

**TOWN OF BROOKFIELD
WARNING: NOTICE OF ANNUAL TOWN MEETING**

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield High School Auditorium at 45 Long Meadow Hill Road, Brookfield, Connecticut on **Tuesday, May 6, 2014, at 7:30 p.m.**, for the following purposes, to wit:

1. To consider, but not to vote upon, the appropriations recommended by the Board of Finance of the Town of Brookfield for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Said appropriations are in the total amount of Sixty Million Four Hundred Seventy One Thousand and Six Hundred Twenty Dollars (\$60,471,620) Dollars, consisting of the sum of Thirty Eight Million Five Hundred Eighty Thousand and Four Hundred Seventy (\$38,580,470) Dollars for the Board of Education portion of the Budget and the sum of Twenty One Million Eight Hundred Ninety One Thousand and One Hundred Fifty (\$21,891,150) Dollars for the Town Government portion of the Budget.

2. To consider and vote upon a Resolution setting the date and time for a vote by voting machine on the Budget for the Town of Brookfield, as recommended by the Board of Finance, for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Said machine vote is required pursuant to the provisions of a Resolution adopted by the Board of Selectmen on April 7, 2014. The Selectmen have recommended Tuesday, May 20, 2014, between the hours of 6:00 A.M. and 8:00 P.M., as the date and time for said machine vote. The questions to be voted upon shall be as follows:

Shall the Town of Brookfield appropriate the sum of \$38,580,470 for the Board of Education for the fiscal year commencing July 1, 2014 and ending June 30, 2015?

YES ()

NO ()

Shall the Town of Brookfield appropriate the sum of \$21,891,150 for the Town Government portion of the Town Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015?

YES ()

NO ()

Non-Binding Advisory Questions:

Is the Town Operating Budget in the amount of \$21,891,150

TOO HIGH_____ ADEQUATE_____ TOO LOW_____

Is the School Operating Budget in the amount of \$38,580,470

TOO HIGH_____ ADEQUATE_____ TOO LOW_____

3. To consider, but not to vote upon, a resolution (a) authorizing an appropriation of \$1,037,000 to fund the costs of the Town's capital expense items for the fiscal year 2014-15 (comprised of lighting, heating and bathroom renovations at the Brookfield Library; windows, HVAC and carpet replacement at the Brookfield Town Hall; parking lot paving at the Library, Town Hall and the Brookfield Town Garage; backhoe replacement for the Department of Public Works; replacement of the air conditioning system at the Brookfield High School Auditorium; and replacement of the roof and renovation of the kitchen at the Center Fire Company) (collectively referred to herein as the "2014-15 Capital Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$1,037,000 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2014-15 Capital Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be

completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2014-15 Capital Project and to issue bonds or notes to defray the aforesaid appropriation.

4. To consider, but not to vote upon, a resolution (a) authorizing an appropriation of \$2,407,000 to fund the costs of the design and construction of an approximately 8,500 foot multi-use trail in the Town of Brookfield (the "Still River Greenway Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$481,400 to finance a portion of said appropriation (the balance of the appropriation to be funded from proceeds of a \$1,925,600 Federal DOT grant), (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the Auditorium Improvement Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to (i) apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Project and (ii) take all other action which is necessary or desirable to complete the Still River Greenway Project and to issue bonds or notes to defray the aforesaid appropriation.
5. To discuss and act upon resolutions setting May 20, 2014 from the hours of 6:00 a.m. through 8:00 p.m., as the date and polling hours for the referendum vote on the resolutions contained in Items 3 and 4 of the call of the meeting.
6. Report of Town Treasurer.
7. To do any and all things which may be legally necessary or appropriate to accomplish the above named purposes.

Dated at Brookfield, Connecticut, this 28th day of April, 2014.

William N. Tinsley
Martin E. Flynn, Jr.
William R. Davidson

Selectmen of the Town of Brookfield

**TOWN OF BROOKFIELD
ANNUAL TOWN MEETING RESOLUTION**

BE IT RESOLVED:

1. That the vote on the Annual Budget proposed by the Board of Finance for the fiscal year beginning July 1, 2014 and ending June 30, 2015 is hereby submitted to the electors and voters of the Town of Brookfield for a machine vote. This action is taken pursuant to the provisions of Section C8-3 of the Charter of the Town of Brookfield.
2. That at the machine vote on said Annual Budget, the following questions shall be submitted to the voters:

Shall the Town of Brookfield appropriate the sum of \$38,580,470 for the Board of Education portion of the Town Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015?

YES () NO ()

Shall the Town of Brookfield appropriate the sum of \$21,891,150 for the Town Government portion of the Town Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015?

