

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 Resolution

The Town of Brooklyn (the "Town") and Brooklyn Board of Education (the "Board") jointly (the Board and the Town are collectively referred to as the "Group") in connection with legal analysis and possible litigation related to the Bid Protest from Savmor, related to the recent award of an HVAC proposal to another bidder (the "Bid Protest Matter") related to a school building project in Brooklyn.

The Brooklyn Board of Selectmen (the "Town") agrees to jointly with the Brooklyn Board of Education (the "Board") to hire Shipman & Goodwin LLP (the "Firm" or "Shipman") to jointly represent both the "Town" and the "Board" on this matter.

This was approved at the Board of Selectmen's meeting held on November 10, 2022 at the Clifford B Green building located at 69 South Main Street, Brooklyn, Connecticut.

Dated at Brooklyn, Connecticut this 14th day of November 2022

Katherine Bisson,

Town Clerk