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 at the Municipal Office Complex, Meeting Rooms 1 & 2, located on 1 Plains Road in Moodus, Connecticut on Tuesday, September 21, 2021 at 8:00 p.m., for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Finance to appropriate $150,000 from the General Fund (10549010-59700) to the Capital Projects Fund (33250013-58926) toward the municipal contribution (total cost $300,000 shared equally by the Towns of East Haddam and Haddam) for the East Haddam Swing Bridge approach sidewalks as part of the rehabilitation of the East Haddam Swing Bridge.

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 $20,000.00 from the State of Connecticut, Department of Economic and Community Development for the "Chapman Falls Archeological Survey".

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 $1,000.00 from the M. Jones Fund at the Community Foundation of Middlesex County for the purpose of supporting summer youth camps (revenue account 28045-44709-R1040 and expense account 28045033-56900-R1040).

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 $16,508.00 from the State Library as part of the American Rescue Plan Act Funding by the Institute of Museum and Library to be shared equally between both libraries for the purpose of creating outdoor Wi-Fi gardens for safer and healthier technology access (revenue account 28345-43000 and expense account 28345033-56010).

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 $5,000.00 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2020 Emergency Management Performance Grant", (revenue account 10542-43000 and expense account 10542020-51590).

Item 6: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $13,303.60 (of which $6,651.80 is federal funding, $0 subgrantee match and state in-kind match of $6,651.80) from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2020 Emergency Management Performance Grant-Supplemental for COVID", (revenue account 33050-43000-G2201 and expense account 33055011-58820-G2201).

Item 7: To consider and discuss (but not vote on) the following resolution:

RESOLUTION AUTHORIZING AN APPROPRIATION OF $328,000 FOR THE OPEN SPACE ACQUISITION OF THE MULLAZI 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 $328,000, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS THEREFOR

The full text of the foregoing authorizing resolution is 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 item on the call of this Special Town Meeting for submission to the voters for vote by voting machine. The question to be voted upon is as follows:

I. "Shall the resolution entitled, 'RESOLUTION AUTHORIZING AN APPROPRIATION OF $328,000 FOR THE OPEN SPACE ACQUISITION OF THE MULLAZI 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 $328,000, 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 $328,000 for the open space acquisition of the Mullazi Property and authorize the issuance of general obligation bonds and notes in the same amount to finance said appropriation?
Yes _____ No _____"

The vote will be conducted on Tuesday, October 5, 2021, during the hours from 12:00 p.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".

Item 8: To consider and vote upon a resolution to adjourn the special town meeting to a vote by voting machine on the above question to be held on the date, during the time and at the noticed polling place referred to above.

Dated at East Haddam, Connecticut
this 1st day of September, 2021.

Robert R. Smith, First Selectman

Theresa B. Govert, Selectman

Carleen G. Quinn, Selectman