

**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 Meeting Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, March 29, 2011 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 \$4,165.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011 Emergency Management Performance Grant", as provided for in the 2010-2011 budget (revenue budget 746-431510 and expense budget 746-531510).

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

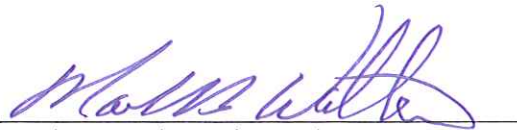
RESOLVED, that Mark B. Walter, First Selectman, be, and hereby is authorized to sign the agreement entitled:

"First Supplemental Agreement to the Original Agreement Dated March 29, 2010 between the State of Connecticut and the Town of East Haddam for the Construction, Inspection, and Maintenance of Resurfacing of Lake Shore Drive utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act")."

BE IT FURTHER RESOLVED, that the Town Meeting accepts a supplemental grant in the amount of \$22,622.00 under the American Recovery and Reinvestment Act Pavement Preservation Project Grant for the purpose of resurfacing of Lake Shore Drive, and to amend the 2010-2011 budget accordingly (revenue account 79-431510-G1005 and expense account 79-541750-G1005).

Item 3: To consider and act upon the recommendation of the Board of Finance to transfer an amount not to exceed \$25,000 from the Contingency Fund (704-588701) to Animal Control Capital (847-574701) for the purpose of state code compliance improvements to the Animal Control facility.

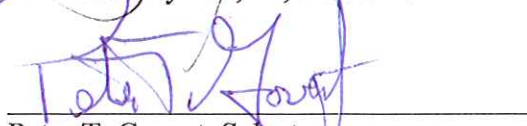
Dated at East Haddam, Connecticut
this 22nd day of March, 2011.



Mark B. Walter, First Selectman



Emmett J. Lyman, III, Selectman



Peter T. Govert, Selectman