1.0 First Selectman Joyce Okonuk called the meeting to order at 5:14 pm. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: 0.

2.0 Motion made by Bendoraitis, seconded by Finelli to submit the following new Capital Budget Requests for FY 2013-14 as follows:

<table>
<thead>
<tr>
<th>Budget Request</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chappell Road Pipe Replacement</td>
<td>$305,000</td>
</tr>
<tr>
<td>Truck Body Replacements (2)</td>
<td>$23,000</td>
</tr>
<tr>
<td>Woodchipper</td>
<td>$40,000</td>
</tr>
<tr>
<td>Over the Rail Mower</td>
<td>$105,000</td>
</tr>
<tr>
<td>FSC Apparatus Bay Heater</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

Vote: Yes, unanimous.

3.0 Motion made by Bendoraitis, seconded by Finelli to sign a Resolution for the Intertown Capital Equipment Purchase Incentive (ICE) Program with seven WINCOG towns. Vote: Yes, unanimous. (See attached).

4.0 Motion made by Finelli, seconded by Bendoraitis to adjourn at 5:30 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman
RESOLUTION OF BOARD OF SELECTMEN

Town of Lebanon CT

Intertown Capital Equipment Purchase Incentive (ICE) Program with 7 WINCOG Towns

Be it hereby resolved that the Town of Lebanon CT will participate in the WINCOG Regional Equipment Sharing Program with 6 other WINCOG towns to share the following equipment: (1) Skid Steer with attachments, (2) Pavement Recycler, and (1) trailer to move Skid Steer. The Town of Lebanon will allocate $14,091.00 dollars for participation in this Regional Program.

Joyce A. Okonuk
First Selectman

Linda R. Finelli
Selectman

John A. Bendzaitis, Jr.
Selectman

Resolution of Endorsement

The Board of Selectmen, Legislative Body of the Town of Lebanon met on February 26, 2013 and adopted a resolution by the vote of 7-0 which endorsed the Intertown Capital Equipment Purchase Incentive (ICE) Program proposal referenced in Section 75 of Public Act 11-57 (An Act Authorizing Bonds of the State for Capital Improvements, . . .). Such proposal is attached to and made a part of this record.

Attested to by:

Name: Susan C. Coutu

Title: Town Clerk

Date: February 26, 2013

ICE
2012

The Town of Lebanon is an equal opportunity employer and prohibits discrimination in its practices and policies on the basis of sex, race, religion or national origin.