EAST HADDAM ANNUAL REPORT

Nathan Hale-Ray Middle School
Dedicated August 26, 2008

FOR THE YEAR ENDED
JUNE 30, 2009
DEDICATION

EDITH W. (TEEDEE) BOGUE

Edith, known as Teedee, was a devoted and dedicated town employee for 32 years working in the capacity of Assistant Assessor. She loved work and the people she worked with over the years. She took pride in her job and hated to miss a day. She worked until she was 71 years old. After her retirement in 2001, she was on call whenever needed to go in and fill in for others, which she was always eager to do. She was a member of the East Haddam Volunteer Fire Department Women’s Auxiliary.

ELIZABETH LOOMIS

Beth had a passion to keep East Haddam beautiful and she volunteered to keep the Boy Scouts recycling center running. Beth was employed by both the town and Essex Printing (the company that prints the East Haddam Events Magazine.)

Beth’s photograph of the Town Office Building graced the cover of the first East Haddam Events Magazine. The same photo appears in this Annual Report on page 3.

RUDOLPH HOFFMAN

Rudy served the town of East Haddam on the Board of Assessment Appeals. Rudy was honored to be elected as East Haddam’s Tax Collector, serving for 23 years. Rudy was an active resident as a member of the East Haddam Grange, President of the East Haddam Rotary Club, East Haddam Democratic Town Committee. Rudy was a score keeper for the “Moodus Noises”.

LILLIAN BALLEK MOLLE

Lillian was employed by the town of East Haddam for more than 25 years serving as the Community Development Coordinator and secretary to the Board of Finance.

Lillian was very proud of her town and its government. She passed on her love and admiration of the town to everyone she met. Visitors in town or passerbys could always learn a bit of East Haddam history from her. Whether it was the history of Machimoodus or one of the state parks in town she shared her knowledge and love of it.
We are pleased to include Nathan Hale-Ray Middle School student artwork throughout this Annual Report. We thank the students for their talented contributions.

www.easthaddam.org
# SCHEDULE OF MEETINGS
## BOARDS AND COMMISSIONS

<table>
<thead>
<tr>
<th>Board/Commission</th>
<th>Meeting Day Each Month</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Education</td>
<td>2nd Tuesday</td>
<td>7:00 pm</td>
<td>High School Cafeteria</td>
</tr>
<tr>
<td>Board of Finance</td>
<td>2nd Monday</td>
<td>7:00 pm</td>
<td>Grange Hall</td>
</tr>
<tr>
<td>Board of Fire Commissioners</td>
<td>2nd Monday</td>
<td>7:00 pm</td>
<td>Moodus Fire House</td>
</tr>
<tr>
<td>Board of Selectmen</td>
<td>1st &amp; 3rd Wednesday</td>
<td>7:00 pm</td>
<td>Annex</td>
</tr>
<tr>
<td>Committee on Aging</td>
<td>1st Thursday</td>
<td>4:30 pm</td>
<td>Senior Center</td>
</tr>
<tr>
<td>Conservation Commission</td>
<td>1st Tuesday</td>
<td>7:00 pm</td>
<td>River House</td>
</tr>
<tr>
<td>Economic Development Commission</td>
<td>1st Thursday</td>
<td>7:00 pm</td>
<td>River House</td>
</tr>
<tr>
<td>Historic District Commission</td>
<td>3rd Tuesday</td>
<td>7:30 pm</td>
<td>River House</td>
</tr>
<tr>
<td>Inland Wetlands &amp; Watercourses Commission</td>
<td>3rd Tuesday</td>
<td>7:30 pm</td>
<td>Grange Hall</td>
</tr>
<tr>
<td>Library Trustees</td>
<td>3rd Thursday January, April, July &amp; October</td>
<td>7:00 pm</td>
<td>East Haddam Free Public Library</td>
</tr>
<tr>
<td>(Open Space) Land Preservation Committee</td>
<td>4th Monday</td>
<td>7:30 pm</td>
<td>River House</td>
</tr>
<tr>
<td>Planning and Zoning Commission</td>
<td>2nd &amp; 4th Tuesday</td>
<td>7:15 pm</td>
<td>Grange Hall</td>
</tr>
<tr>
<td>Recreation Commission</td>
<td>3rd Thursday</td>
<td>7:00 pm</td>
<td>River House</td>
</tr>
<tr>
<td>School Building Committee</td>
<td>2nd Wednesday</td>
<td>7:00 pm</td>
<td>Middle School Media Room</td>
</tr>
<tr>
<td>Street Light and Safety Committee</td>
<td>When called</td>
<td>7:00 pm</td>
<td>River House</td>
</tr>
<tr>
<td>Water Pollution Control Authority</td>
<td>1st Tuesday Odd months</td>
<td>7:00 pm</td>
<td>Annex</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>4th Thursday</td>
<td>8:00 pm</td>
<td>Annex</td>
</tr>
</tbody>
</table>

