

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, April 16, 2019 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Finance to approve a transfer of \$21,725.31 from the General Fund (10549010-58928) to the Board of Education Capital Reserve Fund (3320-10506-25790).

Item 2: To consider and act upon the recommendation of the Board of Selectmen to amend the charge of the East Haddam Schools Capital Improvements Building Committee as follows:

RESOLVED: That an East Haddam Schools Capital Improvements Building Committee is hereby established for the purpose of the completion of the following projects:

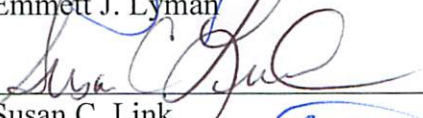
- Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools;
- Roof replacement at the Former Nathan Hale-Ray Middle School;
- Asbestos tile removal/tile replacement in the East Haddam Elementary School;
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School;
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School;
- Window Replacement at the Former Nathan Hale-Ray Middle School;
- Roof Replacement at the East Haddam Elementary School;
- Fire Alarm System at the East Haddam Elementary School;
- Chimney Replacement at the Nathan Hale-Ray High School;
- Roof Replacement at the Nathan Hale-Ray High School;
- Water Supply System Replacement at the East Haddam Elementary School;
- Underground Oil Storage Tank Replacement at the East Haddam Elementary School; and
- Exterior Restoration and Window Replacement at East Haddam Elementary School.

A copy of the entire charge, as amended, is on file in the Town Clerk's Office.


Dated at East Haddam, Connecticut
this 11th day of April, 2019



Emmett J. Lyman



Susan C. Link



Robert R. Smith
Board of Selectmen