

**LEGAL NOTICE  
TOWN OF EAST HADDAM  
NOTICE OF SPECIAL TOWN MEETING AND REFERENDUM**

All electors and citizens eligible to vote in town meetings of the Town of East Haddam, Connecticut (the "Town") are hereby warned and notified that a Special Town Meeting of the Town is to be held at the Town Hall located on Town Street in East Haddam, Connecticut on June 4, 2015 at 8:00 p.m., for the following purposes:

1. To elect a moderator.
2. To consider and discuss (but not vote on) a resolution:
  - (a) To appropriate \$2,707,000 for costs related to improvements at the East Haddam Elementary School; (b) to authorize the Town to issue and sell its notes and bonds pursuant to the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$2,707,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, general fund monies and/or capital reserve funds); and (c) to authorize such other actions relating to the foregoing as may be necessary or appropriate.
3. To consider and discuss (but not vote on) a resolution:
  - (a) to appropriate \$508,000 for costs related to improvements to the Town Street Firehouse (Company No. 1) and the Moodus Firehouse (Company No. 2); (b) to authorize the Town to issue and sell its notes and bonds pursuant to the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$508,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, general fund monies and/or capital reserve funds); and (c) to authorize such other actions relating to the foregoing as may be necessary or appropriate.
4. To consider and discuss (but not vote on) a resolution:
  - (a) to appropriate \$2,100,000 for costs related to certain town-wide radio system improvements; (b) to authorize the Town to issue and sell its notes and bonds pursuant to the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$2,100,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, general fund monies and/or capital reserve funds); and (c) to authorize such other actions relating to the foregoing as may be necessary or appropriate.

5. To consider and discuss (but not vote on) a resolution:

(a) to appropriate \$15,000,000 for costs related to the conversion of the former Nathan Hale-Ray Middle School building for municipal offices; (b) to authorize the Town to issue and sell its notes and bonds pursuant to the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$15,000,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, general fund monies and/or capital reserve funds); and (c) to authorize such other actions relating to the foregoing as may be necessary or appropriate.

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Town Hall, East Haddam, Connecticut for the use or inspection of any interested person.

All electors and persons eligible to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, as amended, the Board of Selectmen of the Town has removed the above items numbered two through five on the call of this Special Town Meeting for submission to the voters for vote by voting machine. The questions to be voted upon are as follows:

- I. “Shall the resolution entitled, ‘RESOLUTION AUTHORIZING AN APPROPRIATION OF \$2,707,000 FOR IMPROVEMENTS TO THE EAST HADDAM ELEMENTARY SCHOOL AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$2,707,000,’ be approved? Yes \_\_\_\_\_ No \_\_\_\_\_”

The ballot label for said question shall read as follows:

“Shall the Town appropriate \$2,707,000 for improvements at the East Haddam Elementary School and authorize the issuance of bonds and notes of the Town in the same amount to finance such appropriation? Yes \_\_\_\_\_ No \_\_\_\_\_”

- II. “Shall the resolution entitled, ‘RESOLUTION AUTHORIZING AN APPROPRIATION OF \$508,000 FOR IMPROVEMENTS TO THE TOWN STREET AND MOODUS FIREHOUSES AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$508,000,’ be approved? Yes \_\_\_\_\_ No \_\_\_\_\_”

The ballot label for said question shall read as follows:

“Shall the Town appropriate \$508,000 for improvements to the Town Street and Moodus Firehouses and authorize the issuance of bonds and notes of

the Town in the same amount to finance such appropriation? Yes \_\_\_\_\_  
No \_\_\_\_\_”

- III. “Shall the resolution entitled, ‘RESOLUTION AUTHORIZING AN APPROPRIATION OF \$2,100,000 FOR TOWN-WIDE RADIO SYSTEM IMPROVEMENTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$2,100,000,’ be approved? Yes \_\_\_\_\_  
No \_\_\_\_\_”

The ballot label for said question shall read as follows:

“Shall the Town appropriate \$2,100,000 for town-wide radio system improvements and authorize the issuance of bonds and notes in the same amount to finance said appropriation? Yes \_\_\_\_\_ No \_\_\_\_\_”

- IV. “Shall the resolution entitled, ‘RESOLUTION AUTHORIZING AN APPROPRIATION OF \$15,000,000 FOR THE CONVERSION OF THE FORMER NATHAN HALE-RAY MIDDLE SCHOOL BUILDING FOR MUNICIPAL OFFICES AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$15,000,000,’ be approved? Yes \_\_\_\_\_ No \_\_\_\_\_”

The ballot label for said question shall read as follows:

“Shall the Town appropriate \$15,000,000 for the conversion of the former Nathan Hale-Ray Middle School building for municipal offices and authorize the issuance of bonds and notes in the same amount to finance said appropriation? Yes \_\_\_\_\_ No \_\_\_\_\_”

The vote will be conducted on Tuesday, June 16, 2015, during the hours from six o’clock a.m. to eight o’clock p.m. at the Town Hall, Town Street, East Haddam, Connecticut. Absentee ballots will be available from the Town Clerk’s Office. Voters approving the resolution will vote “Yes” and voters opposing the resolution will vote “No”.

6. To consider and vote upon a resolution to adjourn the special town meeting to a vote by voting machine on the above questions to be held on the date, during the time and at the noticed polling place referred to above.

Dated at East Haddam, Connecticut this 28th day of May, 2015.

TOWN OF EAST HADDAM  
BOARD OF SELECTMEN

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Mark B. Walter, First Selectman

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Emmett J. Lyman, Selectman

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Ernest P. Malavasi, Selectman