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, June 1, 2010 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 accept a gift in the amount of \$20,000 from Consumers Union of United Sates, Inc. for Park and Recreation for the Nichols Field Playground renovation; and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1006 and expense account 799-541750-G1006).

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$5,000 from Consumers Union of United Sates, Inc. for the Food Bank Renovation Project to assist in moving the Food Bank from the old Middle School and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1007 and expense account 799-541750-G1007).

Item 3: To consider and act upon the recommendation of the Board of Selectmen to approve an ordinance entitled "Agriculture Commission Ordinance". Copies of said ordinance are on file in the Town Clerk's Office during normal business hours.

Dated at East Haddam, Connecticut this 25th day of May, 2010

Mark B. Walter

Emmett J. Lyman

Peter T. Govert Board of Selectmen