



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
Regular Meeting Agenda
Thursday, May 26, 2016
6:30pm Clifford B. Green Memorial Center

Present: Richard Ives, Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary

Also Present: David Fuss, Stephen Mylly, Aaron Kerouack and Fran from the Bulletin

RECEIVED
TOWN CLERK'S OFFICE
2016 MAY 33 PM 3:05
RECORDED VOL. PAGE
HARRIS A. MAURILLAS
TOWN CLERK, BROOKLYN, CT

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Public Comment:** David Fuss questions the progress of the sidewalk project. Mr. Ives updates all the documents have been approved and will be going out to bid June 1st. A clerk of the works will be needed and the committee should meet soon to discuss. There will be a pre bid conference and bids are due June 30th. Mr. Fuss also asks for the status on the company that painted the Town Hall. Mr. Ives states they are bankrupt and our attorney advised there is not much action we can take.
3. **Approve Previous Minutes:** Bob Kelleher made a motion to approve the previous minutes from 5/12/16 as presented. Joe Voccio seconded the motion. Motion passed 3-0.
4. **Discussion on Boards and Commissions Application:** An application was received from Stephen Mylly and he would like to volunteer for the Zoning Board of Appeals and Emergency Management/Homeland Security. Mr. Mylly states he has a master's degree in public relations and did an internship with the Town of Plainfield and CT State Police Citizen Academy.

Bob Kelleher made a motion to appoint Stephen Mylly as an alternate member to Zoning Board of Appeals with a term expiring 6/24/16 and reappoint him for the next term expiring 6/24/2021. Joe Voccio seconded the motion. Motion passed 3-0.

Bob Kelleher made a motion to appoint Stephen Mylly to Emergency Management/Homeland Security as a regular member with a term expiring 10/24/2017. Joe Voccio seconded the motion. Motion passed 3-0.

5. **Discussion on Community Center Use:** Mr. Ives received a request from the Brooklyn Commons Association to use the community center and asked for the rental fee to be waived. Currently, we waive the fee for nonprofit groups such as boy scouts and little league, church groups and political parties. This is an association for the condominiums who will set fees and such for the

residents who are tax payers. Selectmen agree they are not in business to make money. Mr. Ives will speak with the association again.

- 6. Discussion on Annual Town Meeting:** Mr. Ives questions if calling a referendum for the town meeting is necessary. Residents can petition 24 hours prior to the meeting to call a referendum. Mr. Voccio does not feel there is a need at this point. Mr. Kelleher agrees.

Bob Kelleher made a motion to adopt the resolution recommending an appropriation and bond authorization of \$465,000 for the 2016-17 capital funding program. Joe Voccio seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to proceed with the warning of the annual town meeting as presented. Bob Kelleher seconded the motion. Motion passed 3-0.

- 7. Discussion on 2015-16 Budget:** A new revenue and expense report will be out next week. Tax collection is in good shape. The State most likely will not know their situation until the end of the month.

- 8. Discussion on 2016-17 Budget:** Board of Finance voted to reduce the general government budget by \$25,000, board of education by \$75,000 and reduce the contribution to the reserve to \$200,000. Mr. Ives proposes cuts from the following:

- Remove the salary study in the amount of \$3,500
- Cut special programs from \$2,000 to \$1,000
- Cut labor counsel by \$500

Bob Kelleher made a motion to amend the budget by deleting \$3,500 for a salary study, reducing special programs by \$1,000 and reduction in labor counsel by \$500. Joe Voccio seconded the motion. Motion passed 3-0.

- 9. Liaison Reports:** Mr. Voccio reports the Board of Education discussed areas to cut the budget. Cuts were made in the transportation due to the low bid and coordinator position and healthcare costs.

Mr. Kelleher reports the DAS architect has not reviewed the plans for the roof project yet.

- 10. Other Business:** Joe Voccio made a motion to amend the agenda to include action on the WPCA loan resolution. Bob Kelleher seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to accept the resolution as presented and attached. Bob Kelleher seconded the motion. USDA issues the loan/grant and the Town will pay off the BAN in August. The Town will repay the USDA with sewer fees collected. Though it is in the WPCA name, the Town is the guarantor of the loan. Motion passed 3-0.

- 11. Approve Bills:** Joe Voccio made a motion to approve and pay the bills in the amount of \$35,426.70. Bob Kelleher seconded the motion. Mr. Ives states the payment for the tech park was not in its entirety because they have to produce an interest schedule and arrange a meeting with the advisory board. Until that is done, it will not be paid. Motion passed 3-0.

