 | | |
|------------------------------|----------|--|
| Year | Amount | |
| 2032 | \$70,000 | |
| 2033 | 70,000 | |
| 2034* | 70,000 | |

| Term Bond due August 1, 2037 | | |
|------------------------------|----------|--|
| Year | Amount | |
| 2035 | \$80,000 | |
| 2036 | 85,000 | |
| 2037* | 85,000 | |

^{*}Final Maturity

^{*}Final Maturity

| Term Bond due | August 1, 2040 |
|---------------|----------------|
| <u>Year</u> | <u>Amount</u> |
| 2038 | \$85,000 |
| 2039 | 90,000 |
| 2040* | 100,000 |

*Final Maturity

| Term Bond due | : August 1, 2043 |
|---------------|------------------|
| <u>Year</u> | <u>Amount</u> |
| 2041 | \$100,000 |
| 2042 | 100,000 |
| 2043* | 100,000 |

*Final Maturity

| Term Bond du | e August 1, 2048 |
|--------------|------------------|
| <u>Year</u> | <u>Amount</u> |
| 2044 | \$110,000 |
| 2045 | 110,000 |
| 2046 | 110,000 |
| 2047 | 115,000 |
| 2048* | 120,000 |

<u>Further Voted</u>: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated July 20, 2022, and a final Official Statement dated July 27, 2022 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

<u>Further Voted</u>: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

<u>Further Voted</u>: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

<u>Further Voted</u>: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are

^{*}Final Maturity

currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

<u>Further Voted</u>: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

<u>Further Voted</u>: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

| Dated: August 1, 2022 | | | | |
|-----------------------|---------------------------|---|--|--|
| | Clerk of the Select Board | _ | | |