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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, May 25, 2021 for the following purposes, to wit:

Item 1: To consider and discuss (but not to vote on) the Town Budget for the 2021-2022 fiscal year in the amount of $36,950,274 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 paper ballots or voting machine ballot labels on the following question:

> Shall the Town of East Haddam budget of $36,950,274, as recommended by the Board of Finance for fiscal year 2021–2022 be approved?

The vote by paper ballots or 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 June 8, 2021.

Item 2: 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 June 8, 2021.

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 $935.00 from the Eightmile River Wild & Scenic Coordinating Committee and the National Park Service under CFDA: 15:962-Eightmile Wild and Scenic River Assistance, for native plantings along the ADA accessible trail on the Patrell Preserve (revenue account 26541-43000 and expense account 26541990-54010).

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 $3,000 from the American Library Association for a Libraries Transforming Communities: Focus on Small and Rural Libraries initiative grant (revenue account 28345-43000 and expense account 28345033-53010).

Item 5: 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 from the Peach Pit Foundation/Community Foundation of Middlesex County for the East Haddam Library System (revenue account 28345-43000 and expense account 28345033-53010).

Item 6: To consider and act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into a 48-month agreement on behalf of the Town with Energy Resources for a comprehensive energy efficient facility upgrade to include A/C upgrades at the East Haddam Public Works facility.

Item 7: 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 8: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2020.

Item 9: To consider and act upon the recommendation of the Board of Finance to amend the 2020-2021 budget to reduce interest expense (10548990-58320) by $34,069 and to increase the transfer to Capital Project Savings Reserve Fund (10549010-58010) by $34,069.

Dated at East Haddam, Connecticut
this 13th day of May, 2021.

Robert R. Smith, First Selectman

Theresa B. Govert, Selectman

Carleen G. Quinn, Selectman