

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, January 31, 2018 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 \$4,710.00 from the National Endowment for the Humanities for the purpose of storage shelving for the Rathbun Historical Room for archival volumes associated with the Town of East Haddam (revenue account 33050-43000-G1801 and expense account 33055011-58820-G1801).

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of various items of furniture to include cubes/work stations with chairs, demountable walls, file cabinets, conference room tables and chairs, chairs for main meeting room, several small round tables for offices, movable tables for Park and Recreation and miscellaneous electronic equipment for the Municipal Office Complex valued at approximately \$46,000.00 after depreciation.

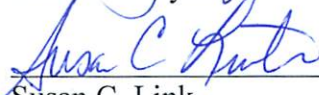
Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of fourteen 5 drawer lateral filing cabinets for the Municipal Office Complex valued at \$2,100.00 from CitiFinancial.

Item 4: 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 \$400.00 from the East Haddam Art League for an art display system for the Municipal Office Complex (revenue account 33401-43000 and expense account 34050040-54500).

Dated at East Haddam, Connecticut
this 25th day of January, 2018



Emmett J. Lyman



Susan C. Link



Robert R. Smith
Board of Selectmen