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 Nathan Hale-Ray High School Auditorium, 15 School Drive in Moodus, Connecticut on Tuesday, May 2, 2023 at 8:00 p.m., for the following purposes, to wit:

Item 1: To consider and act upon the following resolution:

RESOLVED, that the Town Meeting, pursuant to the recommendation of the Planning and Zoning Commission and Board of Selectmen, hereby authorizes the acceptance of one certain conveyance:

> The conveyance from M & W Construction of Colchester, Inc. to the Town of East Haddam of that portion of property known generally as Taylor Lane and shown and designated as "Taylor Lane" on a certain map (4003) entitled "(As-Built) Improvement Location Plan, Daniel Road Estates East Haddam Connecticut, Prepared for M & W Construction, dated September 25, 2015." Said map to be filed with the Town Clerk of the Town of East Haddam.
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> Said Road is located on the south side of Daniels Road, eight hundred and seventy (870) feet west of Town Street. Said Road runs from Daniels Road south for approximately six hundred and sixty-five (665) feet ending in a cul-de-sac.

Item 2: To consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

> RESOLVED: That a grant in an amount of $5,000 is hereby accepted from the State of Connecticut, Office of Policy and Management, Intergovernmental Policy and Planning Division through the Neglected Cemetery Account Grant Program (Cemeteries operating budget, account 10544350-54424) to provide upkeep of local cemeteries to keep them in orderly and decent condition upon the terms and conditions set forth in the Notice of Grant Award.

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 $5,000.00 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2019 Emergency Management Performance Grant", (revenue account 10542-43000 and expense accounts 10542070-51590).

Item 4: To consider and discuss (but not to vote on) the Town Budget for the 2023-2024 fiscal year in the amount of $38,393,165 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 voting machine on the following question:

> Shall the Town of East Haddam budget of $38,393,165, as recommended by the Board of Finance for fiscal year 2023–2024 be approved?

The vote by 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 May 16, 2023.

Item 5: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an amendment to the ordinance "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XII Board of Selectmen**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an amendment to the ordinance entitled "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XII Board of Selectmen**"?

The vote by 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 **May 16, 2023**.

Item 6: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an amendment to the ordinance "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XIII Board of Education**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an amendment to the ordinance entitled "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XIII Board of Education** "?

The vote by 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 **May 16, 2023**.

Item 7: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an amendment to the ordinance "**Chapter 133 Town Clerk to include Article II Term of Office**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an amendment to the ordinance entitled "**Chapter 133 Town Clerk to include Article II Term of Office**"?

The vote by 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 **May 16, 2023**.

Item 8: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an ordinance creating a chapter for the **"Registrar of Voters**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an ordinance chapter entitled **"Registrar of Voters**"?

The vote by 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 **May 16, 2023**.

Item 9: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an ordinance creating a chapter for the "**Tax Collector**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an ordinance chapter entitled **"Tax Collector"**?

The vote by 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 **May 16, 2023**.

Item 10: To consider and discuss (but not to vote on) whether the town of East Haddam shall approve an amendment to the ordinance "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XIV Commencement of Terms**".

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 voting machine ballot labels on the following question:

> Shall the town of East Haddam approve an amendment to the ordinance entitled "**Chapter 12 Boards, Commission, Committees and Agencies to include Article XIV Commencement of Terms**"?

The vote by 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 **May 16, 2023**.

Item 11: 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 **May 16, 2023**.

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

Irene M. Haines, First Selectman

Erik W. Dill, Selectman

Theresa B. Govert, Selectman