

**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 Tuesday, August 31, 2010 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolution:

RESOLVED, that the Town Meeting authorize the Board of Selectmen to accept and acquire a certain drainage easement over land of Judy E. Latham, or current owner know generally #123 Salem Road, East Haddam, Connecticut, together with the right to drain water and to install and maintain drainage facilities and appurtenances all as more particularly described in the proposed drainage easement and shown on a survey map of the same, copies of which are on file with the office of the Town Clerk.

Item 2: 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 \$3,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the 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 a Historic Document Preservation Grant.

Item 3: To consider and act upon the recommendation of the Board of Finance to appropriate \$20,601.96 from the Contingency Fund (704-588701) for fiscal year ended June 30, 2010 to write off General Fund accounts receivable.

Dated at East Haddam, Connecticut
this 24th day of August, 2010.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

Peter T. Govert, Selectman