

TOWN OF BROOKLYN
WARNING OF ANNUAL TOWN MEETING
WEDNESDAY, JUNE 11, 2014

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, 119 Gorman Road, Brooklyn, Connecticut, on Wednesday June 11, 2014 at 7:00 P.M. for the following purposes:

1. To choose a moderator for said meeting.
2. To hear and act upon the General Town Government Budget for the fiscal year beginning **July 1, 2014** and ending **June 30, 2015**, in the amount of **\$5,834,798** as recommended by the Board of Finance.
3. To hear and act upon the Board of Education budget for the fiscal year beginning **July 1, 2014** and ending **June 30, 2015** in the amount of **\$17,030,324** as recommended by the Board of Finance.
4. To discuss and vote on a Resolution:
 - (a) To appropriate \$841,600 for the costs of the 2014-2015 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 a portion of said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$626,000;
 - (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.
5. To authorize the First Selectman, and if applicable, the Board of Education, to apply for, accept and expend any private, state or federal grants, either solely or jointly with other municipalities, and authorize the Board and other officials to take any action related thereto.

A copy of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.

Dated at Brooklyn, Connecticut this 3rd day of June, 2014.

BOARD OF SELECTMEN

Richard Ives
First Selectman
Joseph Voccio
Selectman
Robert Kelleher
Selectman

TOWN OF BROOKLYN					
PROPOSED BUDGET INFO 2014/15					
BOARD OF FINANCE			REVENUES		
			5/28/14		
	ACTUAL	BUDGET	ACTUAL	PROPOSED	PERCENT
	2012/13	2013/14	2013/14	2014/15	CHANGE
REVENUES					
PROPERTY TAXES	\$ 12,546,486.00	\$ 12,692,144.00	\$ 12,716,770.16	\$ 13,125,756.00	3.42%
STATE OF CT	\$ 8,583,960.00	\$ 8,474,036.11	\$ 8,352,867.11	\$ 8,469,341.00	-0.06%
OTHER REVENUES	\$ 646,660.00	\$ 505,976.29	\$ 467,638.25	\$ 546,907.00	8.09%
OTHER FINANCING	\$ -	\$ 271,566.60	\$ -	\$ 595,000.00	119.10%
TOTAL REVENUES	\$ 21,777,106.00	\$ 21,943,723.00	\$ 21,537,275.52	\$ 22,737,004.00	3.62%
			EXPENDITURES		
			5/28/14		
	ACTUAL	BUDGET	ACTUAL	PROPOSED	PERCENT
	2012/13	2013/14	2013/14	2014/15	CHANGE
EXPENDITURES					
GENERAL GOVERNMENT	\$ 700,630.00	\$ 794,642.00	\$ 640,932.99	\$ 846,659.00	6.55%
PUBLIC SAFETY	\$ 758,515.00	\$ 770,890.00	\$ 550,693.62	\$ 853,530.00	10.72%
PUBLIC WORKS	\$ 923,596.00	\$ 960,930.00	\$ 842,723.36	\$ 973,012.00	1.26%
HUMAN SERVICES	\$ 85,612.00	\$ 86,495.00	\$ 86,494.36	\$ 82,199.00	-4.97%
CIVIC & CULTURAL	\$ 482,716.00	\$ 537,977.00	\$ 470,230.83	\$ 642,281.00	19.39%
DEV. & PLANNING	\$ 99,836.00	\$ 129,158.00	\$ 88,846.61	\$ 130,188.00	0.80%
DEBT & SUNDRY	\$ 1,941,698.00	\$ 2,018,362.00	\$ 1,755,167.64	\$ 2,306,929.00	14.30%
TOTAL GENERAL TOWN	\$ 4,992,603.00	\$ 5,298,454.00	\$ 4,435,089.41	\$ 5,834,798.00	10.12%
BOARD OF EDUCATION	\$ 16,222,198.00	\$ 16,645,269.00	\$ 8,523,238.06	\$ 17,030,324.00	2.31%
TOTAL BUDGET	\$ 21,214,801.00	\$ 21,943,723.00	\$ 16,690,188.08	\$ 22,865,122.00	4.20%
		GENERAL FUND BALANCE AS OF 6/30/13			
		NONSPENDABLE		\$ 6,900.00	
		RESTRICTED		\$ 37,135.00	
		ASSIGNED		\$ 195,172.00	
		UNASSIGNED		\$ 2,320,403.00	
				\$ 2,559,610.00	

RETURN OF NOTICE

I HEREBY CERTIFY that on **Wednesday, June 4, 2014**, I left a duplicate of the attached warning and notice of a Town Meeting of the Town of Brooklyn, Connecticut, with Leona A. Mainville, its Town Clerk.

I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the Norwich Bulletin, a newspaper having a substantial circulation in said Town, on **Wednesday, June 4, 2014**.

I FURTHER CERTIFY that on **Wednesday, June 4, 2014**, I caused to be set upon the signpost or other exterior place nearest the office of the Town Clerk and at all other places and signposts designated by the Town a written copy of said warning and notice signed by the Selectmen.

I FURTHER CERTIFY that all of the above acts were done at least five days before the holding of said meeting on **Wednesday, June 11, 2014**.

Richard Ives
First Selectman
Town of Brooklyn

TOWN OF BROOKLYN
TOWN MEETING

RESOLUTION TO APPROPRIATE \$841,600 FOR THE 2014-2015 CAPITAL FUNDING
PROGRAM AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY
NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$626,000 TO
FINANCE A PORTION OF SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$841,600 for the costs of the 2014-2015 Capital Funding Program (the “project”), consisting of the following:

Schools	Rose Wing Roof and Fascia	\$ 65,500
Schools	Security Needs Analysis and Plan	10,000
Schools	Computers	29,100
Highway Department	Backhoe	112,000
Highway Department	Pickup Truck	35,000

Highway Department	Garage Door Openers	8,000
Parks and Recreation	Replace Vehicle	31,000
Town	Sidewalk Match Funds	15,000
Town	Town Hall Phone System	21,000
Town	Repairs to Town Hall Steps	12,000
Town	Community/Teen Center	10,000
Town	Planning and Zoning Consultant	27,000
Board of Fire Commissioners	Replace Fire Rescue Truck	<u>466,000</u>
TOTAL		\$841,600

The appropriation may be expended for the construction costs and materials, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, 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 a portion of the projects by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$626,000, 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. 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; that the Board of Education is authorized to act as a school building committee for the School projects or any portion thereof, to prepare schematic drawings and outline specifications, to file a notice of proposed school building projects, and to approve design and construction expenditures for the School projects; and to authorize the First Selectman 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.