



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMEN
(860) 779-3411 Option 2

TOWN CLERK
(860) 779-3411 Option 4

TAX COLLECTOR
(860) 779-3411 Option 5

ASSESSOR
(860) 779-3411 Option 6

Board of Finance
Special Meeting Agenda
Thursday, June 3, 2021
Immediately Following the Budget Hearing
@7pm @the Brooklyn Middle School

Web

www.webex.com

On the top right, click Join

Enter meeting information: 182 290 4034

Enter meeting password: RED1165e

Click join meeting


Phone

Dial 1-415-655-0001

Enter meeting number: 182 290 4034

Enter password: 73311653

1. Call to Order
2. Public Comment
3. Action to Approve Resolution Recommending and Appropriation of \$1,206,294 and a Bond Authorization of \$1,065,000 for the 2021-22 Capital Funding Program.
4. Consideration of public comments and action on a motion to approve the General Government Budget
5. Public Comment
6. Adjourn


Jeffrey Otto
Chairman

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Katherine Bieda
TOWN CLERK BROOKLYN, CT

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$1,206,294 AND A BOND
AUTHORIZATION OF \$1,065,000 FOR THE 2021-2022
CAPITAL FUNDING PROGRAM

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$1,206,294 for the costs of the 2021-2022 Capital Funding Program, consisting of the following:

| | | |
|-------|---|--------------------|
| Town | Transfer Station Scale | \$61,991 |
| Town | Prince Hill Fencing | 39,303 |
| Town | Town Hall Repainting and Shutter Replacement | 40,000 |
| Town | Fire Truck | 750,000 |
| Town | Highway Dump Truck | 185,000 |
| Town | Highway Mower Attachment | 85,000 |
| Town | Highway Over Rail Mower Attachment | 45,000 |
| TOTAL | | <u>\$1,206,294</u> |

The appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the projects. The appropriation shall include any federal, state or other grants-in-aid received for the projects. The amount authorized to be expended for each purpose shall not exceed the amount set forth opposite each purpose, provided that the Board of Selectmen may, after approval of the Board of Finance, transfer unexpended funds among purposes, so long as the total appropriation and bond authorization is not increased. The Board of Selectmen may reduce the scope of any project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the reduced project.

FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the projects by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$1,065,000 or so much thereof as may be necessary after deducting grants to be received for the projects.