

## 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 Finance Capital Committee Meeting Agenda Thursday, 3/28/2024, 5:30 pm, via zoom & at Clifford B. Green Memorial Center

## Join Zoom Meeting

https://us06web.zoom.us/j/84597098550?pwd=ZLX8OVt0Lloq2dGjmHl9bEehLQrB6X.1

Meeting ID: 845 9709 8550

Passcode: 986183

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Members of Committee: Lou Brodeur, Ben Langevin, Matt Allen, Al Fitzgerald, and Drew Dionne

- 1. Call to order
- 2. Take attendance & establish quorum
- 3. Public comment
- 4. Review five requests from the Brooklyn Board of Education:
  - a. Network Infrastructure: This request would replace the network switches in the school system. They are requesting \$138,491.00 and have also received a grant of \$60,000.00. Gabe Bryant is present to explain this request.
  - b. BES Freezer/Cooler Replacement: This request has been on the list since 2018, and the BOE is requesting replacement this year. The cost is estimated at \$18,000.00. Craig Barrette is here to answer questions on this request.
  - c. Update Trend Controls with Siemens: This request would update the controls system on the Preschool/Kindergarten wing for the HVAC system. Craig Barrette will present a plan and answer questions.
  - d. Sidewalks: Last year, we approved \$16,000.00 for the sidewalk project. The estimate has come in at \$31,000.00, and they are requesting \$15,000.00 to complete the project. Craig Barrette will answer questions on this project.
  - e. HVAC System: This project has been ongoing for the last two years and is ready to be presented to the State of Connecticut for funding. Last year, the ARPA Committee awarded the BOE with \$150,000.00 to fund complete plans. The estimated cost of the project is \$3-4 million which the Town has to bond, and the State will reimburse 70% of the project. The final cost to the Town will be \$900,000.000 \$1.2 million.
- 5. Review requests from Board of Fire Commissioners
- 6. The next meeting is scheduled for April 4, 2024 at 5:30 pm, at which time Parks and Recreation, Brooklyn Land Use/Building Department, and the Board of Selectmen will make their request and any others that we might receive.
- 7. We may need to add an additional meeting.
- 8. Hopefully, we can make our presentation to the Board of Finance on April 17, 2024, which is their normal monthly meeting date.

9. Public comment10. AdjournLou Brodeur, Chairman