

LEGAL NOTICE
ANNUAL 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 the Annual Town Meeting will be held in the Town Hall on Town Street in the said Town of East Haddam, at 8:00 p.m., Tuesday, December 28, 2010 for the following purposes, to wit:

Item 1: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2010.

Item 2: To consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Item 3: To consider and act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into a three-year agreement with Blum Shapiro and Company for Financial Audit Services; with the option to negotiate for an additional two years.

Dated at East Haddam, Connecticut
this 21st day of December, 2010.

Mark B. Walter

Emmett J. Lyman

Peter T. Gouvert

Board of Selectmen