



## 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 Selectmen  
Special Meeting Minutes  
Thursday, May 24, 2018  
6pm Brooklyn Town Hall

Present: Richard Ives, Joe Voccio and Melissa Bradley; Recording Secretary  
Absent w/notification: Wayne Jolley

RECEIVED  
TOWN CLERK'S OFFICE  
2018 MAY 30 AM 9:05  
RECORDED VOL. PAGE  
Sharon A. M...  
TOWN CLERK, BROOKLYN, CT

1. **Call to Order:** Mr. Ives called the meeting to order at 6:10pm.
2. **Set Annual Town Meeting:** Rick Ives made a motion to set the annual town meeting for June 7<sup>th</sup> at 7:00pm in the middle school auditorium and approve the resolutions: Resolution recommending an appropriation of \$744,040 and a bond authorization of \$559,650 for the 2018-19 capital funding program; Resolution to approve the 2018-19 capital funding program resolution for the annual town meeting; and resolution to appropriate \$744,040 for the 2018-19 capital funding program and to authorize the issue of bonds, notes, temporary notes or other obligations in an amount not to exceed \$559,650 to finance said appropriation. Joe Voccio seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Adjourn:** Rick Ives made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 6:15pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary

TOWN OF BROOKLYN  
WARNING OF ANNUAL TOWN MEETING  
JUNE 7, 2018

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 Auditorium, 119 Gorman Road, Brooklyn, Connecticut, on June 7, 2018 at 7:00 P.M. for the following purposes:

ITEM 1. To choose a moderator for said meeting.

ITEM 2. To hear and act upon the General Town Government Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$5,542,199, as recommended by the Board of Finance.

ITEM 3. To hear and act upon the Board of Education Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$18,275,435, as recommended by the Board of Finance.

ITEM 4. To discuss and vote on a Resolution:

- (a) To appropriate \$744,040 for the costs of the 2018-2019 Capital Funding Program, consisting of various capital projects for the Town and its Highway, Parks and Recreation 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 \$559,650;
- (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 Offices of the Town Clerk and First Selectman, or on the Town's website at [brooklynct.org](http://brooklynct.org).

Dated at Brooklyn, Connecticut this 24th day of May, 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  
BOARD OF SELECTMEN

RESOLUTION TO APPROVE 2018-2019 CAPITAL FUNDING PROGRAM  
RESOLUTION FOR THE ANNUAL TOWN MEETING

WHEREAS, the Board of Selectmen has recommended that the Town of Brooklyn appropriate \$744,040 for the costs of the 2018-2019 Capital Funding Program, consisting of various capital projects for the Town and its Highway, Parks and Recreation 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 \$559,650, and

WHEREAS, the Board of Finance recommended this appropriation and bond authorization at its meeting held on May 16, 2018.

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, 2018 in accordance with the attached Warning of Annual Town Meeting, which is also hereby approved.

TOWN OF BROOKLYN  
BOARD OF SELECTMEN

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$744,040 AND A BOND  
AUTHORIZATION OF \$559,650 FOR THE 2018-2019  
CAPITAL FUNDING PROGRAM

RESOLVED, that the Board of Selectmen recommends that the Town of Brooklyn appropriate \$744,040 for the costs of the 2018-2019 Capital Funding Program, consisting of the following:

East Brooklyn Fire Department	Tanker Truck	\$276,000
Town	Community Center Roof	28,000
Town	Town Hall Computers	17,274
Highway Department	Leaf shredder/vacuum	12,200
Parks and Recreation Department	Playscape at Prince Hill Park	75,000
Schools	Brooklyn Middle School - north parking lot	65,000
	Brooklyn Elementary School - Rose Wing parking lot	39,950
	Technology and Software	167,116
	Brooklyn Middle School - front parking lot	63,500
TOTAL		<u>\$744,040</u>

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. 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.

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 \$559,650 or so much thereof as may be necessary after deducting grants to be received for the projects.

TOWN OF BROOKLYN  
TOWN MEETING

RESOLUTION TO APPROPRIATE \$744,040 FOR THE 2018-2019 CAPITAL  
FUNDING PROGRAM AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES,  
TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO  
EXCEED \$559,650 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$744,040 for the costs of the 2018-2019 Capital Funding Program (the "project"), consisting of the following:

East Brooklyn Fire Department	Tanker Truck	\$276,000
Town	Community Center Roof	28,000
Town	Town Hall Computers	17,274
Highway Department	Leaf shredder/vacuum	12,200
Parks and Recreation Department	Playscape at Prince Hill Park	75,000
Schools	Brooklyn Middle School - north parking lot	65,000
	Brooklyn Elementary School - Rose Wing parking lot	39,950
	Technology and Software	167,116
	Brooklyn Middle School - front parking lot	63,500
TOTAL		<u>\$744,040</u>

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 \$559,650, 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; and the First Selectman is authorized 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.