YES () NO ()

Non-Binding Advisory Questions:

Is the Town Operating Budget in the amount of \$21,891,150
TOO HIGH____ ADEQUATE____ TOO LOW____

Is the School Operating Budget in the amount of \$38,580,470
TOO HIGH____ ADEQUATE____ TOO LOW____

3. That the date of Tuesday, May 20, 2014, between the hours of 6:00 A.M. and 8:00 P.M., are hereby set as the date and time for the machine vote on the Annual Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

**RESOLUTION TO SET DATE AND TIME OF REFERENDUM
VOTE ON
BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
STILL RIVER GREENWAY PROJECT**

BE IT RESOLVED:

That the date of Tuesday, May 20, 2014, between the hours of 6:00 A.M. and 8:00 P.M., are hereby set as the date and time for the machine vote on the resolution (a) authorizing an appropriation of \$2,407,000 to fund the costs of the design and construction of an approximately 8,500 foot multi-use trail in the Town of Brookfield (the "Still River Greenway Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$481,400 to finance a portion of said appropriation (the balance of the appropriation to be funded from proceeds of a \$1,925,600 Federal DOT grant), (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the Auditorium Improvement Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to (i) apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Project and (ii) take all other action which is necessary or desirable to complete the Still River Greenway Project and to issue bonds or notes to defray the aforesaid appropriation.

**RESOLUTION TO SET DATE AND TIME OF REFERENDUM
VOTE ON
BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
2014-15 CAPITAL PROJECT**

BE IT RESOLVED:

That the date of Tuesday, May 20, 2014, between the hours of 6:00 A.M. and 8:00 P.M., are hereby set as the date and time for the machine vote on the resolution (a) authorizing an appropriation of \$1,037,000 to fund the costs of the Town's capital expense items for the fiscal year 2014-15 (comprised of lighting, heating and bathroom renovations at the Brookfield Library; windows, HVAC and carpet replacement at the Brookfield Town Hall; parking lot paving at the Library, Town Hall and the Brookfield Town Garage; backhoe replacement for the Department of Public Works; replacement of the air conditioning system at the Brookfield High School Auditorium; and replacement of the roof and renovation of the kitchen at the Center Fire Company) (collectively referred to herein as the "2014-15 Capital Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$1,037,000 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2014-15 Capital Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2014-15 Capital Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
2014-15 CAPITAL PROJECT**

Item 3. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:

(a) That the Town of Brookfield appropriate ONE MILLION THIRTY-SEVEN THOUSAND DOLLARS (\$1,037,000) to fund the costs of the Town's capital expense items for the fiscal year 2014-15, comprised of the following improvements to and maintenance of Town-owned facilities: lighting, heating and bathroom renovations at the Brookfield Library; windows, and carpet replacement at the Brookfield Town Hall; parking lot paving at the Library, Town Hall and the Brookfield Town Garage; backhoe replacement for the Department of Public Works; replacement of the air conditioning system at the Brookfield High School Auditorium; and replacement of the roof and renovation of the kitchen at the Center Fire Company (collectively referred to herein as the "2014-15 Capital Project" or the "Project"). The appropriation may be spent for acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed ONE MILLION THIRTY-SEVEN THOUSAND DOLLARS (\$1,037,000) to finance the appropriation for the 2014-15 Capital Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the 2014-15 Capital Project, provided the amount of notes outstanding at any time shall not exceed ONE MILLION THIRTY-SEVEN THOUSAND DOLLARS (\$1,037,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that 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 above for the 2014-15 Capital Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal

income taxation of interest on the bonds or 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.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the 2014-15 Capital Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the 2014-15 Capital Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
STILL RIVER GREENWAY PROJECT**

Item 4. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:

(a) That the Town of Brookfield appropriate TWO MILLION FOUR HUNDRED SEVEN THOUSAND DOLLARS (\$2,407,000) to fund the costs of the design and construction of an approximately 8,500 foot multi-use trail in the Town of Brookfield (referred to herein as the "Still River Greenway Project" or the "Project"). The appropriation may be spent for acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed FOUR HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED DOLLARS (\$481,400) to finance a portion of the appropriation for the Still River Greenway Project (the remainder of said appropriation to be financed from the proceeds of a Federal Department of Transportation grant in the amount of \$1,925,600). The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Still River Greenway Project, provided the amount of notes outstanding at any time shall not exceed FOUR HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED DOLLARS (\$481,400). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that 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 above for the Still River Greenway Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or 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.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Still River Greenway Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project in excess of \$1,925,600 unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Still River Greenway Project and to issue bonds or notes to defray the aforesaid appropriation.