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, April 30, 2024 at 8:00pm for the following purposes, to wit:

Item 1: To consider and act upon the following resolution as recommended by the Board of Selectmen:

RESOLVED, that Chapter 195 Driveways and Excavations Ordinance, Section 195-4 Construction specifications; bond, Attachment 1 – Specifications and Guidelines adopted by Town Meeting, December 13, 1990 be amended to update the following bond amounts, change Board of Selectmen's designated agent from Road Supervisor to Director of Public Works or Road Foreman throughout the document, change notification to the dispatch center from KX to Valley Shore Emergency Communications and provide an updated permit application.

General Excavation	~~$500~~ **$1,200**
Utility Cut	~~$500~~ **$1,200**
Driveway without culvert	~~$500~~ **$1,200**
Driveway with culvert	~~$500~~ **$1,750**
Driveway with Stone without culvert	~~$500~~ **$1,200**
Driveway with Stone with culvert	~~$500~~ **$1,750**

***Checks are cashed upon receipt and funds returned upon completion of satisfactory inspection by the Department of Public Works**

Copies of said ordinance are on file in the Town Clerk's Office during regular business hours.

Item 2: To consider and act upon the recommendation of the Board of Finance to approve a transfer from Snow Removal in the following budgeted amounts: $45,533.70 from 10543070-51510 Regular Employees, $962.31 from 10543070-52975 Food Allowance, $46,453.98 from 10543070-56600 Sand/Salt, and $7,050.01 from 10543070-56900 other supplies for a total of $100,000 to 10549010-59700 Transfer to Capital Projects. This budgeted transfer will increase account number 33250013-58926 project number C0230 by $100,000 for the purpose of increasing the funding for Road Reclamation project.

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: $19,000 from 10543070-54103 Snow Plowing/Sanding to 10543550-54303 Tree Care and Removal-Grounds Maintenance for the purpose of increasing the funding for tree removal.

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer of $5,000 from Board of Finance Contingency 10541020-58339 to Capital Project account number 33250013-58926 Project number C0249 Broadband Feasibility Study.

Item 5: To consider and discuss (but not to vote on) the Town Budget for the 2024-2025 fiscal year in the amount of $40,672,915 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 $40,672,915, as recommended by the Board of Finance for fiscal year 2024–2025 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 May 14, 2024.

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 May 14, 2024.

Dated at East Haddam, Connecticut
this 17th day of April, 2024.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Tanya M. Bourgoin, Selectman