

**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, June 27, 2012 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of a 2012 Polaris Ranger All-Terrain Vehicle with fire and rescue equipment from the East Haddam Volunteer Fire Department.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$10,000 from Consumers Union of United Sates, Inc. for the Fire Department UTV Trailer (revenue account 79-431510-G1203 and expense account 79-541750-G1203).

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$5,000 from Consumers Union of United Sates, Inc. for the General Fund (revenue account 701-410135).

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$9,548.06 from the General Fund (781-579790) to the Board of Education Capital Reserve Fund (25-115160-25790).

Item 5: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$35,000 from the Board of Education Capital Reserve Fund (25-115160-25790) to the Board of Education Capital Improvements Program for the purpose of improvements to the Nathan Hale-Ray High School water system (revenue account 782-455055 and expense account 890-579001).

Item 6: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$62,982.00 from the Snow Removal Salt and Sand budgets (754-565420 [Salt] \$50,000 and 754-565410 [Sand] \$12,982) to the Public Works Capital Improvements Program budget (850-575002) for the purpose of purchasing an excavator for Public Works.

Item 7: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$6,372.04 from the Snow Removal Sand budget (754-565420) to the Transfer Station Building Maintenance budget (756-566000) for the purpose of restroom improvements at the Transfer Station.

Item 8: To consider and act upon the recommendation of the Board of Finance to appropriate \$40,000 for the purpose of improvements to the Elementary School Gymnasium (890-579001) with the acknowledgement that the Board of Education Capital Improvement Plan budgeted items for fiscal year 2011-2012 are under budget and no additional costs will be incurred beyond the 2011-2012 budget.

Item 9: To consider and act upon the recommendation of the Board of Finance to appropriate \$32,000 for the purpose of replacement of the Nathan Hale-Ray High School auditorium ceiling (890-579001) with the acknowledgement that the Board of Education Capital Improvement Plan budgeted items for fiscal year 2011-2012 are under budget and no additional costs will be incurred beyond the 2011-2012 budget.

Dated at East Haddam, Connecticut
this 20th day of June, 2012.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

John J. Blaschik, Selectman