



TOWN OF STONINGTON

SELECTMAN'S OFFICE
ROB SIMMONS
FIRST SELECTMAN

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SPECIAL MEETING

BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 3:15 p.m.

Date: January 29, 2016

Place: Stonington Town Hall

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. New Business

Set call for Special Town Meeting to consider and vote on:

A resolution to approve Master-Lease Purchase Agreements between the Town and First Niagara Leasing, Inc. for the following equipment:

| | |
|---|------------------|
| 2015 Glben Model Global M4 Double Gutter Broom Street Sweeper | \$192,600 |
| (2) 2016 International 7400 Dump Trucks | \$170,000 each |
| (3) 2016 Ford Interceptor Utility Vehicles & 1 2016 Interceptor Sedan | \$139,000 |
| | <u>\$671,600</u> |

and authorize the First Selectman to sign any documents necessary and incidental to effectuate the Agreements.

4. Comments from the Public
5. Comments from the Selectmen
6. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
16 JAN 28 AM 10:08
CYNTHIA LAOWIG
TOWN CLERK