

PREPARED: July 17, 2023



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**ZOOM MEETING OF THE SELECT BOARD
MINUTES OF JUNE 20, 2023**

The regular meeting of the Select Board was held via Zoom Meeting ID: 839 1212 6685, Passcode: 943250, on Monday, June 20, 2023, at 9:00 AM.

In attendance were:

Jeffrey Johnson, Chair
Brian Kelly, Vice-Chair
Maggie Clarke, Clerk

Also present was Town Administrator Brian Noble.

1.0 CALL TO ORDER

The regular meeting was called to order at 9:00 AM by Chair Jeff Johnson.

Mr. Johnson stated that the Plainville Athletic League hosted the Plainville Baseball King Philip Cup event and congratulated Plainville for winning the major division.

2.0 NEW BUSINESS

2.1 BAN (Bond Anticipation Note) Authorization – Janet Jannell – Treasurer

Ms. Jannell thanked all for taking the time to meet this morning. She stated that on June 13, 2023, the Town renewed its General Obligation Bond Anticipation Note in the amount of \$3,250,000. Ms. Jannell stated that this issue will replace the BAN that is maturing on June 28, 2023. She stated that the amount of the BAN was decreased by \$360,000 at the Annual Town Meeting as the Ambulance is now funded by free cash. Ms. Jannell requested a vote to approve the sale that needs to be done by the Clerk of the Select Board.

Ms. Julie Hebert, Finance Director, stated that the vote must be read in its entirety.

Ms. Maggie Clarke, Clerk of the Select Board moved, and Mr. Kelly seconded a motion that the Board vote to approve the sale of \$3,250,000 5.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 28, 2023, and

payable January 26, 2024, to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$21,060.

Ms. Clarke further moved that in connection with the market and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 7, 2023, and a final Official Statement dated June 13, 2023, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved, and adopted.

Ms. Clarke further moved that the Town Treasurer and Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking 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 Notes for the benefit of the holders of the Notes from time to time.

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

Ms. Clarke further moved that any certificates or documents relating to the Notes (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.

Ms. Clarke further moved 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.

Ms. Clarke moved to 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 with 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 Notes were taken in executive session, all in accordance with G.L. c.30A, Sections 18-25, as amended.

ROLL CALL: Mr. Johnson – Aye Mr. Kelly – Aye Ms. Clarke - Aye

PASSED: UNANIMOUSLY.

Mr. Johnson stated that they are simply expanding the existing BAN.

2.2 Regional Animal Control Officer Intermunicipal Agreement

Mr. Nobel stated that they are working to create a Regional Animal Control district with North Attleborough and Wrentham. KP Law represents both the Town of Plainville and the Town of North Attleborough; therefore, a disclosure must be signed and authorized by the Select Board of each of their clients before they can represent the other.

Ms. Clarke moved, and Mr. Kelly seconded, a motion to accept the disclosure to consent pursuant to Massachusetts Rules of Professional Conduct, Rule 1.7 – Representation of the Towns of Plainville and North Attleborough, Regional Animal Control Officer Intermunicipal Agreement disclosure from KP Law and authorize Chairman Johnson to sign on behalf of the Select Board.

ROLL CALL: Mr. Johnson – Aye Mr. Kelly – Aye Ms. Clarke - Aye

PASSED: UNANIMOUSLY.

3.0 SUGGESTED FUTURE MEETING DATES

Monday, June 26	Regular Meeting	Town Hall Public Meeting Room
Monday, July 10-Tentative	Regular Meeting	Town Hall Public Meeting Room
Monday, July 24	Regular Meeting	Town Hall Public Meeting Room
Monday, August 28	Regular Meeting	Town Hall Public Meeting Room
Monday, September 11	Regular Meeting	Town Hall Public Meeting Room
Monday, September 25	Regular Meeting	Town Hall Public Meeting Room
Monday, October 16	Regular Meeting	Town Hall Public Meeting Room
Monday, October 30	Regular Meeting	Town Hall Public Meeting Room
Monday, November 13	Regular Meeting	Town Hall Public Meeting Room
Monday, November 27	Regular Meeting	Town Hall Public Meeting Room
Monday, December 11	Regular Meeting	Town Hall Public Meeting Room
Tuesday, December 26	Regular Meeting	Town Hall Public Meeting Room

4.0 ADJOURN

Mr. Kelly made a motion, and Ms. Clarke seconded a motion to adjourn the meeting at 9:10 AM.

ROLL CALL: Mr. Johnson – Aye Mr. Kelly – Aye Ms. Clarke - Aye

PASSED: UNANIMOUSLY.