LEGAL NOTICE
SPECIAL TOWN MEETING
EAST HADDAM

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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, April 30, 2019 for the following purposes, to wit:

**Item 1:** To consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at the Nathan Hale-Ray High School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Roof Replacement Project at the Nathan Hale-Ray High School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Roof Replacement Project at the Nathan Hale-Ray High School.

**Item 2:** To consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School.

**Item 3:** To consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:


Dated at East Haddam, Connecticut
this 25th day of April, 2019

[Signatures]

Emmett J. Lyman
Susan C. Link
Robert R. Smith
Board of Selectmen