

**LEGAL NOTICE
ANNUAL 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 the Annual Town Meeting will be held in the Town Meeting Hall on Town Street in the said Town of East Haddam, at 8:00 p.m., Tuesday, December 17, 2013 for the following purposes, to wit:

Item 1: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2013.

Item 2: To consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of a treadmill and a recumbent cycle for the Senior Center valued at \$4,810.00 from the Senior Club.

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 \$4,570.50 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2013 Emergency Management Performance Grant", (revenue budget 746-431510 and expense budget 746-531510).

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 \$33,075.00 from the State of Connecticut Department of Transportation, entitled "FY 2014 Comprehensive DUI Enforcement Program for Municipalities", (revenue account 744-424420 and expense account 744-514403).

Item 6: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$74,697.49 for the Federal Emergency Management Agency Disaster No. DR-4087-CT grant for Hurricane Sandy from the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security (revenue account 701-410155 for fiscal year 2012-2013).

Item 7: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$60,661.32 for the Federal Emergency Management Agency Disaster No. DR-4106-CT grant for the February 2013 Severe Winter Storm from the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security (revenue account 701-410155 for fiscal year 2012-2013).

Item 8: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$51,500.00 to the Capital Projects and Reserve Fund from FEMA grant proceeds in accordance with the approved 2013-2014 Capital Budget for the following items: Town Office Building Generator, Light Tower for the Fire Department and Emergency and Police Radios.

Dated at East Haddam, Connecticut
this 10th day of December, 2013.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

Ernest P. Malavasi, Selectman