

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 Wednesday, May 12, 2010 for the following purposes, to wit:

Item 1. To consider and discuss (but not to vote on) the Town Budget for the 2010-2011 fiscal year in the amount of \$27,456,210 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Haddam budget of \$27,456,210, as recommended by the Board of Finance for fiscal year 2010–2011 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 25, 2010.

Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 25, 2010.

Item 3: To consider and act upon the following resolution as recommended by the Board of Selectmen:

BE IT RESOLVED: That the **“Economic Development Commission Ordinance” adopted May 26, 1987 and amended April 26, 1989** be further amended as follows:

Section I. Members

Alternate Members. There shall be two alternate members who shall be appointed by the Board of Selectmen each for a term of five (5) years commencing the date of appointment. Any alternate member may be removed in accordance with Section III of this Ordinance. An alternate member in attendance at a meeting shall be counted in the determination of a quorum. Whenever a member is absent or recuses himself/herself from participation or voting on a matter before the commission, the chairman or the person serving as acting chairman of the meeting shall appoint an alternate member to take the place of the absent or recused member which alternate member shall be invested with all powers and attributes of full membership on the commission for the duration of the meeting or on the matter from which the regular member has recused himself/herself including the right to participate in any discussion and the right to vote.

Item 4: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to enter into two-year agreements with Willimantic Waste Paper Co., Inc. for a contract for Municipal Bulky Waste Disposal Services, a contract for Municipal Waste and Recyclables Hauling Services and a contract for Municipal Solid Waste Disposal Services.

Item 5: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to enter into a five-year agreement with Willimantic Waste Paper Co., Inc. for Single Stream Recyclable Processing

Dated at East Haddam, Connecticut
this 6th day of May, 2010

Mark B. Walter

Emmett J. Lyman

Peter T. Govert
Board of Selectmen