

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

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 Meeting Hall located on Town Street in East Haddam, Connecticut on Tuesday, June 30, 2015 at 8:00 p.m., for the following purposes:

Item 1: To consider and act upon the recommendation of the Economic Development Commission, Board of Selectmen and Board of Finance to accept the following resolution:

BE IT HEREBY RESOLVED, that the ordinance entitled "Tax and Business Incentive Program", approved by the East Haddam Town Meeting on June 30, 2010 be amended and restated in its entirety to expand program capabilities from the original document. Said amended and restated text is on file at the Town Clerks Office during normal business hours.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from the Friends of the East Haddam Free Public Library in the amount of \$2,000 for the East Haddam Free Public Library for general support (revenue account 10545-48400).

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from the Friends of the Rathbun Library in the amount of \$5,000 for the Rathbun Library for general support (revenue account 10545-48400).

Item 4: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$15,000 from Consumers Union of United States, Inc. for the purpose of implementing disc golf at Nichols Field Park (revenue account 33050-43000-G1501 and expense account 33055011-58820-G1501).

Item 5: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to authorize the First Selectman to execute a five-year Memorandum of Agreement with the option to renew in one (1) year periods thereafter between the Town of East Haddam and the Town of East Hampton to create a Regional Animal Control Department.

Item 6: To consider and act upon the recommendation of the Planning and Zoning Commission and the Board of Selectmen to adopt the following resolution:

RESOLVED: That in regard to a certain tract or parcel of land situated on the northerly side of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut and being more particularly shown and designated as "Proposed Conservation Easement Area = 305,105 sq ft 7.00 Acres" on a certain map or plan entitled "Plan Showing Vile Resubdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1" = 100' September 2014 Revised: February 25, 2015 Per Conditions of Approval Sheet 1A of 7 Dieter & Gardner Land Surveyors – Planners 1641 Connecticut Route 12 P.O. Box 335

Gale Ferry, CT 06335 (860) 464-7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net” said map being recorded in the East Haddam Land Records, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said resubdivision, dated September, 2014 Revised: February 25, 2015, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

Item 7: To consider and act upon the recommendation of the Planning and Zoning Commission and the Board of Selectmen to adopt the following resolution:

RESOLVED: That the First Selectman is authorized to accept the conveyance to the Town of East Haddam from Russell E. Vile of three certain strips or parcels of land, together with the improvements thereon, if any, situated on the westerly side of Tater Hill Road and the northerly side of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut, which strips or parcels of land are more particularly bounded and described as follows:

1. A certain strip or parcel of land, constituting a westerly one-half section of Tater Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut, and being more particularly shown on a certain map or plan entitled “Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1” = 40’ July 2007 Revised: August 21, 2007 Revised: January 17, 2008 Revised: April 15, 2008 Revised: April 22, 2008 Sheet 2 of 7 Dieter & Gardner Land Surveyors – Planners 1641 Connecticut Route 12 Gales Ferry, CT. 06335 (860) 464-7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net” which premises is more particularly bounded and described on quit-claim deed.
2. A certain strip or tract of land, constituting a northerly one-half section of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut, and being more particularly shown on a certain map or plan entitled “Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1” = 40’ July 2007 Revised: August 21, 2007 Revised: September 7, 2007 Revised: January 17, 2008 Revised: April 15, 2008 Revised: April 22, 2008 Dieter & Gardner Land Surveyors – Planners 1641 Connecticut Route 12 Gales Ferry, CT. 06335 (860) 464-7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net” which premises is more particularly bounded and described on quit-claim deed.
3. A certain strip or tract of land, together with the improvements thereon, if any, constituting a northerly one-half section of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut, and being more particularly shown on a certain map or plan entitled “Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1” = 40’ July 2007 Revised: August 21, 2007 Revised: September 7, 2007 Revised: January 17, 2008

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Planners 1641 Connecticut Route 12 Gales Ferry, CT. 06335 (860) 464-7455 Fax (860)
464-5028 Email: dieter.gardner@snet.net” which premises is more particularly bounded
and described on quit-claim deed.

Dated at East Haddam, Connecticut
this 23rd day of June, 2015.

TOWN OF EAST HADDAM
BOARD OF SELECTMEN

Mark B. Walter, First Selectman

Emmett J. Lyman, Selectman

Ernest P. Malavasi, Selectman