

**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 at the Brookfield High School Auditorium, 45 Longmeadow Hill Road, Brookfield, Connecticut, on **Tuesday, February 23, 2021 at 7:00 P.M.**, for the following purposes, to wit:

1. Phase IV Streetscape Project. To consider and act upon a resolution authorizing (a) an appropriation of \$3,600,000 to fund the costs of the planning, design, acquisition, construction and installation of streetscape improvements on Federal Road from the intersection of Federal Road and Station Road north to the Newbury Condominiums and related improvements including, but not limited to, sidewalks, lighting, signage and relocation of utility lines, if necessary (the "Phase IV Streetscape Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of not to exceed \$450,000 to finance a portion of said appropriation, (b) the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities (consistent with Board of Finance approval), form and other details of the bonds or notes and temporary notes and to reduce the scope of the Phase IV Streetscape 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; (c) the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer to apply for and accept Federal and/or State grants to help finance the appropriation; and (d) 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 Phase IV Streetscape Project.

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

Dated at Brookfield, Connecticut, this 17th day of February, 2021.

Board of Selectmen,  
Stephen C. Dunn, First Selectman  
Harry Shaker, Selectman  
Susan D. Slater, Selectman

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
PHASE IV - STREETSCAPE IMPROVEMENTS PROJECT**

**Item 1. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$3,600,000 FOR THE PHASE IV STREETSCAPE PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$450,000

**BE IT RESOLVED:**

Section 1. That the Town of Brookfield appropriate THREE MILLION SIX HUNDRED THOUSAND DOLLARS (\$3,600,000), to fund the costs of the planning, design, acquisition, construction and installation of streetscape improvements on Federal Road from the intersection of Federal Road and Station Road north to the Newbury Condominiums and related improvements including, but not limited to, sidewalks, lighting, signage and relocation of utility lines, if necessary (the "Phase IV Streetscape Project" or the "Project"). The appropriation may be spent for design, acquisition and materials, installation, construction, site improvements, survey and engineering fees, contractor and subcontractor fees, and for administrative, printing, financing, legal fees, costs of interest, interest on borrowings, and other expenses, fees and financing costs related to the Phase IV Streetscape Project.

Section 2. That the Town issue its bonds or notes in an aggregate amount not to exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000) to finance a portion of said appropriation for the Phase IV Streetscape Project. The remainder of the Phase IV Streetscape Project is to be financed from expected proceeds of one or more Federal and/or State grants. The bonds or notes shall be issued pursuant to Chapter 109 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 general obligations of the Town 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 a competitive or negotiated sale, at a 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. The bonds or notes may be issued on a taxable basis upon a finding by the First Selectmen that the issuance of such taxable bonds or notes is in the public interest.

Section 3. 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 Phase IV Streetscape Project, provided the amount of temporary notes outstanding at any time shall not exceed FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000). 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 a competitive or negotiated sale, at a public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

Section 4. That the Town hereby declares its official intent under Treasury Regulations 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 Phase IV Streetscape 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.

Section 5. That the First Selectman and the Treasurer are authorized to reduce the scope of the Phase IV Streetscape Project and spend the entire amount of the appropriation on the Phase IV Streetscape Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

Section 6. 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.

Section 7. That the First Selectman and the Treasurer are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent for such bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a municipal advisor to the Town in connection with the sale of the bonds or notes; to designate the law firm of Pullman & Comley, LLC, Hartford, Connecticut, as the attorneys at law, to render an opinion approving the legality of such issue or issues.

Section 8. 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 or State grants to help finance the appropriation for the Phase IV Streetscape Project. Any grant proceeds shall be used to pay Project costs or principal and interest on bonds, notes or temporary notes.

Section 9. 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 Phase IV Streetscape Project and to issue bonds or notes to defray the aforesaid appropriation.