



TOWN OF BROOKLYN

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

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

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

Also Present: Rick Ives, Austin Tanner, Lou Brodeur, Stephanie Levin, Patricia Buell, Shelley Cates, Mae Lyons, WINY Radio and other public

1. **Call to Order:** Jeff Otto called the meeting to order at 8:45pm.
2. **Public Comment:** None
3. **Action to Approve Resolution:** Drew Dionne made a motion to approve the resolution recommending and appropriation of \$1,206,294 and a bond authorization of \$1,065,000 for the 2021-22 capital funding program. Sandy Brodeur seconded the motion. Motion passed 5-0.
4. **Consideration of public comments and action on a motion to approve the General Government Budget:** Discussion held regarding the old highway department roof. A quote was given to patch it for \$7,000 or completely repair for \$55,000. Rick Ives states there will be resolution at the Town Meeting to withdraw from the Putnam Tech Park. The amount that will come back to the Town is \$53,500. This could take care of payment for the roof. This would not change the budget much, just adjust the \$7,000 already in the budget.

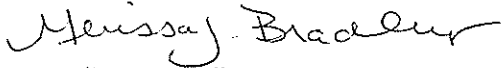
Sandy Brodeur made a motion to authorize the Selectmen to enter into a contract with Baltic roofing to repair the roof on the old Town garage and that the First Selectman be authorized to enter into an agreement with the Town of Putnam to secure our investment in the industrial park. Drew Dionne seconded the motion. Rick Ives states the roof project will have to go out to bid. Baltic Roofing may not be lowest bidder. The company won't be known until after the bidding process. Jeff Otto states this motion will authorize the Selectman to start the process. Motion passed 5-0.

Sandy Brodeur made a motion to approve the general government budget that was presented tonight with the knowledge that there will be a slight change prior to the Town voting on it but it will be minor. Drew Dionne seconded the motion. Motion passed 5-0.

5. **Public Comment:** None

6. **Adjourn:** Sandy Brodeur made a motion to adjourn the meeting. Heather Allen seconded the motion. Meeting adjourned at 9:01pm.

Respectfully Submitted;

A handwritten signature in cursive script, reading "Melissa J. Bradley".

Melissa J. Bradley
Recording Secretary

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.