

RESOLUTION OF BOARD OF SELECTMEN

RESOLVED, that the Board of Selectmen recommends that the Town of Lebanon enter into a lease-purchase agreement in a principal amount not to exceed \$95,000.00 to finance costs related to the acquisition of a 2013 John Deere Tractor and Tiger Boom Mower, for use by the Town of Lebanon Public Works Department; and authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.

FURTHER RESOLVED, that the Board of Selectmen hereby submits to the consideration of a Special Town Meeting to be held on June 24, 2013, a resolution with respect to the above recommendations, the item with respect to which shall be included in the notice for the Special Town Meeting substantially in the form presented to this meeting and attached to the minutes thereof.

Dated at Lebanon, Connecticut this 17<sup>th</sup> day of June 2013.

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Joyce R. Okonuk  
First Selectman

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Linda Finelli  
Selectman

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John A. Bendoraitis, Jr.  
Selectman

RESOLUTION OF BOARD OF SELECTMEN

RESOLVED, that the Board of Selectmen recommends that the Town of Lebanon enter into a lease-purchase agreement in a principal amount not to exceed \$295,000.00 to finance costs related to the acquisition of a 2013 FDIC Rescue Truck, for use by the Lebanon Volunteer Fire Department, not defrayed from the \$217,000 appropriation for such purpose included in the 2013-14 annual budget and authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.

FURTHER RESOLVED, that the Board of Selectmen hereby submits to the consideration of a Special Town Meeting to be held on June 24, 2013, a resolution with respect to the above recommendations, the item with respect to which shall be included in the notice for the Special Town Meeting substantially in the form presented to this meeting and attached to the minutes thereof.

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