

**WARNING  
TOWN OF EAST HADDAM  
NOTICE OF SPECIAL TOWN MEETING**

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, June 30, 2010 for the following purposes, to wit:

**Item 1:** To consider and vote upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED,

(a) to appropriate the sum of \$733,955.56 to reimburse the project account related to the Town's Grade 4 – 8 Middle School Project for certain interest costs associated with its \$18,070,000 General Obligation Bond Anticipation Notes dated May 16, 2007 and which matured on May 15, 2008; and

(b) to authorize such other actions relating to the foregoing as may be necessary or appropriate.

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Town Office Building, East Haddam, Connecticut for the use or inspection of any interested person.

**Item 2:** To consider and act upon the recommendation of the Board of Finance to approve a budget transfer in the amount of \$40,000.00 for fiscal year 2009-2010 from Capital—Ambulance Association (845-534501) to Reserves—Ambulance Association (781-578325).

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

**Item 4:** To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$4,093.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2010 Emergency Management Performance Grant", as provided for in the 2009-2010 budget (revenue budget 746-431510 and expense budget 746-531510).

**Item 5:** To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED, that Mark B. Walter, First Selectman of the Town of East Haddam be and hereby is authorized to execute on behalf of the Town of East Haddam, an Open Space and Watershed Land Acquisition Grant Agreement and a Conservation and Public Recreation Easement and Agreement with the State of Connecticut for financial assistance of \$247,500.00 to acquire permanent interest in land known as the Patrell Property, East Haddam OSHA 330, and to manage said land as open space pursuant to Section 7-131d of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that said grant funds be distributed as follows: The Nature Conservancy-\$41,250, East Haddam Land Trust-\$13,750, Town of East Haddam-\$192,500 in accordance with the August 22, 2007 Town Meeting approval for said purchase.

IN ADDITION, Mark B. Walter is hereby authorized to enter into such agreement, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER KNOWN that Mark B. Walter was elected First Selectman and his term of office began on November 7, 2007 and will continue until November 8, 2011. As the First Selectman, Mark B. Walter serves as the Chief Executive Officer for the Town of East Haddam and is duly authorized to enter into agreements and contracts on behalf of the Town of East Haddam.

Dated at East Haddam, Connecticut  
this 23rd day of June, 2010.

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Mark B. Walter, First Selectman

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Emmett J. Lyman, III, Selectman

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Peter T. Govert, Selectman