



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

TOWN OF BROOKLYN
WARNING OF
SPECIAL TOWN MEETING
MONDAY, MAY 16, 2022

RECORDED
2022 MAY - 15
11:38 AM
PAGE 1

The electors and those persons eligible to vote in town meetings of the Town of Brooklyn Connecticut, are hereby warned and notified that a Special Town Meeting will be held at the Brooklyn Middle School Auditorium, 119 Gorman Road, Brooklyn, Connecticut, on May 16, 2022 at 7:00 P.M. for the following purposes:

ITEM 1. To choose a moderator.

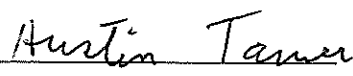
ITEM 2. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a resolution to approve the following transfers:

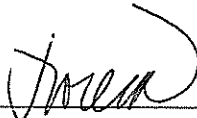
	<u>Original Amount</u>	<u>Transfer Increase/(Decrease)</u>	<u>Revised Amount</u>
Brooklyn Middle School Solar Project	\$898,850.00	\$(202,903.43)	\$695,946.57
Brooklyn Elementary School Solar Project	903,405.00	(197,096.57)	706,308.43
Purchase and Installation of Boilers at Brooklyn Elementary School and Brooklyn Middle School	0.00	400,000.00	400,000.00
TOTAL	<u>\$1,802,255.00</u>	<u>-0-</u>	<u>\$1,802,255.00</u>

Copies of the full text of the Ordinances and Resolutions set out above are available in the Offices of the Town Clerk and First Selectman, and on the Town's website at brooklynct.org.

Dated at Brooklyn, Connecticut this 5th day of May, 2022.

BOARD OF SELECTMEN


Austin Tanner, First Selectman


Joseph Voccio, Selectman

Lou Brodeur, Selectman

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO CALL A SPECIAL TOWN MEETING TO TRANSFER UNEXPENDED FUNDS
BETWEEN PROJECTS

WHEREAS, the Town of Brooklyn (the “Town”) has previously adopted: (i) a resolution to appropriate \$898,850 for the Brooklyn Middle School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$898,850 to finance said appropriation; and (ii) a resolution to appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$903,405 to finance said appropriation (collectively, the “Completed Projects”), and

WHEREAS, the Town needs funds for the purchase and installation of boilers at Brooklyn Elementary School and Brooklyn Middle School (the “Project”) and the Completed Projects are complete and eligible to be closed, and excess funds are available from the Completed Projects to be transferred to the Project, and

WHEREAS, the Board of Selectmen and Board of Finance have recommended that the Town approve the following transfers:

	<u>Amount</u>	<u>Original Transfer Increase/(Decrease)</u>	<u>Revised Amount</u>
Brooklyn Middle School Solar Project	\$898,850.00	\$(202,903.43)	\$695,946.57
Brooklyn Elementary School Solar Project	903,405.00	(197,096.57)	706,308.43
Purchase and Installation of Boilers at Brooklyn Elementary School and Brooklyn Middle School	0.00	400,000.00	400,000.00
TOTAL	<u>\$1,802,255.00</u>	<u>-0-</u>	<u>\$1,802,255.00</u>

BE IT RESOLVED, that said transfers are hereby approved in the amounts shown above and shall be submitted for approval to a Special Town Meeting to be held on Monday, May 16, 2022, in accordance with the attached Warning of Special Town Meeting, which is also hereby approved; and

BE IT FURTHER RESOLVED, that upon completion of the transfers, the Director of Finance is authorized to close out the Completed Projects.

BE IT FURTHER RESOLVED, that the First Selectman and Director of Finance and other Town officials are authorized to take all other actions necessary to complete the Project.