Notice is hereby given that the Board of Trustees of the Boothbay Region School District, at a meeting duly called and held on February 1, 2019, adopted the following Resolution:

RESOLUTION TO AUTHORIZE ISSUANCE OF GENERAL OBLIGATION BONDS IN PRINCIPAL AMOUNT OF UP TO $6,000,000 TO RENOVATE AND IMPROVE DISTRICT SCHOOLS

Under and pursuant to the laws of the State of Maine, including chapter 135 of the Practice and Special Laws of 1951, as amended to date the “Act” and Title 14-B and section 5 of Title 25-A of the Maine Revised Statutes, the Board of Trustees of the Boothbay Region School District (the “District”) hereby resolves as follows:

1. That the Superintendent (the “Superintendent”) is authorized to act as the secretary (the “Secretary”) of the Board of Trustees; and the “Treasurer”) is authorized to act as the

2. That the issuance and sale of general obligation bonds and notes in anticipation thereof in a

3. That the issuance, sale and delivery of the Bonds shall be authorized to any public or private

4. That the face of each of the Bonds be inscribed

5. That all financial advisors, bond counsel, and other documents and certificates as may be

6. That any of the officers or officials of the District who have signed, attested, or as applicable

7. That the issuance of the Bonds shall be conditioned

8. That in connection with the issuance and sale of the

9. That the Treasurer and Superintendent, acting singly, be authorized to execute any document

10. That the Treasurer and Superintendent, acting singly, be authorized to implement written procedures

11. That the Treasurer, acting singly, be authorized to enter into

12. That the Treasurer, acting singly, be authorized to enter into

13. That if any of the officials or officials of the District who have signed, attested, or as applicable

14. That the District hereby resolves and declares

15. That the Secretary file an attested copy of this

Boothbay Residents

Nomination papers are now available for the following positions, such as for 1 term for each:

• One Selectman seat
• One Trustee of the River Community School District
• One Member of the 1-3 sympathy School Committee
• One Trustee for the River Region Water District

Completed papers will need to be returned to the Clerk’s office on or before 4:00 p.m. Thursday, March 7, 2019.