

**SPECIAL TOWN MEETING
JULY 30, 2022**

THE TOWN MEETING WAS CALLED TO ORDER BY JUSTINE M PERKINS, TOWN CLERK, TOWN OF NEWFIELD AT 10:00 O'CLOCK IN THE MORNING.

ARTICLE 1: 5 VOTES WERE CAST FOR BRUCE BRYANT WHO WAS CHOSEN AS MODERATOR OF THE MEETING, DULY SWORN IN BY THE TOWN CLERK WITH THE FOLLOWING OATH: I, BRUCE BRYANT, DO SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND OF THIS STATE SO LONG AS I CONTINUE A CITIZEN THEREOF, SO HELP ME GOD. I DO SWEAR THAT I WILL DISCHARGE TO THE BEST OF MY ABILITIES, THE DUTIES ENCUMBENT UPON ME AS MODERATOR OF THE MEETING ACCORDING TO THE CONSTITUTION AND LAWS OF THE STATE, SO HELP ME GOD.

ARTICLE 2: VOTED TO USE UP TO \$350,000.00 FROM THE UNDESIGNATED FUND ACCOUNT FOR THE SALT AND SAND FACILITY.

ARTICLE 3: VOTED TO AUTHORIZE THE SELECT BOARD TO ENTER INTO AN AGREEMENT WITH TAX EXEMPT LEASING CORP. FOR ADDITIONAL FINANCING FOR THE SALT AND SAND FACILITY.

Financed Amount: \$350,000.00

Payment Frequency: Annual, in arrears (first payment due 3/21/2023)

Term: 10-years

Rate: up to 4.09%

Payment: up to \$42,815.51

ARTICLE 4: VOTED TO APPROPRIATE \$25,000.00 FROM CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (AKA AMERICAN RESCUE PLAN ACT OR ARPA FUNDS) RECEIVED BY THE TOWN FROM THE FEDERAL GOVERNMENT TO EXPANT BROADBAND SERVICES FOR THE SPRING ROAD, CHELLIS ROAD AND STAPLES ROAD.

THE MEETING ADJOURNED AT 11:30 AM
A TRUE COPY OF THE PROCEEDINGS

ATTEST:


TOWN CLERK