

TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169 BROOKLYN, CONNECTICUT 06234 OFFICE OF SELECTMEN TELEPHONE: 860-779-3411

TOWN CLERK TELEPHONE: 860-779-5032

ASSESSOR TELEPHONE: 860-774-5611

TAX COLLECTOR TELEPHONE: 860-774-4072

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NOTICE OF TOWN MEETING TOWN OF BROOKLYN OCTOBER 9, 2014

The Electors and Citizens qualified to vote in Town Meetings of the Town of Brooklyn, Connecticut, are hereby notified and warned that a Town Meeting of said Town will be held at the Brooklyn Middle School Auditorium, 119 Gorman Road, Brooklyn, Connecticut on the 9th day of October, 2014 at 7:00 P.M. for the following purposes:

- 1. To choose a moderator for said meeting:
- 2. To determine, through the opportunity for public comment at the Town Meeting, the wishes of those present and eligible to vote upon the following proposed actions:
 - A. To authorize the Town of Brooklyn ("Brooklyn") to enter into and perform any obligations of Brooklyn under an Interlocal Agreement with the Town of Putnam (and any other participating municipalities) for the purposes of investment in the development of the Quinebaug Regional Technology Park (the "Park") to be located within the borders of Putnam, Connecticut; and
 - B. To authorize, in connection with said Agreement, the appropriation of One Hundred Sixty Thousand (\$160,000.00) Dollars to be utilized by Brooklyn to purchase a twenty (20%) percent interest (totaling two (2) shares) in the Park, which purchase price shall be financed through installments payable by Brooklyn over twenty (20) years; and
 - C. To authorize the First Selectman Richard Ives to engage in such further negotiations and to make such additional revisions to said Agreement that he, in his discretion, deems advisable, which revisions shall not substantially modify the terms of the current draft of the currently proposed Agreement, which draft is on file in the office of the First Selectman and available for public inspection during normal business hours; and
 - D. To authorize the First Selectman Richard Ives to sign and deliver the execution version of the Agreement on behalf of Brooklyn, subject to such additional revisions as he may negotiate as set forth above.

Dated at Brooklyn, Connecticut this 2nd day of October, 2014.

TOWN OF BROOKLYN

By:_	Kichard Lues	
	Kichard Ives, First Selectman	
By:	Johli	
-	Robert Kelleher, Selectman	_
By:		
	Joseph Voccio, Selectman	_

ITS BOARD OF SELECTMEN

ATTEST:



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RETURN OF NOTICE

TOWN OLFRIK, BROOKLYN, CT

I HEREBY CERTIFY that on Thursday, October 2, 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 Friday, October 3, 2014.

I FURTHER CERTIFY that on Thursday, October 2, 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 Thursday, October 9, 2014.

First Selectman

Town of Brooklyn