12. Public Comment: None

13. Adjourn: Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion.
Meeting adjourned at 7:19pm.

Respectfully Submitted;

A handwritten signature in blue ink that reads "Melissa J. Bradley". The signature is fluid and cursive, with the first name "Melissa" being the most prominent part.

Melissa J. Bradley
Recording Secretary

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND
AUTHORIZATION OF \$465,000 FOR THE
2016-2017 CAPITAL FUNDING PROGRAM

RESOLVED, that the Board of Selectmen recommends that the Town of Brooklyn appropriate \$465,000 for the costs of the 2016-2017 Capital Funding Program, consisting of the following:

Town	East Brooklyn Drainage Project	\$13,000
Board of Fire Commissioners	Mortlake Generator	22,000
Highway Department	Two (2) Public Works Vehicles	330,000
Schools	Brooklyn Elementary and Middle School	
	Roof Replacement Projects - Architects Fees	100,000
TOTAL		<hr/> \$465,000

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 Selectmen 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 \$465,000 or so much thereof as may be necessary after deducting grants to be received for the projects.

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO APPROVE 2016-2017 CAPITAL FUNDING PROGRAM
RESOLUTION FOR THE ANNUAL TOWN MEETING

WHEREAS, the Board of Selectmen has recommended that the Town of Brooklyn appropriate \$465,000 for the costs of the 2016-2017 Capital Funding Program, consisting of various capital projects for the Town and its Highway and Fire Departments, and the Town Schools, and that the Town finance said appropriation by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$465,000, and

WHEREAS, the Board of Finance is expected to recommend this appropriation and bond authorization.

BE IT RESOLVED, that the attached detailed appropriation and bonding resolution for the projects is hereby approved and shall be submitted to the Annual Town Meeting to be held on June 7, 2016 in accordance with the attached Warning of Annual Town Meeting, which is also hereby approved.

TOWN OF BROOKLYN
TOWN MEETING

RESOLUTION TO APPROPRIATE \$465,000 FOR THE 2016-2017 CAPITAL
FUNDING PROGRAM AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES,
TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO
EXCEED \$465,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$465,000 for the costs of the 2016-2017 Capital Funding Program (the "project"), consisting of the following:

Town	East Brooklyn Drainage Project	\$13,000
Board of Fire Commissioners	Mortlake Generator	22,000
Highway Department	Two (2) Public Works Vehicles	330,000
Schools	Brooklyn Elementary and Middle School	
	Roof Replacement Projects - Architects Fees	100,000
TOTAL		<hr/> \$465,000

The appropriation may be expended for the 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. 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.

SECTION 2. That the Town of Brooklyn finance the projects by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$465,000, 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, provided, however, the First Selectman is authorized to act singly in determining the interest rate on any such temporary note. 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 projects; 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 and, if applicable, the Board of Education, is authorized to apply for and accept or reject grants-in-aid for the projects; that the Board of Education is authorized to act as a school building committee for the School projects or any portion thereof, to prepare schematic drawings and outline specifications, to file a

notice of proposed school building projects, and to approve design and construction expenditures for the School projects; and to authorize the First Selectman to contract with engineers, architects, contractors and others on behalf of the Town for the projects.

SECTION 7. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the projects; 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 projects and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

TOWN OF BROOKLYN
WARNING OF ANNUAL TOWN MEETING
JUNE 7, 2016

The electors and those persons eligible to vote in town meetings of the Town of Brooklyn, Connecticut, are hereby warned and notified that the Annual Town Meeting will be held at the Brooklyn Middle School, 119 Gorman Road, Brooklyn, Connecticut, on June 7, 2016 at 7:00 P.M. for the following purposes:

1. To choose a moderator for said meeting.
2. To hear and act upon the General Town Government Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, in the amount of **\$5,372,966.43** as recommended by the Board of Finance.
3. To hear and act upon the Board of Education budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 in the amount of **\$17,489,685** as recommended by the Board of Finance.
4. To discuss and vote on a Resolution:
 - (a) To appropriate \$465,000 for the costs of the 2016-2017 Capital Funding Program, consisting of various capital projects for the Town and its Highway and Fire Departments, and the Town Schools;
 - (b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$465,000;
 - (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;
 - (d) To declare the Town's intent to finance the projects 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 projects; and to determine that, if necessary, financing of the projects on a taxable basis is in the public interest.
 - (e) To authorize the First Selectman and, if applicable, the Board of Education, to apply for and accept or reject grants-in-aid for the projects, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the projects and the financing of the projects.

