

**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 Wednesday, February 1, 2012 for the following purposes, to wit:

**Item 1:** To consider and act upon the recommendation of the Water Pollution Control Authority, Board of Selectmen and Board of Finance to accept the following resolution:

**RESOLVED**, that the Town Meeting authorize the Board of Selectmen to accept the following:

1. That the Town (i) appropriate the sum of Sixty Thousand (\$60,000) Dollars to fund a loan to the East Haddam Water Pollution Control Authority (the "WPCA") for costs related to construction upgrades to the sewer treatment facility of the Town located on Lumberyard Road (the "Facility") and (ii) authorize the Board through actions of the First Selectman to make the loan to the WPCA pursuant to a Note satisfactory to the First Selectman and the Town Attorney.

**Item 2:** To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$28,749 from the Board of Finance Contingency (704-588701) to the Land Use-Contracted Services (713-542101) for the court ordered clean-up of 27 Powerhouse Road.

**Item 3:** To consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$25,757.85 to the Tax Collector-Tax Refunds (710-582201) to award a court ordered tax refund in the amount of \$25,757.85 to Daral Uloom Shady Brook, Inc.

Dated at East Haddam, Connecticut  
this 25th day of January, 2012.

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Mark B. Walter, First Selectman

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Emmett J. Lyman, III, Selectman

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John J. Blaschik, Selectman