

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, February 28, 2017 for the following purposes, to wit:

Item 1: 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 \$2,000 is hereby accepted from the State of Connecticut, Office of Policy and Management through the Neglected Cemetery Account (Cemeteries operating budget, account 10544350-54424) to provide upkeep of local cemeteries to keep them in orderly and decent condition upon the terms and conditions set forth in the Notice of Grant Award.

In furtherance of this resolution, Emmett J. Lyman, the First Selectman, is duly authorized to enter into and sign said contracts on behalf of the Town of East Haddam. Emmett J. Lyman currently holds the office of First Selectman and has held that office since July 20, 2016. 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 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 a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Emmett J. Lyman, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

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

RESOLVED: That a Wheelchair-Accessible Motor Vehicle for Elderly and/or Disabled Persons Transportation Programs Grant in the amount not to exceed \$55,200.00 is hereby accepted upon the terms and conditions set forth in an Agreement between the Town of East Haddam and the State of Connecticut, Department of Transportation, that the First Selectman, Emmett J. Lyman, is authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of East Haddam with the Department of Transportation of the State of Connecticut, and is authorized to affix the corporate seal of the municipality; and that the purchase price of the vehicle be appropriated and funded 80% (\$55,200) from said grant funds and 20% (\$13,800) from the Senior Transportation Fund (account 91092037-58820).

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$57,980.00 from Shared Services (fund 2630) to the Capital Projects Fund (fund 3320).

Item 5: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$39,452.20 from the General Fund (10549010-58928) to the Board of Education Capital Reserve Fund.

Dated at East Haddam, Connecticut
this 23rd day of February, 2017

Emmett J. Lyman

Susan C. Link

Ernest P. Malavasi
Board of Selectmen