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, May 13, 2025 at 8:00pm for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Finance to approve a special appropriation of up to $400,000 from the General Fund balance to the Capital Account 33250013-58926 Project C0217 Fire Company #2 Structural Engineer Report for the purposes of funding the Moodus Firehouse Building Project through phase 1 and phase 2 up to contract administration.

Item 2: To consider and act upon the recommendation of the Board of Selectmen to amend the committee membership portion of the charge of the Moodus Firehouse Building Committee as follows:

Section 1. The Committee shall consist of ~~3~~ **5** members and 1 alternate, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen for just cause. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman, secretary and treasurer. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Copies of the complete charge are on file in the Town Clerk's Office during normal business hours.

Item 3: To consider and discuss (but not to vote on) the Town Budget for the 2025-2026 fiscal year in the amount of $44,540,792 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 $44,540,792, as recommended by the Board of Finance for fiscal year 2025–2026 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 27, 2025.

Item 4: 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 27, 2025.

Dated at East Haddam, Connecticut
this 29th day of April, 2025.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Tanya M. Bourgoin, Selectman