The Electors and citizens of the Town of East Haddam, Connecticut qualified to vote in Town Meeting are hereby warned and notified that a Special Town Meeting will be held in the Grange Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, October 16, 2013 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of $4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to Fund 14 - Historic Document Preservation Fund; and that Mark B. Walter, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Dated at East Haddam, Connecticut
this 10th day of October, 2013.

_________________________________
Mark B. Walter, First Selectman

_________________________________
Emmett J. Lyman, III, Selectman

_________________________________
John J. Blaschik, Selectman