LEGAL NOTICE
ANNUAL 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 the Annual Town Meeting will be held in the Municipal Office Complex, Meeting Room 1 & 2 located on 1 Plains Road in Moodus, Connecticut on Wednesday, December 15, 2021 at 8:00 p.m., for the following purposes, to wit:

Item 1: 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 2: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2021.

Item 3: To consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School.

Item 4: To consider and act upon the recommendation of the Board of Selectmen to approve the following resolution to amend the charge of the East Haddam Schools Capital Improvements Building Committee as follows:

RESOLVED: That an East Haddam Schools Capital Improvements Building Committee was established at Town Meeting on February 29, 2000 for the purpose of oversight and completion of Capital Improvements for the East Haddam Schools.

The East Haddam Schools Capital Improvements Building Committee will be assigned projects for the East Haddam Schools by the Board of Selectmen when necessary.

Section 5. Approved/Assigned Committee Projects:

- Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools (Completed)
- Roof replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Asbestos tile removal/tile replacement in the East Haddam Elementary School (Completed)
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School (Completed)
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School (Completed)
- Window Replacement at the Former Nathan Hale-Ray Middle School (Completed)

- Roof replacement at the East Haddam Elementary School (Completed)
- Fire Alarm System at the East Haddam Elementary School (Completed)
- Chimney Replacement at the Nathan Hale-Ray High School (Completed)
- Roof Replacement at the Nathan Hale-Ray High School (Completed)
- Water Supply System Replacement at the East Haddam Elementary School (Completed)
- Underground oil storage tank replacement at the East Haddam Elementary School (Completed)
- Exterior Restoration and Window Replacement at East Haddam Elementary School
- Athletic Complex at the Nathan Hale-Ray High School
- Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School

A copy of the entire charge, as amended, is on file in the Town Clerk's Office.

Item 5: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolutions:

RESOLVED, that the Town of East Haddam hereby agrees to grant to the State of Connecticut Department of Transportation property rights affecting a parcel of real estate owned by the Town of East Haddam in conjunction with the rehabilitation of Bridge No. 01138 – Route 82 over the Connecticut River. The parcel is identified as 1 Main Street and the property rights to be acquired are a taking of 637 square feet, a defined traffic easement area of 233 square feet, an easement to install and maintain traffic signalization devices and appurtenances thereto, an easement to slope in the area of 43 square feet, two construction easements in the aggregate amount of 666 square feet, and the right to install a sedimentation control system over 60+/- linear feet, (collectively referred to herein as the "Land and Rights");

BE IT FURTHER RESOLVED: That the Board of Selectmen does hereby submit the foregoing to a special town meeting requesting approval of the proposed conveyance to CTDOT of the above-described property rights in the Land and Rights for the aggregate sum of $5,000 and to authorize the First Selectman, Irene M. Haines, to execute and deliver any deeds, easements, instruments or agreements necessary to carry out the intent of the foregoing resolution.

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

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Theresa B. Govert, Selectman