



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 Selectmen
Special Meeting Minutes
Thursday, May 5, 2022
8:00am via Zoom &
Clifford B. Green Memorial Center

Present: Austin Tanner, Joe Voccio and Melissa Bradley; Recording Secretary
Absent w/Notice: Lou Brodeur



1. **Call to Order:** A. Tanner called the meeting to order at 8:07am.
2. **Approve Resolution to Transfer Unexpended Funds between Projects:** A. Tanner made a motion to approve the Resolution To Transfer Unexpended Funds Between Projects as written by Attorney Ritter. J. Voccio seconded the motion. Complete resolution attached. Motion passed 2-0.
3. **Approve Resolution to Call a Special Town Meeting:** J. Voccio made a motion to approve the Resolution To Call A Special Town Meeting To Transfer Unexpended Funds Between Projects as written by Attorney Ritter. A. Tanner seconded the motion. Complete resolution attached. Motion passed 2-0.
4. **Public Comment:** None
5. **Adjourn:** J. Voccio made a motion to adjourn the meeting. A. Tanner seconded the motion. Meeting adjourned at 8:08am.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO TRANSFER UNEXPENDED FUNDS BETWEEN PROJECTS

WHEREAS, the Town of Brooklyn (the "Town") has previously adopted: (i) a resolution to appropriate \$898,850 for the Brooklyn Middle School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$898,850 to finance said appropriation; and (ii) a resolution to appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$903,405 to finance said appropriation (collectively, the "Completed Projects"), and

WHEREAS, the Town needs funds for the purchase and installation of boilers at Brooklyn Elementary School and Brooklyn Middle School (the "Project") and the Completed Projects are complete and eligible to be closed, and excess funds are available from the Completed Projects to be transferred to other projects, and

WHEREAS, the Board of Selectmen hereby recommends that the Town approve the following transfers:

| | <u>Original Amount</u> | <u>Transfer Increase/(Decrease)</u> | <u>Revised Amount</u> |
|---|----------------------------|---|---------------------------|
| Brooklyn Middle School Solar Project | \$898,850.00 | \$(202,903.43) | \$695,946.57 |
| Brooklyn Elementary School Solar Project | 903,405.00 | (197,096.57) | 706,308.43 |
| Purchase and Installation of Boilers at Brooklyn Elementary School and Brooklyn Middle School | 0.00 | 400,000.00 | 400,000.00 |
| TOTAL | <u>\$1,802,255.00</u> | <u>-0-</u> | <u>\$1,802,255.00</u> |

FURTHER RESOLVED, that upon completion of the transfers, the Director of Finance is authorized to close out the Completed Projects.

FURTHER RESOLVED, that the First Selectman and Director of Finance and other Town officials are authorized to take all other actions necessary to complete the Project.

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO CALL A SPECIAL TOWN MEETING TO TRANSFER UNEXPENDED FUNDS
BETWEEN PROJECTS

WHEREAS, the Town of Brooklyn (the "Town") has previously adopted: (i) a resolution to appropriate \$898,850 for the Brooklyn Middle School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$898,850 to finance said appropriation; and (ii) a resolution to appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$903,405 to finance said appropriation (collectively, the "Completed Projects"), and

WHEREAS, the Town needs funds for the purchase and installation of boilers at Brooklyn Elementary School and Brooklyn Middle School (the "Project") and the Completed Projects are complete and eligible to be closed, and excess funds are available from the Completed Projects to be transferred to the Project, and

WHEREAS, the Board of Selectmen and Board of Finance have recommended that the Town approve the following transfers:

| | <u>Amount</u> | <u>Original Transfer</u> <u>Increase/(Decrease)</u> | <u>Revised</u> <u>Amount</u> |
|---|-----------------------|---|---------------------------------|
| Brooklyn Middle School Solar Project | \$898,850.00 | \$(202,903.43) | \$695,946.57 |
| Brooklyn Elementary School Solar Project | 903,405.00 | (197,096.57) | 706,308.43 |
| Purchase and Installation of Boilers at Brooklyn Elementary School and Brooklyn Middle School | 0.00 | 400,000.00 | 400,000.00 |
| TOTAL | <u>\$1,802,255.00</u> | <u>-0-</u> | <u>\$1,802,255.00</u> |

BE IT RESOLVED, that said transfers are hereby approved in the amounts shown above and shall be submitted for approval to a Special Town Meeting to be held on Monday, May 16, 2022, in accordance with the attached Warning of Special Town Meeting, which is also hereby approved; and

BE IT FURTHER RESOLVED, that upon completion of the transfers, the Director of Finance is authorized to close out the Completed Projects.

BE IT FURTHER RESOLVED, that the First Selectman and Director of Finance and other Town officials are authorized to take all other actions necessary to complete the Project.