

**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 Municipal Office Complex, Meeting Room 1 & 2 on Plains Road, Moodus in the said Town of East Haddam, at 8:00 p.m., Wednesday, February 5, 2020 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 \$9,745.04 from the State of Connecticut Department of Transportation, entitled "FY 2020 Comprehensive DUI Enforcement Program for Municipalities".

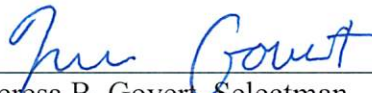
Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of \$5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Robert R. Smith, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Dated at East Haddam, Connecticut
this 30th day of January, 2020.



Robert R. Smith, First Selectman



Theresa B. Gover, Selectman



Carleen Quinn, Selectman