

MEETING MINUTES

The Town Meeting was called to order by Leona A. Mainville, Town Clerk on Monday, June 3, 2019 at the Brooklyn Middle School.

Item 1 – To choose a Moderator. Jeffrey Otto nominated Robert Kelleher, seconded by Aimee Genna. Being no further nominations, Mr. Kelleher was duly authorized.

Item 2 – To hear and act upon the General Town Government Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, in the amount of \$5,644,801, as recommended by the Board of Finance. A motion was made by Jeffrey Otto, seconded by Richard Ives to accept the item. First Selectman, Richard Ives presented a general overview of the Budget. Questions and comments were acknowledged. Al Sandholm called the question to a vote. A vote to call the item was approved. Vote was taken and Moderator Kelleher declared the item approved.

Item 3 – To hear and act upon the Board of Education Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, in the amount of \$18,662,768, as recommended by the Board of Finance. A motion was made by Jeffrey Otto, seconded by Drew Dionne to accept the item. Superintendent Patricia Buell presented a general overview of the Budget. Questions and comments were acknowledged. Vote was taken and item was approved.

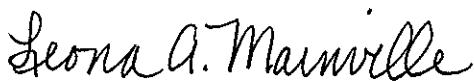
Item 4 – To discuss and vote on a Resolution to appropriate \$762,147 for the costs of the 2019-2020 Capital Funding Program, consisting of various capital projects for the Town and Schools. To finance said appropriations by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$629,647. A motion to accept was made by Jeffrey Otto, seconded by Drew Dionne. Capital Committee Chairman Voccio reviewed the Capital items. A vote was taken and the Resolution was approved. Full Resolution Attached.

Item 5 – To discuss and vote on a Resolution to appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project. To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in the amount not to exceed \$903,405. A motion to accept was made by Jeffrey Otto, seconded by Drew Dionne. Superintendent Buell presented an overview of the project. A vote was taken and the Resolution was approved. Full Resolution Attached.

Item 6 – To discuss and vote on a Resolution to appropriate \$898,850 for the Brooklyn Middle School roof-mounted solar photovoltaic project. To finance said appropriation by issuing bonds, notes temporary notes, or other obligations in the amount not to exceed 898,850. Superintendent Buell reviewed the project. A vote was taken and the Resolution was approved. Full Resolution Attached.

A motion to adjourn was made by Richard Ives, seconded by Joseph Voccio. Meeting adjourned at 8:20pm.

Respectfully Submitted,



Leona A. Mainville, MMC
Town Clerk