

**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, March 1, 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 authorize the First Selectman to execute a three-year contract on behalf of the Town of East Haddam with Valley Shore Emergency Communication, Incorporated to provide emergency telecommunications and 9-1-1 services.

**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 the Town shall negotiate and enter into a power purchase agreement for the Shagbark Lumber solar facility on terms and conditions substantially as set forth in the letter of intent dated November 3, 2015, and that Mark B. Walter as First Selectman is hereby authorized to execute such power purchase agreement on behalf of the Town.

**Item 3:** To consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$313,765.26 to Fund 3150—Dolbia Hill Road (\$88,495.29) and Fund 3151—Jones Hill Road (\$225,269.97) to fund the deficit created by these projects and their ensuing litigation.

**Item 4:** To consider and act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into a three-year agreement with Blum Shapiro & Company P.C. for Financial Audit Services; with the option to negotiate for an additional two years.

Dated at East Haddam, Connecticut  
this 25th day of February, 2016.

TOWN OF EAST HADDAM  
BOARD OF SELECTMEN

---

Mark B. Walter, First Selectman

---

Susan C. Link, Selectman

---

Ernest P. Malavasi, Selectman