

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 30, 2019 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at the Nathan Hale-Ray High School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Roof Replacement Project at the Nathan Hale-Ray High School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Roof Replacement Project at the Nathan Hale-Ray High School.

Item 2: To consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School;


RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School.

Item 3: To consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:

BE IT HEREBY RESOLVED, that the charge for the East Haddam Schools Capital Improvements Building Committee established at Town Meeting on February 29, 2000 and amended on December 20, 2000, April 17, 2001, April 2, 2002, May 30, 2006, June 16, 2009, July 14, 2015 and May 3, 2016 be further amended and restated in its entirety to conform to the State of Connecticut, Department of Administrative Services, School Construction Division, current standards and practices. Said amended and restated text is on file at the Town Clerk's Office during normal business hours.

Dated at East Haddam, Connecticut
this 25th day of April, 2019


Emmett J. Lyman


Susan C. Link


Robert R. Smith

Board of Selectmen