

**SPECIAL TOWN MEETING  
MINUTES  
June 24, 2013**

A special town meeting of the electors and those qualified to vote at the town meetings of the Town of Lebanon was held on Monday, June 24, 2013 in the Lyman Memorial High School Auditorium, 917 Exeter Road, (Route 207) Lebanon, Connecticut.  
Number in attendance: 26

First Selectman Joyce Okonuk called the meeting to order at 7:30 P.M.

The meeting was opened with the Pledge of Allegiance.

First Selectman Okonuk then called for nominations for moderator.

Moved by Jan Van Woerkom, seconded by John Lyon to appoint Edward Tollmann as moderator. Vote called – Motion passed

Moved by Jan Van Woerkom, seconded by Norm Leclerc to wave the reading of the call of the meeting. Vote called – Motion passed

Moved by Joyce Okonuk, seconded by Jan Van Woerkom, to call Item 1 to the floor.

“consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed ninety five thousand dollars and no cents (\$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, to 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; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; 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.”

First Selectman Joyce Okonuk stated that this is a three (3) year lease, and once the lease is up the Town will own the equipment.

Moderator Tollmann called the question. Vote called - Item 1 passed

( A copy of the full Resolution is attached)

Moved by Joyce Okonuk,, seconded by Jan Van Woerkom, to call Item 2 to the floor.  
“consider and act upon releasing and expending two hundred seventeen thousand dollars and no cents (\$217,000.00) from Capital Reserve Account #220-00-422-2711-0020-000 (Fire Apparatus Reserve) for a down-payment on a Fire Rescue Truck for the Lebanon Volunteer Fire Department, the remainder of the costs of such acquisition to be funded by a lease-purchase agreement as described in Item 3 of this Notice.

Moderator Tollmann called the question Vote called - Item 1 passed

Moved by Joyce Okonuk, seconded by Jan Van Woerkom, to call Item 3 to the floor.  
“consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed two hundred ninety five thousand dollars and no cents (\$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 two hundred seventeen thousand dollars and no cents (\$217,000.00) appropriation for such purpose included in the Town's 2013-14 annual budget; to 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; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; 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."

First Selectman Joyce Okonuk stated that this is a five (5) year lease.

Moderator Tollmann called the question.

Vote called - Item 1 passed

( A copy of the full Resolution is attached)

Moved by Jan Van Woerkom, seconded by Norm Leclerc to adjourn at 7:38 P.M.

Vote called-Motion passed

Respectfully submitted,

Susan C. Coutu CCTC  
Lebanon Town Clerk