

Legal Notice  
Notice of Special Town Meeting  
Town of Haddam

Notice is hereby given to all electors and others entitled to vote at Town Meetings of the Town of Haddam, Connecticut (the "Town") that a Special Town Meeting of the Town will be held on Thursday, October 19, 2017 at 7:00 PM at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum, CT 06441 for the following purposes:

To choose a Moderator to preside over such meeting and to consider and act upon the following resolutions as recommended by the Board of Selectman:

1. Resolution for Acceptance of the remaining property in Chatham Lake Subdivision in lieu of taxes from Nason Group, LLC
2. Resolution for Acceptance of Easement from the State of Connecticut regarding Haddam Dock Road.
3. Resolution for Acceptance of additional parcel 1-RR and Easement from the State of Connecticut per P.A. 17-238 re: Haddam Old Jail House Properties.
4. To consider and discuss and vote to re appoint David Fleig, Jason Lonergan and Mary Alice Hughes to the Haddam/Killingworth Park and Recreation Authority beginning July 1, 2017 – June 30, 2018.
5. Be it Resolved that an expenditure line in the Capital and Nonrecurring Fund (CNR) be established to allow for expenses for the repair and resurfacing of Cove Road from the un-appropriated CNR line in the amount of \$118,404.00 which is being reimbursed to the town in the same amount by Everource Corp.
6. Be it Resolved that an expenditure line in the Capital Non Recurring be establish and funded from the un-appropriated Capital Non Recurring line for the Veteran's Museum siding in the amount of \$33,500.00 (form 2018-1)
7. To consider, discuss and vote for Transfer Request (2017-3) from contingency to Town Counsel in the amount of \$24,820.88.
8. To consider and vote upon a Board of Finance request to transfer from the Operating Fund \$644,680.00 to the Capital Non-Recurring Fund as shown in Transfer 2017-4.

TRANSFER TO				TRANSFER FROM/FUNDING SOURCE			
Department Name	ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT	Department Name	ACCOUNT NAME	ACCOUNT NUMBER	AMOUNT
INSURANCE	Various	Various	19,518.17	Transfers Out	Transfer out - CNR	01-85-850-83-85002	644,680.00
LAND USE OFFICE	Various	Various	8,983.16				
CONTINGENCY	CONTINGENCY	01-10-150-84-15001	54,729.14				
HADDAM V.F.D.	Various	Various	8,046.36				
HADDAM NECK V. F. D.	Various	Various	39,695.00				
POLICE	Various	Various	33,030.76				
PUBLIC WORKS	Various	Various	231,313.36				
GENERAL MAINTENANCE	Various	Various	29,919.11				
PUBLIC BUILDINGS	Various	Various	41,100.90				
SNOW & ICE REMOVAL	Various	Various	128,584.65				
ENGINEERING	Various	Various	17,236.32				
SOLID WASTE DISPOSAL	Various	Various	32,523.07				
Totals			644,680.00				644,680.00

**A complete copy of the above referenced Resolutions are available at the office of the Town Clerk.**

Dated in Haddam, Connecticut this 5th day of October  
Board of Selectmen: Lizz Milardo, Robert Duval, Sean Donlan.