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 3, 2022 at 8:00 p.m., for the following purposes:

Item 1: 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 $10,000 from Consumer Reports for the Senior Meal Program (revenue account 29545-44877 and expense account 29544230-58400).

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 $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 3: To consider and act upon the recommendation of the Board of Selectmen to adopt the following resolution:

RESOLVED: Pursuant to Chapter 130, of the Connecticut General Statutes, and the "Town of East Haddam Ordinance to Create the East Haddam Redevelopment Agency for the Development of the Former Town Office and Garage Property and Certain Surrounding Properties" (the "Ordinance") the Board of Selectmen corrects the Map attached to the Ordinance to include and show on the Map the labels of Privately Owned properties, and recommends the ratification of this corrected Map for approval of the Town Meeting.

Copy of the revised map showing the "privately owned" properties is on file in the Town Clerk's office during normal business hours.

Item 4: To consider and act upon the recommendation of the Board of Selectmen to adopt the following resolution:

RESOLVED: Pursuant to Chapter 130, of the Connecticut General Statutes, and the "Town of East Haddam Ordinance to Create the East Haddam Redevelopment Agency for the Development of the Former Town Office and Garage Property and Certain Surrounding Properties" the Board of Selectmen hereby appoints the following electors of the Town of East Haddam to the Town of East Haddam Redevelopment Agency, to serve for their respective initial terms as set forth herein, and subject to approval of a Town Meeting:

Jacqueline Nowell (D), for a one (1) year term
Gary Laskowski (D) for a one (1) year term
Caitlin Taylor (D), for a two (2) year term
John Cotter (R), for a two (2) year term
William DiCristofaro (R), for a three (3) year term
Andrew Lord (R) for a three (3) year term
Melanie Kolek (D), for a four (4) year term
James Curtin (D), for a four (4) year term
Thomas Sevigny (D), for a five (5) year term
Randolph Dill (R), for a five (5) year term

Item 5: To consider and act upon the recommendation of the Board of Selectmen to adopt the following resolution:

RESOLVED, that Irene M. Haines, First Selectmen of the Town of East Haddam, be and hereby is authorized to execute on behalf of the Town of East Haddam a Personal Service Agreement/Grant Contract under the Department of Energy and Environmental Protection with the State of Connecticut for a $1,400,000 grant for the Nathan Hale-Ray High School Track and Field Athletic Complex. IN ADDITION, that Irene M. Haines, First Selectman, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

Dated at East Haddam, Connecticut
this 20th day of July, 2022.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Theresa B. Govert, Selectman