

Selectmen's Meeting  
Minutes  
Town Office, March 19, 2024 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, Stacia Nevin(via zoom) and Tammy Andrews

1. Minutes of March 5, 2024 were approved on March 7, 2024.
2. Public works: ME Astbury to begin work on Bridges Point Road in anticipation of completion of paving to launch ramp this spring; Mower for tractor should be here in about a month.
3. School Renovation Project – Motion for Selectboard; Adopted March 7, 2024 meeting. Action Item: Voted to approve the school renovation bond to move forward. (copy attached)
4. Hale's Hill Project – Board last week voted in favor of not requiring a bond from Eaton Paving for project; Sedgwick approved as well. Superior Concrete is doing the culvert directly for town.
5. Town Warrant Completed – Town reports are now available at the town office.
6. Harbor Management Committee – Met at Bridges Point; Al Hutchins will install the launch ramp; discussed ideas about signage at Naskeag; next meeting April 11<sup>th</sup>.
7. Other – ME Astbury to do seeding on access road used while installing riprap at Naskeag; 32 launch ramp pads ordered for repairs at Naskeag and for Bridges Point; Received request from Superintendent's Office for Resolution to Authorize \$570,000 Drinking Water State Revolving Fund Loan Forgiveness Grant Financing (copy attached).

Treasurer's Report

March 5, 2024	R\$ 14,733.24	W\$ Town: <u>70,172.34</u> School: <u>123,924.74</u> Payroll: <u>9,880.44</u> Total: <u>203,977.52</u>
March 12, 2024	R\$ <u>13,658.91</u>	W\$ Town: <u>10,690.26</u>

Meeting unanimously adjourned at 3:30 pm.  
Next agenda meeting: April 2nd at 3:00 pm

Motion for Select Board to adopt at March 13, 2024 Meeting

Action Item: Order to call referendum and place article on warrant for school renovation bond.

Motion: I move that it be Ordered, that the Warrant presented to this meeting be approved and that a Special Town Meeting referendum be called for Thursday, May 16, 2024 for the purpose of considering the Article contained therein providing for the issuance of bonds or notes in the principal amount not to exceed \$4,915,642.50 to construct and equip renovations and improvements to Brooklin Elementary School; that the Notice of Public Hearing presented to this meeting be approved and that a public hearing on the Article be held on Tuesday, April 23, 2024 at 7:00 P.M. in the Brooklin Elementary School Gymnasium and as provided therein.

Motion by Stacia Nevin. Second by: David Reiley

Vote: ✓/Y   /N

March 12, 2024

**Motion:** I move that the Resolution entitled, "Resolution to Authorize \$570,000 Drinking Water State Revolving Fund Loan Forgiveness Grant Financing," be approved in form presented to this meeting and that the Town Clerk file an attested copy of said Resolution with the minutes of this meeting.

**RESOLUTION TO AUTHORIZE \$570,000 DRINKING WATER STATE REVOLVING  
FUND LOAN FORGIVENESS GRANT FINANCING**

The Select Board of the Town of Brooklin (the "Town") resolves as follows:

1. That under and pursuant to a Maine Department of Health and Human Services Award Letter dated January 17, 2024, issued to assist the Maine School Union No. 76 for the purpose of financing the installation of PFAS treatment infrastructure at the Brooklin New Elementary School (the "Project"), and all other applicable law, the Chair of the Select Board (the "Chair") and the Town Treasurer are authorized in the name of and on behalf of the Town to execute and deliver a Loan Agreement between the Town and the Maine Municipal Bond Bank (the "Bond Bank") to effect a loan from the Bond Bank to finance the Project in the principal amount of up to \$570,000, but of which amount up to \$513,000 of principal is forgiven by the Bond Bank (the "Loan Agreement"); and that the Loan Agreement be on such terms as the Chair and the Treasurer may approve, the execution and delivery thereof to be conclusive evidence of such approval; **provided however**, that the Loan Agreement shall provide that if the Town has prepaid all of the borrowed principal which has not been forgiven and which has been evidenced by bonds, the Bond Bank agrees that the bonds are paid and satisfied.
2. That under and pursuant to sections 5953-B and 6006-B of the Maine Municipal Bond Bank Act, Section 5772 of Title 30-A of the Maine Revised Statutes, and other applicable law, the Chair and the Treasurer of the Town are authorized to borrow in the name and on behalf of the Town the sum of up to \$57,000 from the Bond Bank to finance the Project; that in connection therewith, the Chair and the Treasurer be authorized to issue general obligation securities (bonds or notes) of the Town in an original principal amount of up to \$57,000, payable in accordance with the terms provided therein and to execute and deliver such general obligation bonds or notes (as so executed and delivered, the "Bond") in registered form under the seal of the Town and attested by the Town Clerk; and that the Bond bear such date and be on such other terms and in such form as the Chair and the Treasurer may approve, the execution and delivery thereof to be conclusive evidence of such approval; **provided however**, that the Treasurer shall have prepaid the Bond on or before delivery thereof, and that such payment and satisfaction shall be indicated on the Bond by the words, "Paid and Cancelled."
3. That the Chair and the Treasurer, acting singly, be authorized in the name and on behalf of the Town to execute and deliver an Assignment of monies transferred by the State

**ARTICLE ## AUTHORIZES A \$570,000 DRINKING WATER STATE REVOLVING  
FUND LOAN**

**Article ##:** To see if the Town will vote to approve the installation of PFAS treatment infrastructure at Brooklin New Elementary School (the "Project") to be funded through the State's Drinking Water State Revolving Fund program; and to authorize the Town Treasurer and the Chair of the Select Board to enter into a loan agreement with the Maine Municipal Bond Bank (the "Bond Bank") to borrow up to \$570,000 for the Project, with principal forgiveness of 90% of the Project costs (up to \$513,000) and to issue a general obligation bond in the name of the Town of Brooklin in a principal amount of up to \$57,000 (the "Bond"); and to expend up to \$57,000 from the Facility and Maintenance Reserve Fund to prepay the Bond.

*The Select Board recommends the adoption of this article – Voted    -   .*  
*The School Committee recommends the adoption of this article – Voted    -   .*

**TOWN OF BROOKLIN FINANCIAL STATEMENT**

**1. Total Town Indebtedness**

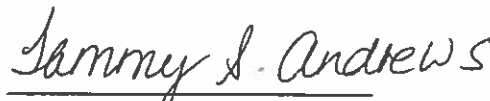
Bonds Outstanding and Unpaid	\$0
Bonds Authorized but Unissued	\$0
Bonds to be Issued if this Article is Approved	\$57,000 (to be prepaid)
Total:	\$57,000

**2. Estimated Costs of Proposed Bonds**

The estimated costs of this bond issue will be \$57,000 principal and \$0.00 in interest.

**3. Validity**

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above Estimated Costs of Proposed Bonds. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



\_\_\_\_\_  
Tammy Andrews, Treasurer  
Town of Brooklin