

January 29, 2016

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 3:15 p.m. Present was First Selectman Rob Simmons. Selectman Michael Spellman and Selectwoman Kate Rotella were available by telephone.

(1) Call to Order

Mr. Simmons called the meeting to order at 3:16 p.m.

(2) Comments from the Public

None

(3) New Business

Mr. Simmons stated that the purpose of the special meeting is to the set call for a Special Town Meeting to consider and vote on:

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

2015 Gilben Model Global M4 Double Gutter Broom Street Sweeper	\$192,600
2-2016 International 7400 Dump Trucks \$170,000 each	\$340,000
3-2016 Ford Interceptor Utility Vehicles & 1-2016 Interceptor Sedan	<u>\$139,000</u>

Mr. Simmons stated that the International 7400 is an error. He stated that what it should read is 2-2016 Freightliner Trucks with 114SD Conventional Chassis & Viking Body at \$170,000 each. Mr. Simmons sated that Dudley Wheeler of the Board of Finance who covers these issues for the Department of Public Works pointed this out. It is also incorrectly stated n the Master Lease Purchase Agreement of January 20, 2016 so that will have to be corrected in the Master Lease Purchase Agreement but the cost is either equal or less for the Freightliner. A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to amend the equipment list to delete the 2016 International Dump Trucks and replace it with 2-2016 Freightliner Trucks.

Mr. Simmons read the following resolution:

BE IT HEREBY RESOLVED, that, pursuant to Section 3-3 of the Charter, the Board of Selectmen calls a Special Town Meeting for Tuesday, February 9, 2016 at 7:00 p.m. at the Mystic Middle School, 204 Mistuxet Avenue, Mystic, CT 06355 to consider and act upon a resolution as outlined in the Notice of Special Town Meeting which will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved. Signed and dated this 29th day of January, 2016 by the Stonington Board of Selectmen.

A motion as made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to adopt the resolution.

A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to authorize Mr. Simmons to sign any documents necessary and incidental to effectuate the agreements.

(4) Comments from the Public

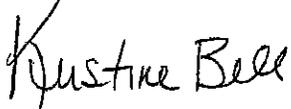
None

(5) Comments from the Selectmen

Mr. Simmons stated that he appreciated the Selectmen's flexibility.

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 3:22 p.m.

A handwritten signature in cursive script that reads "Kristine Bell".

Kristine Bell
Recording Secretary