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, June 28, 2016 for the following purposes, to wit:

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 \$4,573.50 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2015 Emergency Management Performance Grant", (revenue account 10542-43000 and expense accounts 10541810-51510-\$4,000.00 and 10541810-51590-\$573.50).

Item 2. To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from Robert Knakal for the Town of East Haddam in the amount of \$1,000.00 to further the Heritage Park Lighting Project.

Item 3: To consider and act upon the recommendation of the Board of Finance to amend the Capital Projects budget for the East Haddam Elementary School Fuel Oil Tank Replacement Project (33250013-58926-C0081) from \$150,000 to \$48,012 (a decrease of \$101,988) and to amend the Capital Projects budget for the East Haddam Elementary School Asbestos Abatement Project (33250013-58926-C0080) from \$150,000 to \$251,988 (an increase of \$101,988); representing no additional cost to the town.

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$48,826 from Debt Service—Interest Expense (10548990-58320) to Interfund Transfers—Reserve for Capital Projects Savings (10549010-58010).

Item 5: To consider and act upon the recommendation of the Board of Selectmen to approve an ordinance entitled "Blighted Structure Ordinance". Copies of said ordinance are on file in the Town Clerk's Office during normal business hours.

Dated at East Haddam, Connecticut this 23th day of June, 2016

Mark B. Walter

Susan C. Link

Ernest P. Malavasi Board of Selectmen