

Special meeting of the Board of Selectmen convened at 3 p.m. on Tuesday, March 17, 2015 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building.

Present: Selectmen William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop and Allan D. Howard. Also present Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Absent: Chairman Michael J. Lyons

Selectman Plasko was elected to be Acting Chairman.

Special Meeting
New Business

Robert Marsh, Treasurer & Collector:

Submitting request for vote of the Board to sign certificates for bonds. Acting Chairman Plasko stated that this is just a meeting to sign the certificates that were presented to the Board by the Treasurer. On motion of Selectman Donohue, seconded by Selectman Bishop, voted the following:

Voted: to approve the sale of a \$9,556,000 1.00 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated March 26, 2015, and payable August 28, 2015, to TD Securities (USA) LLC at par, plus a premium of \$36,360.58.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 5, 2015, and a final Official Statement dated March 12, 2015, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events 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 Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form 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.

Further Voted: that each member of the Board of Selectmen, 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

Adjournment

No other business being presented for consideration, on motion of Selectman Donohue, seconded by Selectman Bishop, voted to adjourn and the meeting was adjourned accordingly at 3:10 p.m.

A True Record.

ATTEST: _____
Clerk