

**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 Nathan Hale-Ray High School Auditorium located on School Drive in East Haddam, Connecticut on Monday, September 21, 2015 at 8:00 p.m., for the following purposes:

Item 1: To consider and act upon the following resolution received by petition from the required number of registered voters of the Town of East Haddam:

Shall the Town of East Haddam rescind the action taken at the Special Town Meeting of June 19, 2013 authorizing the Town to accept a STEAP grant in the amount of \$431,200.00 to undertake the Center for Community Agriculture Project and to enter into an Assistance Agreement associated therewith?

A copy of the complete petition is on file in the Town Clerk's 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 adopt the following resolution:

RESOLVED: That a grant in an amount of \$800,000 is hereby accepted under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; for the East Haddam Renovations at Oak Grove Senior Housing Phase II Project.

In furtherance of this resolution, Mark B. Walter, the First Selectman, is duly authorized to execute an Assistance Agreement with the State of Connecticut for State financial assistance on behalf of the Town of East Haddam. Mark B. Walter currently holds the office of First Selectman and has held that office since November 7, 2007. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions, and revisions thereto.

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED: That a grant in an amount not to exceed \$30,000 is hereby accepted from the State of Connecticut, Office of Policy and Management, Intergovernmental Policy Division; for reimbursement of the costs associated with a financial accounting system upgrade and conversion from a local chart of account to the state-developed Uniform Chart of Accounts (UCOA) (revenue account 33250-43000-C0035 and expense account 33250013-58926-C0035).

In furtherance of this resolution, the Board of Selectmen has authorized Mark B. Walter, First Selectman of the Town of East Haddam to execute a Notice of Grant Award and perform the 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.

Item 4: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of \$3,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to Fund 2600 - Historic Document Preservation Fund; and that Mark B. Walter, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Item 5: To consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:

BE IT HEREBY RESOLVED, that the ordinance entitled “Town Beach Regulations”, approved by East Haddam Special Town Meeting on June 30, 1966 and amended by East Haddam Special Town Meeting on December 30, 1998 be amended and restated in its entirety to adhere to current beach practices and regulations. Said amended and restated text is on file at the Town Clerks Office during normal business hours.

Item 6: To consider and act upon the recommendation of the Board of Selectmen to amend the committee membership portion of the charge of the Municipal Office Building Committee as follows:

Section 1. The Committee shall consist of **7** members and **3** alternates, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen for just cause. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman, vice chairman, secretary and treasurer. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Copies of the complete charge are on file in the Town Clerk’s Office during normal business hours.

Dated at East Haddam, Connecticut
this 15th day of September, 2015.

TOWN OF EAST HADDAM
BOARD OF SELECTMEN

Mark B. Walter, First Selectman

Emmett J. Lyman, Selectman

Ernest P. Malavasi, Selectman