

LEGAL NOTICE
SPECIAL 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 a Special Town Meeting will be held in the Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, May 3, 2016 for the following purposes, to wit:

Item 1: To consider and discuss (but not to vote on) the Town Budget for the 2016-2017 fiscal year in the amount of \$31,150,888 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by paper ballots or voting machine ballot labels on the following question:

Shall the Town of East Haddam budget of \$31,150,888, as recommended by the Board of Finance for fiscal year 2016–2017 be approved?

The vote by paper ballots or voting machine ballot labels will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 17, 2016.

Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 17, 2016.

Item 3: To consider and vote on a resolution as recommended by the Board of Selectmen and Board of Finance:

WHEREAS, an appropriation and bond authorization resolution ("Resolution") to fund certain improvements at East Haddam Elementary School (the "Project"), entitled,

"RESOLUTION AUTHORIZING AN APPROPRIATION OF \$2,707,000 FOR IMPROVEMENTS TO THE EAST HADDAM ELEMENTARY SCHOOL AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$2,707,000,"

was submitted to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at a Special Town Meeting of the Town of East Haddam (the "Town") held on June 4, 2015 at the Town Hall; and

WHEREAS, the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, removed the Resolution on the call of the Special Town Meeting for submission to the voters for a "yes" or "no" vote by voting machine on June 16, 2015; and

WHEREAS, the voters approved the Resolution on such referendum date; and

WHEREAS, the Board of Selectmen and the Board of Finance have recommended the amendment of the Resolution to expand the Project to include the reworking of the bus route to improve vehicle traffic flow for safety reasons, the construction and repair of sidewalks and any parking lot and road pavement work related thereto, and seek the approval of such amendment by the electors and citizens eligible to vote at town meetings of the Town;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN MEETING OF THE TOWN OF EAST HADDAM:

That the Resolution is hereby revised as follows:

The language contained in the Resolution that reads:

(1) That the Town appropriate the sum of \$2,707,000 for costs related to improvements at the East Haddam Elementary School, including, without limitation, the costs of (i) the replacement, repair and renovation of roofs and the installation of a new drainage system, (ii) the replacement and installation of boilers, (iii) the remediation and removal of asbestos and PBCs in the roof and boiler areas, (iv) the pavement resurfacing, sealing and repair of the parking lots, (v) the preparation and printing of bid documents, cost estimate reports and studies, informational materials and other preliminary materials, studies and reports, and (vi) design, construction, materials, engineering, architectural, legal, administration, temporary and permanent financing, costs of issuance, printing, capitalized interest and any other costs and expenses related thereto, all of the above with such changes as the Board may approve (the "Project"). The Board is authorized to determine the scope and particulars of the Project. The Board may reduce or modify the scope of the Project if funds are insufficient to complete all components of the Project, and the entire appropriation authorized hereby may be spent on the Project as so reduced or modified.

is hereby amended to read:

(1) That the Town appropriate the sum of \$2,707,000 for costs related to improvements at the East Haddam Elementary School, including, without limitation, the costs of (i) the replacement, repair and renovation of roofs and the installation of a new drainage system, (ii) the replacement and installation of boilers, (iii) the remediation and removal of asbestos and PBCs in the roof and boiler areas, (iv) the pavement resurfacing, sealing and repair of the parking lots, (v) the reworking of the bus route, including the construction and repair of sidewalks and any parking lot and road pavement work related thereto, (vi) the preparation and printing of bid documents, cost estimate reports and studies, informational materials and other preliminary materials, studies and reports, and (vii) design, construction, materials, engineering, architectural, legal, administration, temporary and permanent financing, costs of issuance, printing, capitalized interest and any other costs and expenses related thereto, all of the above with such changes as the Board may approve (the "Project"). The Board is authorized to determine the scope and particulars of the Project. The Board may reduce or modify the scope of the Project if funds are insufficient to complete all components of the Project, and the entire appropriation authorized hereby may be spent on the Project as so reduced or modified.

Item 4: To consider and act upon the recommendation of the Board of Selectmen to amend the charge of the East Haddam Schools Capital Improvements Building Committee as follows:

RESOLVED: That an East Haddam Schools Capital Improvements Building Committee is hereby established for the purpose of the completion of the following projects:

- Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools;
- Roof replacement at the Former Nathan Hale-Ray Middle School;
- Asbestos tile removal/tile replacement in the East Haddam Elementary School;
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School;
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School;
- Window Replacement at the Former Nathan Hale-Ray Middle School;
- Roof replacement at the East Haddam Elementary School;
- Fire Alarm System at the East Haddam Elementary School;
- Chimney Replacement at the Nathan Hale-Ray High School;
- Roof Replacement at the Nathan Hale-Ray High School;
- Water Supply System Replacement at the East Haddam Elementary School;
- ~~Asbestos ceiling tile removal/tile replacement in the Elementary School~~; and
- Underground oil storage tank replacement at the East Haddam Elementary School.

