

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 8, 2013 for the following purposes, to wit:

**Item 1.** To consider and discuss (but not to vote on) the Town Budget for the 2013-2014 fiscal year in the amount of \$28,700,076 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 \$28,700,076, as  
recommended by the Board of Finance for fiscal year 2013–2014 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 21, 2013.

**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 21, 2013.

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

**WHEREAS**, pursuant to the power granted by the State of Connecticut, Office of Policy and Management under section 4-66g(d) of the Connecticut General Statutes (the Small Town Economic Assistance Program Act), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the Town of East Haddam make an application to the State for \$200,000 in order to undertake the Old Town Hall and Grange Building Project and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Town of East Haddam:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by section 4-66g(d) of the Connecticut General Statutes (STEAP).
2. That the filing of an application for State financial assistance by the Town of East Haddam in an amount not to exceed \$200,000 is hereby approved (revenue account 79-431510—G1302 and expense account 79-541750-G1302) and that Mark B. Walter, the First Selectman is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with The State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of East Haddam.

**Item 4:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

**WHEREAS**, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

**WHEREAS**, the Act authorizes the Clean Energy Finance and Investment Authority (the “Authority”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

**WHEREAS**, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Town of East Haddam and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

**NOW, THEREFORE, BE IT RESOLVED:**

- (a) that we, the Board of Selectmen, constituting the legislative body of the Town of East Haddam, hereby approves the C-PACE Agreement, and
- (b) that Mark B. Walter is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

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

RESOLVED: That the Resident State Trooper Ordinance adopted by Town Meeting, November 21, 1961 and amended at Town Meeting, October 28, 1987, is hereby amended to follows:

Voted, that the Board of Selectmen be authorized to enter into such agreements and contracts with the **[DELETE: Commissioner of State Police so that a Resident State Trooper]** **[ADD: Commissioner of the State of Connecticut, Department of Emergency Services and Public Protection so that Resident State Trooper(s)]** be appointed to serve the town of East Haddam and that the First Selectman be authorized to sign such agreements and contracts on behalf of the town. (Town Meeting, November 21, 1961)

**[DELETE: Voted, to authorize the board of Selectmen to enter into such agreements and contracts with the Commissioner of Public Safety so that a second Resident State Trooper be appointed to serve the town of East Haddam and that the First Selectman be authorized to sign such agreements and contract on behalf of the town. (Special Town Meeting October 28, 1987)]**

Copies of said ordinance are on file in the Town Clerk's Office during regular business hours.

**Item 6:** To consider and act upon the recommendation of the Emergency Management Road Name Subcommittee and the Board of Selectmen to change selected road names in the Town of East Haddam in the interest of public safety. Copies of said changes are on file in the Town Clerk's Office during regular business hours.

Dated at East Haddam, Connecticut  
this 1st day of May, 2013

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Mark B. Walter

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Emmett J. Lyman

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John J. Blaschik  
Board of Selectmen