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 Grange Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, November 1, 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 accept a gift of a shed for the Senior Center valued at \$5,900.00 from the Senior Club.

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 \$777.77 in memory of Ruth May Hotyckey Ciucias for the Millington Schoolhouse Foundation Project (revenue account 72390-48810-88089).

Item 3: 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 grant a Subsurface Sewage Disposal System Easement on Grantor's land for the limited and exclusive purpose of installing, repairing, and/or maintaining a subsurface sewage disposal system in association with servicing the three (3) existing residential buildings located at 26 Wigwam Road, Moodus, Connecticut being more fully set forth on a map or plan entitled "SEPTIC SYSTEM REPAIR PLAN (LANDS OF TOWN OF EAST HADDAM & VALERIE M. LAMING) LAMING PROPERTY 26 WIGWAM ROAD, EAST HADDAM, CONNECTICUT MAP 56 LOT 33" Scale 1" = 20 feet, date 8-31-17 as prepared by Nemergut Consulting, 235 Route 80, P.O. Box 666, Killingworth, CT 06419, a copy of which map or plan has been simultaneously filed in the Office of the East Haddam Town Clerk and to which reference is hereby made (the "Approved Plan"), and that the First Selectman be authorized to negotiate and execute any documentation related to such easement.

Dated at East Haddam, Connecticut this 26th day of October, 2017

Emmetr J. Lyman

Susan C. Link

Ernest P. Malavasi

Board of Selectmen