

## 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

### TOWN OF BROOKLYN WARNING OF SPECIAL TOWN MEETING JULY 26, 2018

The electors and those persons eligible to vote in town meetings of the Town of Brooklyn, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at the Clifford B. Green Memorial Center, 69 South Main Street, Brooklyn, Connecticut, on July 26, 2018 at 7:00 P.M. for the following purpose:

ITEM 1. To discuss and vote on a Resolution:

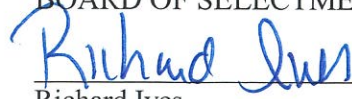
- (a) To appropriate \$175,000 for the installation of a generator at Brooklyn Elementary School;
- (b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$175,000;
- (c) To authorize the First Selectman and Treasurer to determine the terms, conditions, and other details of the bonds, notes, temporary notes or other obligations; and
- (d) To declare the Town's intent to finance the project so that project costs may be temporarily advanced; to authorize the First Selectman and Treasurer to enter into agreements to bind the Town in connection with financing the project; and to determine that, if necessary, financing of the project on a taxable basis is in the public interest.

ITEM 2. To discuss and vote on a Resolution to convey real property back to Brooklyn Builders LLC from the Town of Brooklyn, which property is more particularly described in a deed from Brooklyn Builders, LLC to the Town recorded on June 27, 2008 in Book 441, page 325 of the Brooklyn Land Records. Brooklyn Builders, LLC previously conveyed the property to the Town in error in connection with a failed subdivision.

Copies of the full text of both of the above Resolutions, as well as the proposed deed to Brooklyn Builders LLC, are on file and available for inspection at the Office of the Town Clerk.

Dated at Brooklyn, Connecticut this 19<sup>th</sup> day of July, 2018.

BOARD OF SELECTMEN



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Richard Ives  
First Selectman

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Joseph Voccio  
Selectman

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Wayne Jolley  
Selectman

TOWN OF BROOKLYN  
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$175,000 FOR THE INSTALLATION OF A  
GENERATOR AT BROOKLYN ELEMENTARY SCHOOL AND TO AUTHORIZE  
THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS  
IN AN AMOUNT NOT TO EXCEED \$175,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$175,000 for the installation of a generator at Brooklyn Elementary School. The appropriation may be expended for construction costs, installation costs, materials, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, 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 the project if funds are insufficient to complete all components of any of the project, and the entire appropriation authorized hereby may be spent on the project as so reduced or modified.

SECTION 2. That the Town of Brooklyn finance the project by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$175,000, which bonds, notes or other obligations shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds, notes or other obligations may be sold as a single issue or consolidated with any other authorized issues of bonds, notes or other obligations of the Town. The Treasurer shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the First Selectman and Treasurer. Said bonds, notes or other obligations shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion. If the bonds, notes or other obligations are sold by negotiation, the purchase agreement shall be approved by the Board of Finance.

SECTION 3. That the First Selectman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The temporary notes shall be signed by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including

renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the First Selectman and Treasurer are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the First Selectman and Treasurer are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the bonds, notes, temporary notes or other obligations authorized above, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds, notes, temporary notes or other obligations is hereby determined to be in the public interest.

SECTION 6. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the project; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees are authorized to take all actions necessary and proper to carry out the project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

After recording, please return to:

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\_\_\_\_\_  
\_\_\_\_\_

**STATUTORY FORM QUITCLAIM DEED**

**TOWN OF BROOKLYN**, a Connecticut municipal corporation located at 4 Wolf Den Road, Brooklyn, Connecticut ("**Grantor**") for ONE DOLLAR (\$1.00) and other good and valuable consideration paid, grants to **BROOKLYN BUILDERS, LLC**, a Connecticut limited liability company with an office located at 267 Church Street, Brooklyn, Connecticut ("**Grantee**") with **QUITCLAIM COVENANTS** a certain tract or parcel of land and all improvements thereon, if any, being bounded and described on **Schedule A** attached hereto and made a part hereof.

As further consideration for this conveyance and by the acceptance of this deed, the Grantee herein assumes and agrees to pay all taxes and assessments hereinafter coming due.

IN WITNESS WHEREOF, the Grantor has caused its hand and seal to be set this \_\_\_\_\_ day of July, 2018.

Signed, Sealed and Delivered  
in the presence of:

**TOWN OF BROOKLYN**

\_\_\_\_\_

BY:

\_\_\_\_\_  
Richard Ives, Its First Selectman  
Duly Authorized

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STATE OF CONNECTICUT

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}ss: Brooklyn

COUNTY OF WINDHAM

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On this the \_\_\_\_\_ day of July, 2018, before me, \_\_\_\_\_, the undersigned officer, personally appeared Richard Ives, who acknowledged himself to be the First Selectman of TOWN OF BROOKLYN, and that he executed the same as his free act and deed and the free act and deed of said municipal corporation.

\_\_\_\_\_  
Commissioner of the Superior Court/  
Notary Public

## **SCHEDULE A**

A certain tract or parcel of land shown as Proposed Roadway Extension "Grand View Terrace" on a plan entitled, "Grand View Acres - Lot Layout Plan - Subdivision Map Prepared for Brooklyn Builders, LLC - Gorman Rd., Grand View Terrace & Clearview Dr., Brooklyn, Connecticut - Scale: 1" = 60' - Date: June 2007, Revised 2/14/2008 - Sheet 2 of 9 - PC Survey Associates, LLC -154 South Main Street, Brooklyn, CT", bounded and described as follows:

"Commencing at an iron rod at the northwest corner of land now or formerly of Arline T. Gauvin & Raymond J. Gauvin, the northeast corner of Parcel "A", & in the southerly line of the herein described tract; thence N 72 degrees 53' 35" W, 19.20 feet to a concrete monument; thence along a curve to the right having a radius of 200.00 feet and a length of 241.33 feet to a concrete monument; thence N 03 degrees 45' 25" W, 196.19 feet to a concrete monument, the last three courses bounded southerly and westerly by Parcel "A"; thence along a curve to the right having a radius of 60.00 feet and a length of 256.96 feet, passing through four iron rods, to a concrete monument, the last five courses bounded westerly, northerly and easterly by Parcel "A", Lot 3, Lot 6, Lot 2 and Lot 1; thence along a curve to the left having a radius of 60.00 feet and a length of 68.46 feet to a concrete monument; thence S 03 degrees 45' 25" E, 87.11 feet to a concrete monument; thence along a curve to the left having a radius of 150.00 feet and a length of 181.00 feet to a concrete monument; thence S 72 degrees 53' 35" E, 19.22 feet to a point, the last four courses bounded easterly and northerly by Lot 1; thence continuing S 72 degrees 53' 35" E, 9.28 feet to a point, bonded northerly by land now or formerly of Stephanie Price & Robert Price; thence S 17 degrees 06' 25" W, 50.00 feet along the existing westerly end of Grand View Terrace, to a point, bounded easterly by Grand View Terrace; thence N 72 degrees 53' 35" W, 9.30 feet to an iron rod and the point of beginning, bounded southerly by land now or formerly of Arline T. Gauvin & Raymond J. Gauvin. The above described Roadway Extension contains 0.72 acres, more or less."

Being the same premises conveyed by Brooklyn Builders, LLC to the Town of Brooklyn in a deed recorded on June 27, 2008 in Book 441, page 325 of the Brooklyn Land Records.