

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 Wednesday, May 11, 2011 for the following purposes, to wit:

Item 1. To consider and discuss (but not to vote on) the Town Budget for the 2011-2012 fiscal year in the amount of \$28,936,922 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Haddam budget of \$28,936,922, as recommended by the Board of Finance for fiscal year 2011–2012 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 24, 2011.

Item 2: To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 24, 2011.

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

RESOLVED, that the Town Meeting:

- (1) authorizes the application for the Municipal Plan of Conservation and Development Grant referenced in Section 13(a)(1) and Section 32(a)(1) of Public Act 07-7 (An Act Authorizing and Adjusting Bonds of the State for Capital Improvements and for Transportation Infrastructure Improvements and Concerning The Connecticut State University Infrastructure Act);
- (2) identifies Mark B. Walter, First Selectmen, as an individual authorized to sign the Notice of Grant Award and administer the grant. Such application is attached to and made a part of this record.

BE IT FURTHER RESOLVED, that the Town Meeting accepts a grant in the amount of \$12,000 under the Municipal Plan of Conservation and Development Grant Program from the State of Connecticut, Office of Policy and Management, Intergovernmental Policy Division for the purpose of preparation of the Town of East Haddam Plan of Conservation and Development; payment to be credited to revenue account 701-410155.

Item 4: 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 \$50,000 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "EOC & Emergency Shelter Generator Grant – Phase II" for the purpose of installing a generator at the Senior Center facility so that the facility can be used as an emergency shelter; said grant requiring a grantee match of \$9,400 ", funds to be received to revenue account 79-431510-G1101 and appropriated to expense account 79-541750-G1101.

Dated at East Haddam, Connecticut
this 4th day of May, 2011

Mark B. Walter

Emmett J. Lyman

Peter T. Govert
Board of Selectmen