



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMAN
(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 MARCH 7th, 2017

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 March 7th, 2017 at 7:00 P.M. for the following purposes:

ITEM 1. To discuss and vote on a Resolution:

- (a) To appropriate \$2,300,000 for the roof replacement project at Brooklyn Elementary School;
- (b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$2,300,000;
- (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 project 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 project; and to determine that, if necessary, financing of the project on a taxable basis is in the public interest; and
- (e) To authorize the Board of Education to apply for and accept or reject grants-in-aid for the project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the project and the financing of the project.

ITEM 2. To discuss and vote on a Resolution:

- (a) To appropriate \$2,700,000 for the roof replacement project at Brooklyn Middle School;
- (b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$2,700,000;

- (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 project 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 project; and to determine that, if necessary, financing of the project on a taxable basis is in the public interest; and
- (e) To authorize the Board of Education to apply for and accept or reject grants-in-aid for the project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the project and the financing of the project.

Copies of the full texts of the Resolutions are on file and available for inspection at the Office of the Town Clerk.

Dated at Brooklyn, Connecticut this 1st day of March, 2017.

BOARD OF SELECTMEN



Richard Ives
First Selectman



Robert Kelleher
Selectman

Joseph Voccio
Selectman

TOWN OF BROOKLYN
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$2,300,000 FOR THE ROOF REPLACEMENT
PROJECT AT BROOKLYN ELEMENTARY SCHOOL AND TO AUTHORIZE THE
ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN
AN AMOUNT NOT TO EXCEED \$2,300,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$2,300,000 for the roof replacement project at Brooklyn Elementary School. The appropriation may be expended for construction costs and materials, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen may reduce the scope of the project if funds are insufficient to complete all components of any of the project, and the entire appropriation authorized hereby may be spent on the project as so reduced or modified.

SECTION 2. That the Town of Brooklyn finance the project by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$2,300,000, 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 project; 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 Board of Education is authorized to apply for and accept or reject grants-in-aid for the project, to act as a school building committee for the project or any portion thereof, to prepare schematic drawings and outline specifications, to file a notice of proposed school building project, and to approve design and construction expenditures for the project; and that the First Selectman is authorized to contract with engineers, architects, contractors and others on behalf of the Town for the project.

SECTION 7. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the project; 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 project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

TOWN OF BROOKLYN
SPECIAL TOWN MEETING

RESOLUTION TO APPROPRIATE \$2,700,000 FOR THE ROOF REPLACEMENT PROJECT
AT BROOKLYN MIDDLE SCHOOL AND TO AUTHORIZE THE ISSUE OF BONDS,
NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO
EXCEED \$2,700,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$2,700,000 for the roof replacement project at Brooklyn Middle School. The appropriation may be expended for construction costs and materials, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen may reduce the scope of the project if funds are insufficient to complete all components of any of the project, and the entire appropriation authorized hereby may be spent on the project as so reduced or modified.

SECTION 2. That the Town of Brooklyn finance the project by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$2,700,000, 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 project; 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 Board of Education is authorized to apply for and accept or reject grants-in-aid for the project, to act as a school building committee for the project or any portion thereof, to prepare schematic drawings and outline specifications, to file a notice of proposed school building project, and to approve design and construction expenditures for the project; and that the First Selectman is authorized to contract with engineers, architects, contractors and others on behalf of the Town for the project.

SECTION 7. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the project; 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 project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.