

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, September 5, 2017 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

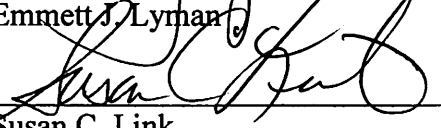
RESOLVED, that a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Emmett J. Lyman, First Selectman, is empowered 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 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$10,000 from the East Haddam Lions Club for the purpose of lighting at the Heritage Park Walking Trail (revenue account 29545-44850 and expense account 29544230-57300).

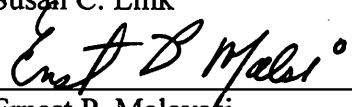
Dated at East Haddam, Connecticut
this 31st day of August, 2017



Emmett J. Lyman



Susan C. Link



Ernest P. Malavasi
Board of Selectmen