



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 Agenda
Wednesday, June 21, 2017
6:45pm Brooklyn Middle School Auditorium

1. Call to Order
2. Public Comment
3. Approve Resolution Recommending an Appropriation and Bond Authorization for Capital Funding
4. Public Comment
5. Adjourn

RECEIVED
TOWN CLERK'S OFFICE
2017 JUN 15 AM 10:05
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Barbara Q. Mainville
TOWN CLERK, BROOKLYN, CT

Jeffrey Otto
Jeffrey Otto
Chairman

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND
AUTHORIZATION OF \$345,065 FOR THE
2017-2018 CAPITAL FUNDING PROGRAM

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$345,065 for the costs of the 2017-2018 Capital Funding Program, consisting of the following:

Board of Fire Commissioners	Mortlake drainage	9,300
Recreation Department	Truck replacement	41,000
Schools	Technology Upgrade	44,000
	HVAC upgrade	205,000
	Key System	<u>45,765</u>
TOTAL		\$345,065

The appropriation may be expended for construction costs and materials, 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.

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 \$345,065 or so much thereof as may be necessary after deducting grants to be received for the projects.