Meeting dates, times and places are posted in the Town Clerk’s Office. Contact the Town Clerk’s Office to verify scheduled meetings.
ELECTED OFFICIALS

BOARD OF SELECTMEN
- Mark B. Walter, First Selectman (R) 2009
- Emmett J. Lyman, Selectman (R) 2009
- Peter T. Govert, Selectman (D) 2009
- Sharon R. Wheeler, Recording Secretary*

TOWN CLERK
- Debra H. Denette (R) 2010

TOWN TREASURER
- Kathleen A. Klinck (D) 2009

TAX COLLECTOR
- Janet C. Tucker (D) 2009

BOARD OF ASSESSMENT APPEALS
- Joanne S. Roczniai, Chairman (D) 2011
- Michael E. Gross (R) 2009
- Edward C. Blaschik (D) 2013

LIBRARY DIRECTORS
2009:
- Nancy M. Hanks (D)
- Elaine V. Flaherty (U)
- Kathleen B. DesRosiers (R)
- Christine P. Antaya (D)
- Joanne Maynard (R)
- Vacancy

2011:
- John W. Bielot (D)
- William E. Denny, Jr. (U)
- Patrice D. Veselak (D)
- Dale A. Duby (U)
- Two vacancies

2013:
- Denys F. Shorthouse (D)
- Donna B. McGlinchey (U)
- Robert R. Trotochaud (U)
- John A. Jascoat (D)
- June A. Plecan (D)
- Vacancy

BOARD OF FINANCE
- Paul L. Maxwell, Chairman (R) 2009
- David F. Meade II, Secretary (D) 2009
- Robert A. Bennett (R) 2009
- Matthew J. Budzik (D) 2011
- Bruce M. Dutch (D) 2011
- Susan Link (R) 2011
- Debra H. Denette, Recording Secretary*

PLANNING AND ZONING COMMISSION
- Crary H. Brownell, Chairman (R) 2009
- W. Philip Barlow (D) 2009
- James M. Curtin (D) 2011
- Anthony P. Saraco Jr. (R) 2011
- Harvey W. Thomas (D) 2013
- David E. Hughes (R) 2013
- John B. Matthew (R) 2013
- Alternate Members
  - Bernard J. Gillis (U) 2009
  - Vacancy 2011
  - Kevin J. Matthews (R) 2013
  - Holly Y. Pattavina, Recording Secretary*

BOARD OF EDUCATION
- Nicholas Iacovelli, Chairman (D) 2009
- Kerri M. Willis (D) 2009
- Alan R. Hyla (R) 2009
- Nancy J. Haslam (D) 2009
- Everett L. Herden (D) 2011
- Tracey F. Gionta (R) 2011
- Mary Beth Mordecai (D) 2011
- Deborah M. Fiala (U) 2013
- Bryan A. Perry (R) 2013
- Martha W. Whitehead, Recording Secretary*

JUDGE OF PROBATE
- Paul D. Buhl (R) 2011

REGISTRARS OF VOTERS
- Patricia Thomas (D) 2009
- Harriet G. Cummings (R) 2009

*Not elected
TOWN OFFICIALS AND SERVICES AS OF JUNE 30, 2009

ANIMAL CONTROL OFFICER
Karl J. Karabeinikoff

AUDITORS
Blum Shapiro PC

BUILDING CODE BOARD OF APPEALS
Daniel W. Maus, Jr., Chairman
James M. Curtin
George Fellner
Don J. Angersola
Alternate, three vacancies

BUILDING OFFICIAL
Keith J. Darin, Building Official
Carolyn L. Hart, Administrative Assistant

CEMETERY COMMITTEE
Mildred E. Quinn
Crary H. Brownell

COMMITTEE ON AGING
Jovita A. Cozean, Chairman
Josephine B. Golec, Secretary
John A. Pagnani
Alice D. Sabo
Ron M. Brennan
Rosalie M. Hoffman
Harriet G. Cummings
James T. O’Brien, Alternate
Mary Ellen Klinck, Alternate

CONNECTICUT RIVER GATEWAY COMMISSION
Harvey W. Thomas
Alternate, vacancy

CONSERVATION COMMISSION
Cynthia T. Matthew, Chairman
Nancy B. Mackinnon
Thomas J. Tarbox
Susan D. Merrow
Paul J. Stuhlman
Peggy S. Carlson
Katherine A. Klein, Alternate
Jon C. Russell, Alternate
Todd H. Gelston, Alternate
Shannon A. Hawkins, Recording Secretary

