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 Thursday, February 2, 2023 at 8:00 p.m., for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $5,224.50 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2021 Emergency Management Performance Grant", (revenue account 10542-43000 and expense account 10542070-51590 & 10542070-56010).

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 $19,568.42 from the State of Connecticut Department of Transportation, entitled "FY 2023 Comprehensive DUI Enforcement Program for Resident Trooper Towns".

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 $1,136.40 from the M. Jones Fund at the Community Foundation of Middlesex County for the purpose of supporting summer 2023 camp programs (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 the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of $5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Irene M. Haines, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Item 5: To consider and act upon the recommendation of the Board of Finance to allocate the amount of $138,000 from the town ARPA Fund Grant – Fund 1500, Account 59020 to the FY 2022-2023 capital budget – (Project C0217) to fund the cost of a contract for Architectural Services in accordance with RFP Bid #2022-1: Renovation of Firehouse Company #2.

Dated at East Haddam, Connecticut
this 19th day of January, 2023.

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Theresa B. Govert, Selectman