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 Nathan Hale-Ray High School Auditorium, 15 School Drive in Moodus, Connecticut on Tuesday, June 27, 2023 at 8:00 p.m., 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 gift of a used storage shed for the Senior Center valued at approximately \$1,200 from Liberty Bank.

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 \$25,000 from Consumer Reports for the purchase of a LUCAS Chest Compression System (revenue account 33050-43000-G2301 and expense account 33055011-58820-G2301).

Item 3: To consider and act upon the recommendation of the Board of Finance to approve a transfer from Snow Removal in the following budgeted amounts: \$88,000 from Salt/Sand (10543070-56600), \$5,000 from Other Supplies (10543070-56900), and \$7,000 from Snow Plowing/Sanding (10543070-54103) for a total of \$100,000 to Transfer to Capital Projects (10549010-59700) for the purpose of increasing the funding for project C0230 Road Reclamation.

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer from Snow Removal in the following budgeted amounts: \$35,000 from Regular Employees (10543070-51510), and \$40,000 from Snow Plowing/Sanding (10543070-54103) for a total of \$75,000 to Tree Care and Removal-Grounds Maintenance (10543550-54303) for the purpose of increasing the funding for tree removal.

Item 5: To consider and discuss (but not to vote on) the Town Budget for the 2023-2024 fiscal year in the amount of \$38,411,165 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 \$38,411,165, as recommended by the Board of Finance for fiscal year 2023–2024 be approved?

The vote by voting machine ballot labels will be conducted at the Municipal Office Complex, Moodus, 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 July 11, 2023.

Item 6: 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 July 11, 2023.

Dated at East Haddam, Connecticut this 13th day of June, 2023.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Theresa B. Govert, Selectman