EAST HADDAM SCHOOLS CAPITAL IMPROVEMENTS BUILDING COMMITTEE
Gary J. Albanese
Michael A. Kerr
Arthur S. Merrow
J. Richard Toolan
Nancy J. Haslam

EAST HADDAM VILLAGE REVITALIZATION COMMITTEE
William C. Gerrish, Chairman
William A. Brady
Michael E. Gionta

W. Philip Barlow
Lisa C. McNellis
Melanie J. Kolek
David J. Spivak
Mary Ellen Klinck, Alternate
Randolph W. Dill, Alternate

ECONOMIC DEVELOPMENT COMMISSION
Robert W. Scherrer, Chairman
Debra M. Mathiasen
Joseph Albuquerque
Patricia M. Stricker
Michael E. Gionta
Robert R. Casner
Eric N. Sabetta
Melissa H. Ziobron, EDC Coordinator
Sharon R. Wheeler, Recording Secretary

EDUCATION

CENTRAL OFFICE
Dr. Ellen Solek, Superintendent of Schools
Joyce Medling, Administrative Assistant
Robert Carroll, Business Manager
Theresa Jacobs, Financial Assistant
Donna Kabearcy, Business Office Secretary
David Scata, Director of Pupil Services
Gail Duby, Secretary to Dir. of Pupil Serv.
Nancy Allison, District Technology Coordinator

HEALTH SERVICES
Dr. Malcolm Gourlie, School Physician
Joan Williams, R.N., H.S. Nurse
Kathy Daigle, L.P.N., M.S. Nurse
Martha Dexter, R.N., E.S. Nurse
Janice Sullivan, R.N., Part-Time
Gail Lagace, L.P.N., Part-Time

EMERGENCY MANAGEMENT
Craig W. Mansfield, Director
Matthew J. Cashman, Deputy Director
L. Michael Pear
Joseph Szczeczak, Jr.
John J. Blaschik
Donald J. Angersola Jr.
Neil C. Mosig
Edward J. Rocznial

FAIR HOUSING OFFICER
Vacancy

FIRE COMMISSIONERS, BOARD OF
Edward E. Smith III, Chairman
John J. Blaschik
Daniel E. Barry

FINANCE DEPARTMENT
Cynthia R. Varricchio, Interim Finance Admin.
Dawn M. Snow, Administrative Assistant

FIRE CHIEF
Donald J. Angersola, Jr.
Michael P. Cooley, Deputy
TOWN OFFICIALS AND SERVICES AS OF JUNE 30, 2009

FIREFIGHTERS
Christopher A. May
Donald R. Venuti, III

FIRE MARSHAL
Scott R. Brookes
John M. Kananowicz, Deputy
Steven Ouellette, Deputy

GREEN COMMITTEE
Kenneth A. Simon, Chairman
Martha C. Hansen, Secretary
Antoinette M. McCabe
Richard A. Watson
Susan A. Staehly
Roger A. McNelly
Jon C. Russell
Jennifer Peacok
Yvonne K. Rubin
Nancy S. Giesey, Alternate
Allen E. Compagno, Alternate

HISTORIC DISTRICT COMMISSION
William A. Brady, Chairman
David C. Nelson
Christian R. Miller
Steven Rossi
Joseph V. Zirlis
Karl P. Stofko, Alternate
Alternate, four vacancies
Rebecca J. Wonneberger, Rec. Secretary

HISTORIAN
Karl P. Stofko

INLAND WETLANDS & WATERCOURSES
Randolph W. Dill, Chairman
Mary E. Augustiny
Daniel R. Jahne
Bryan L. Goff
Jennifer A. Burton-Reeves
Jon C. Russell, Alternate
Alternate, vacancy
Holly Y. Pattavina, Recording Secretary

JUSTICES OF THE PEACE
Robert A. Bennett (R)
Joanne B. Bernard (U)
Harriet G. Cummings (R)
Edwin P. DesRosiers (R)
Randolph W. Dill (R)
Bruce M. Dutch (D)
Lynn C. Eimutis (U)
Elizabeth J. Gross (R)
Bradley P. Parker (D)
Jacquelyn M. Hall (R)
Everett L. Herden, Jr. (D)
Robert L. Johnson (D)
Mary Ellen Klinck (D)
John C. Gibson (U)

LAND USE
James F. Ventres, Land Use Admin.
James E. Puska, Zoning Enforcement Off.
Janet E. Lombardo, Administrative Assistant

MIDDLE SCHOOL
CONVERSION COMMITTEE
Maryjane T. Malavasi, Chairman
Craig W. Mansfield, Secretary
Patricia M. Stricker
Richard W. Everett
James F. Ventres
Sharon R. Wheeler
Charles R. Smith
Melissa H. Ziobron
Elizabeth K. Dillon
Edward C. Blaschik, Alternate
Alan Hanks, Alternate

MIDDLESEX COUNTY MENTAL HEALTH COUNCIL
Irene L. Herden

MIDSTATE REGIONAL PLANNING AGENCY
Melissa H. Ziobron
Mark B. Walter
Vacancy

MUNICIPAL AGENT FOR THE ELDERLY
Joanne S. Rocznia, Senior Service Coord.

