

Board of Selectmen
SPECIAL MEETING
September 24, 2012 – 7:45 AM
Town Hall
MINUTES

- 1.0 Selectman Linda Finelli called the meeting to order at 7:45 a.m. Selectman John Bendoraitis was also present; First Selectman Joyce Okonuk was absent. Audience: 0.
- 2.0 **Motion made by Finelli, seconded by Bendoraitis to sign a Resolution, recommending that Town Meeting authorize the Board of Selectmen to enter into a lease-purchase agreement to finance the costs related to the acquisition of two trucks and a front-end loader for use by the Town of Lebanon Public Works Department. Vote: Yes, unanimous. (See Attached).**
- 3.0 **Motion made by Bendoraitis, seconded by Finelli to adjourn at 7:52 a.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First 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 \$181,000 to finance costs related to the acquisition of two trucks and a front-end loader, and related equipment, 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 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 October 1, 2012, 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 24th day of September, 2012.

Joyce R. Okonuk
First Selectman

Linda Finelli
Selectman

John A. Bendoraitis, Jr.
Selectman