

RECV'D: Office of the Town Clerk September 2, 2015 8:27am

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD  
SPECIAL MEETING MINUTES  
Wednesday July 29, 2015

**Call to Order:** The meeting was called to order at 7:00 PM by Chairman Dom DelVecchio at the Durham Public Library

**Roll call:** Members present: Ron Capozzi, Bob Czarnecki, Dom DelVecchio, Chris Flanagan, Jim Gibbons, Frank Petrella, and Charles Zieminski. Members absent: Howard Weissberg. Staff Present: Recording Secretary Heather Castiglia.

**Loan Approval for Peterbilt Roll-Off Truck:**

Chairman Delvecchio presented financing for the purchase of a 2016 Peterbilt roll-off truck (at lease purchase price of \$177,142.00) through TD Equipment in the amount of \$117,142.00 with a fixed interest rate of 2.51% for a 5 year term.

*A motion was made by Frank Petrella and seconded by Chris Flanagan to purchase a 2016 Peterbilt roll-off truck at lease purchase price of \$177,142.00 and approve lease purchase agreement with TD Equipment to finance \$117,142.00 for a 5 year term at 2.51%. The motion passed unanimously*

Mr. Flanagan read the following to the board members:

**EXHIBIT E  
MATTERS TO BE INCLUDED IN RESOLUTION OF GOVERNING BODY**

Name: **Durham-Middlefield Interlocal Agreement Advisory Board**

Date: July 29, 2015

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on July 29, 2015 the following resolution was introduced and adopted.

WHEREAS the governing body of Lessee has determined that a true and very real need exists for the acquisition of a scale described in the Lease Purchase Agreement presented to this meeting, and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease Purchase Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

*A motion was made by Ron Capozzi and seconded by Bob Czarnecki to approve the resolution "Exhibit E" as read. The motion passed unanimously.*

**Adjournment:** There being no further business, Chairman DelVecchio adjourned the meeting at 7:22 PM.

Respectfully Submitted, Heather Castiglia

Cc: Durham Town Clerk, Middlefield Town Clerk, Board Members