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 Municipal Office Complex, Meeting Room 1 & 2 located on 1 Plains Road in Moodus, Connecticut on Wednesday, August 21, 2024 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 grant in the amount of $5,448.25 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2022 Emergency Management Performance Grant", (revenue account 10542-43000 and expense account 10542070-51590).

Item 2: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $5,448.25 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2023 Emergency Management Performance Grant", (revenue account 10542-43000 and expense account 10542070-51590).

Item 3: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $2,000.00 from the M. Jones Family Fund and the Mary Janvrin and Natalie Janvrin Wiggins Fund for Birds, Other Animals and Nature at the Community Foundation of Middlesex County for the purpose of supporting summer camp programs (revenue account 28045-44709-R1099 and expense account 28045033-56900-R1099).

Item 4: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $54,857.14 for the FY 2023 Assistance to Firefighters Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the purpose of purchasing turnout gear (revenue account 33050-43000-G2901 and expense account 33055011-58820-G2901).

Item 5: 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 $20,000 from Consumer Reports for the Town Beach Playground (revenue account 33050-43000-G2701 and expense account 33055011-58820-G2701).

Item 6: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a donation in the amount of $500.00 from Plum St. Productions LLC, and to appropriate said funds to Open Space Reserve Fund (33250-43000-25022).

Item 7: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a donation in the amount of $734.47 from Boy Scout Troop 22, and to appropriate said funds to Parks and Recreation (revenue account 28045-44709-R1099).

Item 8: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of $100,000 from the BOF Contingency (10541020-58910) to Capital Reserves Account (332-10506 Project 25024) Ambulance Reserves.

Item 9: To consider and act upon the recommendation of the Board of Finance to approve funding for the East Haddam Ambulance Association in the amount of $59,316.52 from the 2023-2024 BOF Contingency Account (10541020-58910).

Item 10: To consider and act upon the recommendation of the Board of Finance to approve capital project transfers totaling $7,853.84 from Middle School Scoreboard (account number 33250013-58926 Project C0261) in the amount of $3,750 and School Wide Maintenance Supervisor Vehicle (account number 33250013-58926 Project C0259) in the amount of $1,403.42 and High School Boiler (account number 33250013-58926 Project C0077) in the amount of $2,700.42 **to** High School Softball Scoreboard (account number 33250013-58926 Project C0288) in the amount of $1,679 and Elementary School Playground (account number 33250013-58926 Project C0215) in the amount of $666.45 and High School ADA Softball

platform (account number 33250013-58926 Project C0256) in the amount of $4,955.59 and Middle School Generator (account number 33250013-58926 Project C0296) in the amount of $552.80.

Item 11: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of $96,798.27 from 2023-2024 BOF Contingency (account number 10541020-58910) for $71,818.48 and $24,979.79 from 2023-2024 Highways and Streets Regular Employees (account number 1543030-51510) to Trees Grounds Maintenance (account number 10543350-54303).

Dated at East Haddam, Connecticut
this 7th day of August, 2024.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Tanya M. Bourgoin, Selectman