A copy of the entire charge, as amended, is on file in the Town Clerk's Office.

Item 5: To consider and act upon the recommendation of the Board of Selectmen to amend the charge of the Elementary School Renovation Building Committee as follows:

RESOLVED: That an Elementary School Renovation Building Committee is hereby established for the purpose of the design and construction of improvements at the East Haddam Elementary School to include (i) the replacement, repair and renovation of roofs and the installation of a new drainage system, (ii) the replacement and installation of boilers and associated equipment, (iii) the remediation and removal of asbestos and PBCs in the roof and boiler areas, ~~(iv) the pavement resurfacing, sealing and repair of the parking lots.~~ (iv) the repair and renovation of the parking lots and associated walkways including modifications for a dedicated parent drop-off and an addition of approximately 16,000 square feet for an isolated bus loop.

BE IT FURTHER RESOLVED: That the duties of the Elementary School Renovation Building Committee include the addition of item (v) asbestos ceiling tile removal/tile replacement project.

Section 1. The Committee shall consist of 7 members and 2 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 at any time. 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.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The Town of East Haddam Land Use Administrator, Facilities and Finance Directors as well as a Board of Education Representative will serve as advisory staff to the committee.

Section 4. The Committee shall have the following powers and duties:

(a) To consult with the Board of Education and its administrators concerning the plans for said project and its construction and the schedule therefore;

(b) To develop schematic drawings and outline specifications for the project and to review and approve all plans for said project, and to supervise and/or provide for the proper supervision of the project in the Town's best interest;

(c) To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

(d) Within the approved appropriation for items i to iv noted above of \$2,707,000, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

(e) Within the approved appropriation for item v added above of \$150,000, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

Section 5. Upon completion of the school building project, the Committee shall make a complete report and accounting to the Board of Selectmen.

Item 6: To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED, that a grant in an amount of \$6,000.00 is hereby accepted from the State of Connecticut, Department of Energy and Environmental Protection, to provide funding for Control of Aquatic Invasive Species Grant "Control Fanwort and Variable Milfoil at Moodus Reservoir" (revenue account 33050-43000-G1601 and expense account 33055011-58820-G1601) upon the terms and conditions set forth in the Grant Agreement.

BE IT RESOLVED, that it is in the best interest of the Town of East Haddam to enter into contracts with the Department of Energy and Environmental Protection.

IN FURTHERANCE OF THIS RESOLUTION, Mark B. Walter, the First Selectman, is duly authorized to enter into and sign said contracts 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 7: To consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$476,250 (transfer to capital projects fund 10549010-59700 for expense account 33250013-58923-C0070) for the Bone Mill Road Bridge project with

the understanding that the State of Connecticut has committed to fund 47.50% of the eligible project costs through the Local Bridge Program Grant.

Item 8: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolutions:

RESOLVED, That the Town Meeting accept a grant in the amount of \$265,000 for 100% of the costs for the development of contract plans, specifications and estimates in conjunction with the replacement of Foxtown Road Bridge (Bridge No. 04651) over the Eightmile River utilizing Federal and State Funds from the Highway Bridge Program. Said grant shall be funded by state and federal grants as are available to the Town.

BE IT FURTHER RESOLVED, That Mark B. Walter, First Selectman, be, and hereby is, authorized to sign the agreement entitled "Agreement between the State of Connecticut and the Town of East Haddam for the Development of Contract Plans, Specifications and Estimates in conjunction with the Replacement of the Foxtown Road Bridge (Bridge No. 04651) over the Eightmile River utilizing Federal Funds from the Highway Bridge Program.

Item 9: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a donation in the amount of \$2,618.85 from Connecticare Inc. & Associates through the 2015 Connecticut Neighborhood Assistance Act, and to appropriate said funds to Open Space Reserve Fund (33250-43000-25022).

Item 10: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$92,612.35 from the General Fund (10549010-58928) to the Board of Education Capital Reserve Fund.

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

Mark B. Walter

Susan C. Link

Ernest P. Malavasi
Board of Selectmen