A copy of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk, First Selectman or on the website at www.brooklynct.org.

6. To authorize the First Selectmen, and if applicable, the Board of Education, to apply for, accept and expend any private, state or federal grants, either solely or jointly with other municipalities, and authorize the Board and other officials to take any action related thereto.

Dated at Brooklyn, Connecticut this 31st day of May, 2016.

BOARD OF SELECTMEN

Richard Ives
First Selectman

Joseph Voccio
Selectman

Robert Kelleher
Selectman

TOWN OF BROOKLYN
PROPOSED BUDGET INFO 2016/17
BOARD OF FINANCE

REVENUES

	ACTUAL 2014/15	BUDGET 2015/16	ACTUAL 2015/16	PROPOSED 2016/17	PERCENT CHANGE
REVENUES					
PROPERTY TAXES	\$ 12,962,740.48	\$ 13,151,939.00	\$ 13,083,302.00	\$ 14,757,535.43	12.21%
STATE OF CT	\$ 8,258,658.23	\$ 8,162,409.00	\$ 7,782,957.44	\$ 7,553,573.00	-7.46%
OTHER REVENUES	\$ 520,673.23	\$ 534,144.00	\$ 510,339.60	\$ 551,543.00	3.26%
OTHER FINANCING	\$ 845,991.00	\$ 1,252,450.00	\$ 440,628.00	\$ -	-100.00%
TOTAL REVENUES	\$ 22,588,062.94	\$ 23,100,942.00	\$ 21,817,227.04	\$ 22,862,651.43	-1.03%

EXPENDITURES

	ACTUAL 2014/15	BUDGET 2015/16	ACTUAL 2015/16	PROPOSED 2016/17	PERCENT CHANGE
EXPENDITURES					
GENERAL GOVERNMENT	\$ 828,539.07	\$ 859,570.00	\$ 787,797.38	\$ 883,328.00	2.76%
PUBLIC SAFETY	\$ 867,371.29	\$ 920,827.00	\$ 535,998.32	\$ 920,175.00	-0.07%
PUBLIC WORKS	\$ 1,020,166.69	\$ 986,224.00	\$ 844,189.69	\$ 946,908.00	-3.99%
HUMAN SERVICES	\$ 82,198.24	\$ 86,315.00	\$ 86,314.90	\$ 90,137.00	4.43%
CIVIC & CULTURAL	\$ 601,288.37	\$ 654,740.00	\$ 582,118.57	\$ 653,894.00	-0.13%
DEV. & PLANNING	\$ 118,463.02	\$ 149,579.00	\$ 116,265.65	\$ 143,325.00	-4.18%
DEBT & SUNDRY	\$ 2,261,764.13	\$ 2,025,666.00	\$ 1,887,553.05	\$ 1,735,199.43	-14.34%
TOTAL GENERAL TOWN	\$ 5,779,790.81	\$ 5,682,921.00	\$ 4,840,237.56	\$ 5,372,966.43	-5.45%
BOARD OF EDUCATION	\$ 16,807,715.14	\$ 17,418,021.00	\$ 7,323,893.51	\$ 17,489,685.00	0.41%
TOTAL BUDGET	\$ 22,587,505.95	\$ 23,100,942.00	\$ 15,881,096.56	\$ 22,862,651.43	-1.03%

GENERAL FUND BALANCES OF 6/30/15

NONSPENDABLE	\$ 6,900.00
RESTRICTED	\$ 32,351.00
ASSIGNED	\$ 128,118.00
UNASSIGNED	\$ 1,701,695.00
	\$ 1,869,064.00

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Selectmen

OF THE Brooklyn Town Of

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Municipality

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Brooklyn Town Of

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

One Million One Hundred Fifteen Thousand & 00/100 (\$1,115,000)

pursuant to the provisions of CT General State Statutes; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 550,920.00

under the terms offered by the Government; that the First Selectman

and _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 3 Nays 0 Absent _____

IN WITNESS WHEREOF, the Selectmen of the

Brooklyn Town Of has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this May, 26 day of 2016

(SEAL)

By Richard Ives
Richard Ives
Title First Selectman

Attest:
Leona A. Mainville
Title Town Clerk