

**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 Grange Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, January 30, 2013 for the following purposes, to wit:

**Item 1:** To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$234,549.99 from the General Fund (781-579790) to the Board of Education Capital Reserve Fund (25-115160-25790).

**Item 2:** To consider and act upon the recommendation of the Board of Finance to approve a transfer in an amount not to exceed \$50,000 from the Capital Non-Recurring Reserve Fund (25-115160-25020) to the Fire Marshal Capital Improvement budget for the purpose of purchasing a vehicle for the Fire Marshal (revenue account 782-455055 and expense account 842-574201).

**Item 3:** 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.

**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 \$23,700 from the State of Connecticut Department of Transportation, entitled "FY 2013 Comprehensive DUI Enforcement Program for Municipalities", and to amend the 2012-2013 budget accordingly (revenue account 744-424420 and expense account 744-514403).

**Item 5:** To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$4,150.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011/2012 Emergency Management Performance Grant", (revenue budget 746-431510 and expense budget 746-531510).

Dated at East Haddam, Connecticut  
this 23rd day of January, 2013.

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Mark B. Walter, First Selectman

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Emmett J. Lyman, III, Selectman

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John J. Blaschik, Selectman