

**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 Thursday, March 31, 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 Board of Finance to accept a grant in the amount of \$4,579.00 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2014/2015 Emergency Management Performance Grant", (revenue budget 10542-43000 and expense budgets 10541810-51510-\$4,000.00 and 10542070-51590-\$579.00).

Item 2: To consider and act upon the following resolution as recommended by the Board of Selectmen:

RESOLVED, that the Town of East Haddam hereby agrees to exchange of a 19,674+/- square foot portion of the real property owned by the Town of East Haddam on the west side of Trowbridge Road with a street address of 73 Clark Gates Road, identified as Assessor's Lot 59 on Map 75, for a 19,674+/- square foot portion of the real property owned by Joseph Darmanin and Mary Darmanin on the west side of Trowbridge Road, identified as Assessor's Lot L001 on Map 82, all as more particularly shown on a map or plan entitled "Plan of Proposed Land Exchange Between Mary & Joseph Darmanin and the Town of East Haddam" prepared by Swamp Yankee Survey LLC and dated November 22, 2015, and that the First Selectman be authorized to negotiate and execute any documentation related to such exchange.

Dated at East Haddam, Connecticut
this 24th day of March, 2016.

TOWN OF EAST HADDAM
BOARD OF SELECTMEN

Mark B. Walter, First Selectman

Susan C. Link, Selectman

Ernest P. Malavasi, Selectman