

**BE IT RESOLVED BY THE TOWN OF BROOKLYN BOARD
OF SELECTMEN THAT:**

1. The previous appointment of the Building Committee for the repair of the Rose Wing Roof at the Brooklyn Elementary School comprised of Robert Kelleher, Leonard Bissonette and Sheila Johnson, is hereby ratified.
2. The Building Committee is hereby authorized to prepare outline specification and other necessary materials for the project.
3. The Board of Selectmen, the Building Committee, the Brooklyn Board of Education and/or the Superintendent of Schools is authorized to prepare and submit a grant application for reimbursement of the cost of said project to the State of Connecticut Board of Education.

I hereby certify that the Brooklyn Board of Selectmen at a duly noticed meeting on July _____ 2015 adopted the forgoing Resolution.

Town Clerk, Brooklyn, CT