

**Minutes**  
**October 25, 2018**

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Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding; Gary McGrane; Judy Diaz; Shiloh LaFreniere, Town Manager.

Guests: Mark Holt

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**1. Pledge of Allegiance** – 4:00 p.m.

**2. North Jay Sewer Project Financing – Adoption of Financing Resolution:** M/M/S - Judy/Tom to approve a Resolution of the Selectpersons of the Town of Jay, Maine Authorizing the Sale of a \$3,900,000 General Obligation Bond Anticipation Note of the Town. Vote 5-0-0

M/M/S – Gary/Judy to adjourn at 4:06. Vote 5-0-0