

**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 Hall located on Town Street in East Haddam, Connecticut on Tuesday, February 2, 2016 at 8:00 p.m., for the following purposes:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of an oil painting of Chapman Falls named "Reflections" donated from artist Trenton F. Youngs.

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 East Haddam Community Lions for the Town of East Haddam in the amount of \$350.00 for the Heritage Park Lighting Project.

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 Mark B. Walter Campaign Account/Re-Elect Walter-Link for the Town of East Haddam in the amount of \$300.00 for the Heritage Park Lighting.

Item 4: 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 three-year contract on behalf of the Town of East Haddam with Constellation Energy for electricity supply at a rate of \$0.0783/kWh.

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 two-year contract on behalf of the Town of East Haddam with East River Energy for regular unleaded gasoline at a rate of \$1.8350/gallon.

Item 6: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to approve the written agreement with Dutch Lower Mill Properties 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.

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

Item 7: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$23,418.37 from the General Fund (10549010-58928) to the Board of Education Capital Reserve Fund.

Item 8: To consider and act upon the recommendation of the Board of Finance to approve a transfer of FEMA Grant proceeds in the amount of \$51,000.00 to the Capital Projects Fund.

Item 9: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to fund the \$62,132 financial shortfall, as a result of the rejection of the STEAP grant for the CCA at referendum, by reducing the following named budgets (with their stated reductions) Agriculture Commission Capital-\$11,000, Assessor-\$1,064, Building Maintenance and Operations-\$189, Central Services-\$909, Elections Registrars-\$442, Finance Office-\$540, Land Use Office \$3,374, Old Middle School Operations-\$3,171, Selectmen-\$1,265, Tax Collector-\$1,459, Town Clerk-\$1,995, Legal-\$569, Agriculture Commission-\$10, Board of Assessment Appeals-\$24, Board of Finance-\$1,115, Conservation Commission-\$127, Economic Development Commission-\$332, Historic District Commission-\$24, Open Space Committee-\$107, Zoning Board of Appeals-\$38, Building Department-\$959, Fire Department-\$2,095, Fire Marshal-\$277, General Highways-\$8,637, Snow Removal-\$2,148, Town Garage, \$512, Transfer Station-\$4,723, Cemeteries-\$86, Health Services (water testing)-\$18, Senior Services-\$994, Lakes Association-\$161, Libraries-\$2,878, Recreation Commission-\$955, Town Greens-\$370 and Transfer to Shared Services-\$9,565.

Dated at East Haddam, Connecticut
this 28th day of January, 2016.

TOWN OF EAST HADDAM
BOARD OF SELECTMEN

Mark B. Walter, First Selectman

Susan C. Link, Selectman

Ernest P. Malavasi, Selectman