

**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 Wednesday, July 22, 2015 at 8:00 p.m., for the following purposes:

Item 1: To consider and act upon the recommendation of the Board of Finance to approve a transfer in an amount not to exceed \$150,000 from the Board of Education Capital Reserves Fund (332-10506-25790) to Capital Projects Funds for the Board of Education for the purpose of matching state grant funds for two improvements at the East Haddam Elementary School:

- 1) \$75,000 for the removal of asbestos-containing ceiling tile and the associated suspended ceiling tile grid from the one-hundred level wing and installation of replacement tile (33250013-58926-C0080)
- 2) \$75,000 for the decommissioning and removal of an underground fuel oil tank and the replacement of said tank and fuel lines (33250013-58926-C0081).

Dated at East Haddam, Connecticut
this 17th day of July, 2015.

TOWN OF EAST HADDAM
BOARD OF SELECTMEN

Mark B. Walter, First Selectman

Emmett J. Lyman, Selectman

Ernest P. Malavasi, Selectman