

TOWN OF WILTON
SELECTMEN'S MINUTES
TOWN HALL COURTROOM

Date: April 24, 2017
Time: 6:30 P.M.
Place: Town Office
Present: Chairman William F. Condra. Selectwoman Kellie-Sue Boissonnault and Selectman Kermit R. Williams.
Town Administrator Scott Butcher. Recording Secretary Pamela Atwood.

The Select Board read and reviewed Schedule No. 01, Exhibit E, Lessee Resolution provided by Tax-Exempt Leasing Corporation and made the following motion:

Motion: The Governing Body of Lessee (Town of Wilton) has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 01 to the Master Lease Purchase Agreement dated as of April 24, 2017, between Town of Wilton (Lessee) and Tax-Exempt Leasing Corp. (Lessor). And, further the Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual(s): Scott Butcher, Town Administrator

In addition to the Authorized Individual(s) above, the Governing Body of Lessee further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate: Pamela L. Atwood, Administrative Assistant

The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: William F. Condra
William F. Condra, Chairman Wilton Board of Selectmen

Attested By: Kermit R. Williams
(Signature of one additional person who can witness the passage of this Resolution)

Name: Kermit R. Williams Title: Selectman
(Printed name of individual who signed above) (Title of individual who signed above)

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary

William F. Condra Kellie-Sue Boissonnault
William F. Condra, Chairman Kellie-Sue Boissonnault
Kermit R. Williams 4/24/17
Kermit R. Williams Date Signed