

**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 Meeting Hall on Town Street in the said Town of East Haddam, at 8:00 p.m., Tuesday, February 3, 2015 for the following purposes, to wit:

Item 1: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2014.

Dated at East Haddam, Connecticut
this 27th day of January, 2015.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

Ernest P. Malavasi, Selectman