

**Town of Pownal
Select Board Agenda
Wednesday, April 17, 2024
6:00 pm Executive Session**

I. Call to Order by Chair Morris at 6 pm

Members Present: Jon Morris, Andy O'Brien, Kate Day
Budget Committee: Bo Chesney
IOV Community Planning: Isabelle Oechsle
Estabrooks: Tom Estabrook, Heidi Curry
Town Administrator: Becky Taylor-Chase

II. Enter Executive Session per 1 M.R.S.A 405 (6) (E) Legal Matters

Chair Morris motioned to enter into the Executive Session per 1 M.R.S.A. 405 (6)(E) Legal Matters. Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 3; No 0

III. Exit Executive Session

Chair Morris motioned to exit the Executive Session at 6:32 pm. Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 3; No 0

IV. Any Other Business

- **Credit Enhancement Agreement**

Chair Morris motioned to enter into a credit enhancement agreement with Estabrooks for 50% years 1-5, 35% years 6-10 and 25% years 11-15 with a cap of \$750,000. Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 3; No 0

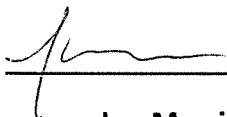
V. Adjourn

Chair Morris motioned to adjourn the meeting. Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 3; No 0

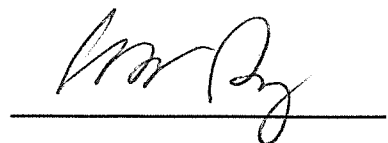
The meeting adjourned at 6:47 pm



Jon Morris



Andy O'Brien



Kate Day