

Board of Selectmen Meeting  
 Highway Department  
 Department Update  
 4/9/2018  
 7:30 PM Hutton Meeting Room

Update Items

Priority	Item	Contractor	Action	Responsibility	By When	Comments
1	Eric Flaim Banner	Stratham Highway	CL to discuss with Board of Selectmen the proposal for the Olympic banner to stay permanently placed within the Town Center and if so where will the banner be placed.	CL	4/9/2018	
2	Tax-Exempt Leasing Agreement	Stratham Highway	CL is looking for the Board of Selectmen to enter into an agreement with Tax exempt leasing for \$200,000.00 Lease will be taken from Highway Operating Budget #100-4312-01-210 CL proposes to purchase (1) Western Star single axle plow truck as part of lease to purchase agreement. Total Cost \$200,000.00 from #100-4312-01-210 (1) Western Star tandem axle plow truck for \$202,996.75 #100-4915-04-330. This is based on an \$1,000.00 trade value for existing truck # 7.	CL	4/9/2018	These costs include cost of cab and chassis and snow and ice equipment etc. Total budget for both vehicles in \$415,000.00
3	Truck Purchase	Stratham Highway	CL proposes to purchase (1) APX 4500 Motorola radio to be installed in Western Star single axle plow truck. (1) APX 4500 Motorola radio to be installed in John Deere front end loader to replace Motorola XTL 2500. (1) Motorola XTL 2500 to be swapped out from existing truck # 7 to Western Star tandem axle plow truck. Noise canceling Motorola Bluetooth headset to be installed in Bobcat 770 skid steer loader.	CL	4/9/2018	Total cost \$7,896.47 from Radio CRF Fund -\$50,000.00
4	Radio Purchase	Stratham Highway	CL is working with Police and Fire Chiefs to propose 2nd Town radio channel for Public Works/Emergency Operations Channel	CL	5/1/2018	
4	Proposal to Add 2nd Town Radio Channel	Stratham Highway		CL		

Schedule No. 01  
EXHIBIT E

LESSEE RESOLUTION

RE: Master Lease Purchase Agreement dated as of April 1, 2018, between Tax-Exempt Leasing Corp. (Lessor) and Town of Stratham (Lessee) and Schedule No. 01.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on April 9, 2018 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

- Determination of Need.** The Governing Body of Lessee 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 1, 2018, between **Town of Stratham (Lessee)** and **Tax-Exempt Leasing Corp. (Lessor)**.
- Approval and Authorization.** 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): Paul R. Deschaine, Town Administrator  
(Printed or Typed Name and Title of individual(s) authorized to execute the Agreement)

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:

Authorized Individual(s): Colin Laverty, Public Works Director  
(Printed or Typed Name and Title of individual(s) authorized to execute any Payment Request and Partial Acceptance Certificate and/or Final Acceptance Certificate)

- Adoption of Resolution.** 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: X Michael Houghton  
(Signature of Secretary, Board Chairman or other member of the Governing Body, who is not listed as "Authorized Individual" above)

Name: Michael Houghton Title: Chair, Board of Selectmen  
(Printed name of individual who signed directly above) (Title of individual who signed directly above)

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

Name: Paul R. Deschaine Title: Town Administrator  
(Printed name of individual who signed directly above) (Title of individual who signed directly above)