

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Special Meeting Minutes
Wednesday, December 2, 2009

Call to Order: The meeting was called to order at 6:33 PM by Chairman Dom DelVecchio at the Durham Public Library.

Roll Call: Members present: Bob Czarnecki, Dom DelVecchio, Chris Flanagan, Jim Gibbons, Katie Hughes, Frank Petrella and Al Raczka. Staff present: Recording Secretary Trish Dynia.

Resolution for Financing of New Truck Purchase: Members reviewed and discussed at length the documents provided by TD North for the lease purchase agreement. The Recording Secretary read the following resolution into the record, as provided by TD North in Exhibit E:

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment 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.

Chairman DelVecchio noted that the document requires the signatures of the Board's Chairman, Secretary and Treasurer. However, no one had been assigned the duties of treasurer after Peter Neidhardt resigned from the Board and treasurer position in July, 2009.

A motion was made by Jim Gibbons, seconded by Bob Czarnecki, to appoint Frank Petrella as Treasurer through December 31, 2009. The motion passed unanimously.

A motion was made by Chris Flanagan, seconded by Frank Petrella, to adopt the resolution as set forth in Exhibit E, "Matters to be Included in Resolution of Governing Body", for the purchase and financing of new roll-off truck. The motion passed unanimously.

Adjournment: *A motion was made by Frank Petrella, seconded by Bob Czarnecki, to adjourn the meeting at 7:05 PM. The motion passed unanimously.*

Respectfully submitted,

Trish Dynia
Recording Secretary

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