



TOWN OF BROOKLYN

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

OFFICE OF SELECTMAN
(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 Minutes
Wednesday, May 22, 2019
6:30pm Clifford B. Green Memorial Center

Present: Jeff Otto, Kim Conroy, Ken Dystra, Sandra Brodeur, Heather Allen and Melissa Bradley;
Recording Secretary
Absent: Drew Dionne

Also Present: Rick Ives, Wayne Jolley, Joe Voccio, Lou Brodeur, Aaron Kerouack, Austin Lanner

1. **Call to Order:** Mr. Otto called the meeting to order at 6:33pm with a quorum present.
2. **Approve Minutes:** Sandra Brodeur made a motion to approve the minutes of 5/15/19 as presented. Heather Allen seconded the motion. Motion passed 4-1 abstain K. Dykstra.
3. **Public Comment:** None
4. **Discussion and Approval of Resolutions for Annual Town Meeting:** All members received the resolutions electronically to review. Kim Conroy made a motion to waive reading of the resolutions. Sandra Brodeur seconded the motion. Motion passed 5-0.

Sandra Brodeur made a motion to approve the RESOLUTION TO APPROPRIATE \$898,850 FOR THE BROOKLYN MIDDLE SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION and move to Town Meeting for approval. Ken Dykstra seconded the motion. Motion passed 5-0. Complete resolution attached with the minutes.

Sandra Brodeur made a motion to approve the RESOLUTION TO APPROPRIATE \$903,405 FOR THE BROOKLYN ELEMENTARY SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION and move to Town Meeting for approval. Ken Dykstra seconded the motion. Motion passed 5-0. Complete resolution attached with the minutes.

Sandra Brodeur made a motion to approve the RESOLUTION RECOMMENDING AN APPROPRIATION OF \$762,147 AND A BOND AUTHORIZATION OF \$629,647 FOR THE 2019-2020 CAPITAL FUNDING PROGRAM and move to Town Meeting for approval. Heather Allen seconded the motion. Motion passed 5-0. Complete resolution attached with the minutes.

5. **Public Comment:** None

6. **Adjourn:** Sandra Brodeur made a motion to adjourn the meeting. Kim Conroy seconded the motion. Meeting adjourned at 6:40pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION TO APPROPRIATE \$898,850 FOR THE BROOKLYN MIDDLE SCHOOL
ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO AUTHORIZE THE
ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE SAME AMOUNT
TO FINANCE SAID APPROPRIATION

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$898,850 for the Brooklyn Middle School roof-mounted solar photovoltaic project.

FURTHER RESOLVED, that the appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. 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 project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$898,850 or so much thereof as may be necessary after deducting grants to be received for the project.

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION TO APPROPRIATE \$903,405 FOR THE BROOKLYN ELEMENTARY
SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO
AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE
SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project.

FURTHER RESOLVED, that the appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. 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 project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$903,405 or so much thereof as may be necessary after deducting grants to be received for the project.

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$762,147 AND A BOND
AUTHORIZATION OF \$629,647 FOR THE 2019-2020
CAPITAL FUNDING PROGRAM

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$762,147 for the costs of the 2019-2020 Capital Funding Program, consisting of the following:

Town	Assessor Software Upgrade	\$15,000
Town	Green Memorial Center Mold Remediation	42,000
Town	Consultant for Plan of Conservation and Development	15,000
Town	Snowblower attachment	7,500
Town	Dumptruck	170,000
Board of Education	Network Upgrade	155,435
Town	Community Center Plantings	8,000
Board of Education	Technology Software	247,712
Town	Bush Hog Mower	13,000
Town	Town Hall Site Design	45,000
Town	Fire Marshal Vehicle	22,000
Board of Education	Facility Vehicle	21,500
TOTAL		<u>\$762,147</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 \$629,647 or so much thereof as may be necessary after deducting grants to be received for the projects.