

TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet in the **Brookfield High School Auditorium**, 45 Long Meadow Hill Road, Brookfield, Connecticut, on **Tuesday, March 30, 2021 at 7:00 P.M.**, for the following purposes, to wit:

1. To discuss and consider a resolution (a) authorizing an appropriation of \$4,770,379 to fund the costs of the Town's capital expenses for the fiscal year 2021-22, including costs of:

Public Safety

Brookfield Volunteer Fire Company – HVAC Control System
Candlewood Volunteer Fire Company – Command Vehicle

Department of Public Works

Paving: Road Paving Program
Small Bridge Repairs
Vehicles: 4BK Dodge 2500 Pick-Up (Net of Trade-In)
59BK Tandem Axle Dump with All-Season Body and Plow
76BK Box Truck with Lift Gate (Net of Trade-In)
25BK Dump Body and Plow Truck (Net of Trade-In)
Buildings: Library Window Replacement
Town Hall Parking Lot and Sidewalks
Avigilon Camera Proposal
1st Floor ADA Bathroom

Parks Department

Bobcat Toolcat Utility Vehicle Replacement
Dump Truck with Plow and Sander
High School – Back Field Turf Replacement

Education

High School – Replace Guidance Wing and Rooftop AC
High School – Replace Plumbing Fixtures and Equipment
High School – Boys Locker Room Renovation and Architect Costs
High School – Security Measures: Exterior Doors, Windows, Film Installation
High School – Paving and Concrete Work
Middle School – Replacement of the Original Electric Service

(collectively, referred to herein as the “2021-22 Capital Projects”), and authorizing the Town to issue general obligation bonds or notes and temporary notes or enter into one or more equipment leases, as applicable, in an aggregate amount not to exceed \$4,770,379 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates (taxable or tax-exempt), maturities (subject to the limits set forth in the General Statutes), form and other details of the bonds, notes or leases, as applicable; to sell the bonds, notes or leases at public or private sale; to deliver the bonds, notes or leases; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or leases, and to reduce the scope of the 2021-22 Capital Projects and spend the entire amount of the appropriation on such 2021-22 Capital Projects as so reduced in scope if such 2021-22 Capital Projects cannot be completed for

the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2021-22 Capital Projects and to take all other action which is necessary or desirable to complete the 2021-22 Capital Projects.

2. To discuss and act upon a resolution setting Tuesday, May 18, 2021 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 resolution contained in the call of the meeting.

Copies of said resolution is on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 1st day of March, 2021.

Board of Selectmen,

Stephen C. Dunn, First Selectman

Harry Shaker, Selectman

Susan D. Slater, Selectman