

**WARNING  
TOWN OF EAST HADDAM  
NOTICE OF SPECIAL TOWN MEETING**

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, November 30, 2010 for the following purposes, to wit:

**Item 1:** To consider and act upon the recommendation of the Board of Selectmen to approve an ordinance entitled "Commission on Aging Ordinance". Copies of said ordinance are on file in the Town Clerk's Office during normal business hours.

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

BE IT HEREBY RESOLVED that the ordinance entitled "Open Space Trust Fund", approved by the East Haddam Town Meeting on June 28, 1998 and amended and restated in its entirety at Town Meeting on December 30, 2002, is hereby amended to add the Agriculture Commission to Section 4 – Definitions: Open Space Committee as follows:

Open Space Committee: the Board of Selectmen shall appoint a Land Preservation Committee. The membership of the Committee shall be composed of an individual or representatives from each of the following commissions, boards, and organizations; the Board of Selectman, the Board of Finance, the Board of Education, the Planning and Zoning Commission, the Conservation Commission, the Inland Wetlands and Watercourses Commission, the Historic District Commission, the Economic Development Commission, the Recreation Commission, **[add: the Agriculture Commission]** and the East Haddam Land Trust, Inc. The membership shall coincide with terms of election or appointment from each committee or board and follow the political balance in accordance with Connecticut General Statutes. This Committee will be responsible for the preservation of agricultural and open space in Town, for the review and selection of agricultural and open space and for making recommendations to the Town for the land and for expenditures of any funds from the Open Space Trust Fund or any other source.

Copies of said ordinance are on file in the Town Clerk's Office during regular business hours.

**Item 3:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of \$1,750.00 from the Bureau of Justice Assistance, Bulletproof Vest Grant Program.

**Item 4:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a donation of a 1977 Maxum 85' Ladder Truck from the Essex Fire Engine Company #1 for the East Haddam Fire Department.

**Item 5:** To consider and act upon the recommendation of the Board of Finance to transfer \$796 from 704-588701 Contingency to 710-582201 Tax Collector for the 2009-2010 Budget.

**Item 6:** To consider and act upon the recommendation of the Board of Finance to transfer \$7,766 from 704-588701 Contingency to 723-542301 Technology-Financial Software (\$6,039) and 723-542390 Technology-IT Service (\$1,727) for the 2009-2010 Budget.

**Item 7:** To consider and act upon the recommendation of the Board of Finance to approve a supplemental appropriation in the amount of \$39,373 to 712-540000-71712 Town Counsel (\$21,433) and 712-540000-71722 Labor Counsel (\$17,940) for the 2009-2010 Budget.

**Item 8:** To consider and act upon the recommendation of the Board of Finance to approve a supplemental appropriation in the amount of \$14,391 to 723-542390 Technology-IT Service.

Dated at East Haddam, Connecticut  
this 23rd day of November, 2010.

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Mark B. Walter, First Selectman

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Emmett J. Lyman, III, Selectman

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Peter T. Govert, Selectman