

**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., Monday, December 29, 2014 for the following purposes, to wit:

Item 1: 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 2: To consider and act upon the recommendation of the Board of Education, Board of Finance and Board of Selectmen to adopt the following resolution:

RESOLVED, that the Legislative Body of the Town of East Haddam adopt a resolution which endorses the Town's participation in the UCOA conversion Grant Program (single entity) administered by the Office of Policy and Management in accordance with Sections 87 and 328 of Public Act 13-247. In addition, the Legislative Body authorizes Mark B. Walter, First Selectman of the Town of East Haddam to act on this endorsement by submitting a proposal and performing necessary administrative actions to enter into a binding agreement with the Office of Policy and Management according to the terms of the UCOA grant program. Copies of such proposal are on file in the Town Clerk's Office during regular business hours.

Dated at East Haddam, Connecticut
this 23rd day of December, 2014.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

Ernest P. Malavasi, Selectman