

Board of Selectmen  
**SPECIAL MEETING**  
February 26, 2013 – 5:00 PM  
Town Hall  
**MINUTES**

**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:

Chappell Road Pipe Replacement	\$ 305,000
Truck Body Replacements (2)	\$ 23,000
Woodchipper	\$ 40,000
Over the Rail Mower	\$ 105,000
FSC Apparatus Bay Heater	\$ 35,000

**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



Office of the  
First Selectman

## TOWN OF LEBANON

579 EXETER ROAD

LEBANON, CT 06249-1506

Phone: 860.642.6100 ~ Fax: 860.642.7716

E-Mail: [firstselectman@lebanontownhall.org](mailto:firstselectman@lebanontownhall.org)

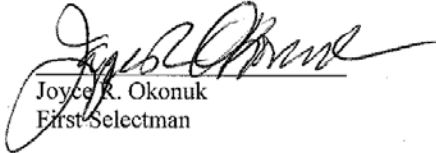
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### RESOLUTION OF BOARD OF SELECTMEN

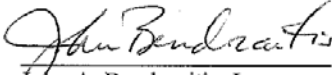
Town of Lebanon CT

**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 R. Okonuk  
First Selectman


  
Linda R. Finelli  
Selectman

  
John A. Bendoraitis, 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 unanimous 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 28, 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.

