

**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 Monday, April 2, 2012 for the following purposes, to wit:

Item 1: To consider and act upon the following resolution upon the recommendation of the Board of Selectmen and the Board of Finance:

RESOLVED: That a 2008 Ford Wheelchair-Accessible Motor Vehicle for Services to Elderly and/or Disabled Persons Program is hereby accepted upon the terms and conditions set forth in an Agreement between the Town of East Haddam and the State of Connecticut, Department of Transportation, and that Mark B. Walter, First Selectman, is authorized to sign and execute agreements/contracts, along with all necessary agreement/contractual documents and certifications on behalf of the Town of East Haddam with the Department of Transportation of the State of Connecticut, and is authorized to affix the corporate seal of the municipality.

Dated at East Haddam, Connecticut
this 27th day of March, 2012.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

John J. Blaschik, Selectman