

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, January 29, 2019 for the following purposes, to wit:


Item 1: To consider and act upon the recommendation of the Board of Finance to appropriate an amount not to exceed \$1,400,000 for the purpose of replacing the Nathan Hale-Ray High School Roof. Funding for the roof as follows:

- 1) \$556,170 transferred from the Board of Education Capital Reserves Fund (332-10506-25790) to the Capital Projects Fund (33250013-58926-C0004).
- 2) \$159,245 transferred from the Capital Projects Reserve Fund (332-10506-25023) to the Capital Projects Fund (33250013-58926-C0004).
- 3) A special appropriation from the General Fund (undesignated fund balance) in the amount of \$684,585 (10549010-59700—General Fund Transfer to Capital Projects), such funds to be reimbursed to the General Fund by anticipated State Grant funds.

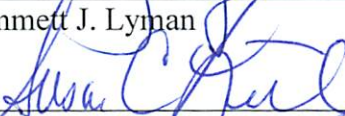
Item 2: To consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:

BE IT HEREBY RESOLVED, that the ordinance entitled “Trailers”, approved by the East Haddam Town Meeting on October 11, 1979 be amended and restated in its entirety to modernize to current standards and practices. Said amended and restated text is on file at the Town Clerks Office during normal business hours.

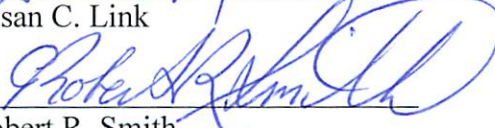
Dated at East Haddam, Connecticut
this 24th day of January, 2019



Emmett J. Lyman



Susan C. Link



Robert R. Smith
Board of Selectmen