

**LEGAL NOTICE
ANNUAL TOWN MEETING
EAST HADDAM**

The Electors and citizens of the Town of East Haddam, Connecticut qualified to vote in Town Meeting are hereby warned and notified that the Annual 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, December 29, 2015 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Item 2: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2015.

Item 3: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolution:

Resolved, that the Town of East Haddam hereby agrees to grant to the Connecticut Department of Transportation: (a) a construction easement of approximately 1,248 square feet, (b) an easement to slope of approximately 2,409 square feet, and (c) a right to install sedimentation control on the Town's property located at Hemlock Valley Brook bridge over Route 82 in exchange for consideration in an amount not less than \$500 and that the First Selectman, Mark B. Walter, be authorized to negotiate and execute any documentation related to such easements.

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

WHEREAS on June 30, 2015, the Governor signed into law Special Act No. 2015-04, An Act Establishing A Pilot Program for Municipal Campaign Finance Filing;

WHEREAS the Special Act establishes a pilot program for the State Elections Enforcement Commission to provide assistance to the Town Clerks of up to twenty municipalities with the completion of some or all of their filing repository duties for the 2017 election cycle;

WHEREAS the application to participate in the pilot program requires the approval of the municipality's legislative body;

NOW, THEREFORE, BE IT RESOLVED by the legislative body of the Town of East Haddam that the Town Clerk of the Town of East Haddam may apply to participate in the State Elections Enforcement Commission's Municipal Filing Pilot Program for the 2017 election cycle;

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the State Elections Enforcement Commission as part of the Town of East Haddam's application.

Item 5: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of a flagpole, accessories and labor for Heritage Park valued at \$1,302.08 from Dutch Oil Co., Inc.

Item 6: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to approve the written agreement with 385 Town Street LLC for abatement of property taxes under the Town of East Haddam ordinance entitled "Tax and Business Incentive Program" adopted June 30, 2010 and amended June 30, 2015 and that Mark B. Walter is hereby authorized and directed, on behalf of the Town, to execute and deliver the Agreement, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the Agreement Regarding Real Property Tax Assessment.

Dated at East Haddam, Connecticut
this 22nd day of December, 2015.

Mark B. Walter, First Selectman

Susan C. Link, Selectman

Ernest P. Malavasi, Selectman