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 Road in Moodus, Connecticut on Wednesday, January 17, 2024 at 8:00 p.m., for the following purposes, to wit:

Item 1: To consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Item 2: To consider and act upon the following resolution as recommended by the Board of Selectmen:

RESOLVED, that the Town of East Haddam hereby agrees to grant to Connecticut Light and Power Company dba Eversource Energy, a permanent and exclusive right Aerial Easement of approximately 2,321 +/- square feet in the northwest corner of property owned by the Town of East Haddam on Main Street, East Haddam, which is more fully defined on a certain Easement Map entitled "MAP SHOWING AERIAL EASEMENT TO BE ACQUIRED BY THE CONNECTICUT LIGHT AND POWER COMPANY DBA EVERSOURCE ENERGY, EAST HADDAM, CONNECTICUT, further identified as Assessor's Map 026, Lot 090, in exchange for consideration in an amount not less than $1,500.00, and that the First Selectman be authorized to negotiate and execute any documentation related to such easement.

Item 3: To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED: That a grant in the amount of $20,000.00 is hereby accepted from Eversource Energy Service Company ("Eversource") through the Energize Connecticut Community Partnership Initiative (revenue account 33050-43000 and expense account 33055011-58820) for the purpose of actions leading to an increase in homes participating in Home Energy Solutions-Income Eligible and increase in the adoption of heat pumps among income-eligible customers upon the terms and conditions set forth in the Memorandum of Understanding for Energize Connecticut Community Partnership Initiative By and Between Eversource Energy Service Company and the Town of East Haddam.

Item 4: To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED: That a grant in the amount of $200,000.00 is hereby accepted from the State of Connecticut acting by the Department of Economic and Community Development (revenue account 33050-43000 and expense account 33055011-58820) for the purpose of conducting a brownfield environmental assessment as part of the Village District Assessment Project upon the terms and conditions set forth in an Assistance Agreement by and between The State of Connecticut Acting by the Department of Economic and Community Development and the Town of East Haddam.

Item 5: To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED: That a grant in the amount of $10,500.00 is hereby accepted from the State of Connecticut, Office of the Secretary of the State (revenue account 33050-43000 and expense account 33055011-58820 Project Code G2101) for the purpose of costs related to implementing and conducting early voting upon the terms and conditions set forth in an Agreement between The State of Connecticut, Office of the Secretary of the State and the Town of East Haddam.

Item 6: To consider and discuss (but not vote on) the following resolutions:

I. RESOLUTION AUTHORIZING AN APPROPRIATION OF $5,000,000 FOR OPEN SPACE ACQUISITION AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $5,000,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR

II. RESOLUTION AUTHORIZING AN APPROPRIATION OF $514,000 FOR THE ACQUISITION OF THE KRONBERG PROPERTY AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $514,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR

III. RESOLUTION AUTHORIZING AN APPROPRIATION OF $4,150,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $4,150,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Municipal Office Complex, Moodus, Connecticut for the use or inspection of any interested person.

All electors and persons eligible to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, as amended, the Board of Selectmen of the Town has removed the above items from the agenda of this Special Town Meeting for submission to the voters for vote by voting machine. The questions to be voted upon are as follows:

I. "Shall the resolution entitled, 'RESOLUTION AUTHORIZING AN APPROPRIATION OF $5,000,000 FOR OPEN SPACE ACQUISITION AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $5,000,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR', be approved?
Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of East Haddam appropriate $5,000,000 for open space acquisition and authorize the issuance of general obligation bonds and notes in the same amount to finance said appropriation?
Yes _____ No _____"

II. "Shall the resolution entitled, 'RESOLUTION AUTHORIZING AN APPROPRIATION OF $514,000 FOR THE ACQUISITION OF THE KRONBERG PROPERTY AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $514,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR', be approved?
Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of East Haddam appropriate $514,000 for the acquisition of the Kronberg Property and authorize the issuance of general obligation bonds and notes in the same amount to finance said appropriation?
Yes _____ No _____"

III. "Shall the resolution entitled, 'RESOLUTION AUTHORIZING AN APPROPRIATION OF $4,150,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED $4,150,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR', be approved?
Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of East Haddam appropriate $4,150,000 for the HVAC improvements and chiller replacement projects and authorize the issuance of general obligation bonds and notes in the same amount to finance said appropriation?
Yes _____ No _____"

The vote on said questions will be conducted on Tuesday, January 30, 2024, during the hours from 6:00 a.m. to 8:00 p.m. at the Municipal Office Complex, 1 Plains Road, Moodus, Connecticut. Absentee ballots will be available from the Town Clerk's Office. Voters approving the resolution will vote "Yes" and voters opposing the resolution will vote "No".

Dated at East Haddam, Connecticut
this 3rd day of January, 2024.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Tanya M. Bourgoin, Selectman