MUNICIPAL SPACE NEEDS STUDY COMMITTEE
James M. Curtin, Chairman
Peter W. Dean
Joanne S. Rocznia
Alan Hanks
Robert R. Casner
Daniel J. Tierney

OPEN BURNING OFFICER
Scott R. Brookes

OPEN SPACE COMMITTEE
William A. Brady, Chairman
Mary E. Augustini
Bernard J. Gillis
Kerri M. Willis
Robert A. Bennett
Emmett J. Lyman
Robert R. Smith
Bradley P. Parker
Todd H. Gelston
Joseph Albuquerque

POLICE
Mark B. Walter, Chief of Police
TOWN OFFICIALS AND SERVICES AS OF JUNE 30, 2009

RESIDENT TROOPERS
TFC Jeffrey Rhoades
TFC Steven Bellandese

CONSTABLES
George W. Corbeil
Craig W. Mansfield
Thomas M. Griffith, Jr.
Mark H. Creighton
Karl J. Karabeinikoff

PROBATE COURT
Judge Paul D. Buhl
Elizabeth S. Lunt, Probate Court Clerk

PUBLIC HEALTH DIRECTOR
Thad D. King, Chatham Health District

PUBLIC HEALTH NURSE
Joanne M. Ligas, RN

PUBLIC WORKS
Frederick G. Thumm, Dir. of Public Works
J. Richard Toolan, Road Foreman
Shirley O. Dill, Administrative Assistant

TOWN CREW
Ralph G. Nichols
Philip E. Tierney
George L. Neudecker
Richard J. Roy
George S. Fay
Edward J. Sikorski
Walter L. Hallowell
Eric E. Smith

RECREATION COMMISSION
Bradley P. Parker, Chairman
Charles J. Grillo
Walter J. Parkus, Jr
John J. Gowac
Edward E. Smith IV
Michael D. Michalski
Margy A. Roberts
Cynthia J. Deming
Kevin R. Conway
Sharon R. Wheeler, Recording Secretary

RECREATION DIRECTOR
Tiffany S. Quinn

REGISTRAR OF VITAL STATISTICS
Debra H. Denette

REGISTRARS OF VOTERS OFFICE
Patricia Thomas
Harriet G. Cummings

SCHOOL BUILDING COMMITTEE
Todd A. Moss, Chairman
Mary Beth Mordecai, Vice Chair./Treasurer
David M. Lafemina
Kerri M. Willis
Craig W. Parker
Denise V. Gable
John C. Gibson
Vincent A. Garofalo III, Alternate
J. Richard Toolan, Alternate
E. Ruth Ziobron, Recording Secretary

SELECTMEN’S OFFICE
Mark B. Walter, First Selectman
Linda J. Zemienieski, Admin. Assistant

SENIOR CENTER BUILDING COMMITTEE
Josephine B. Golec, Chairman
Walter J. Golec
Joanne S. Roczniak
Daniel J. D’Amelio
Alan Hanks
Joseph Albuquerque
James T. O’Brien
Robert R. Casner, Alternate
Peter W. Dean, Alternate

TAX ASSESSOR’S OFFICE
Loreta M. Zdanys, Assessor
Patrice D. Veselak, Assistant Assessor

TAX COLLECTOR’S OFFICE
Janet C. Tucker, Tax Collector
Sharon Kuhn, Assistant Tax Collector

TOWN CLERK’S OFFICE
Debra H. Denette, Town Clerk
Beverly R. Christopher, Assist. Town Clerk

TRANSFER STATION FOREMAN
Donald J. Mackenzie

ATTENDANTS
David J. Grieder
Jared A. Lawson

TREE WARDEN
Richard J. Hoffmann

WATER POLLUTION CONTROL AUTHORITY
Andrew W. Lord, Chairman
John L. Russell
Richard J. Fiala
Arthur S. Merrow
Fred W. Myers
John Koskovich
Alternate, two vacancies

ZONING BOARD OF APPEALS
Stuart S. Wood, Chairman
Norman Gobelle
J. Gregory Daigle
Diane K. Quinn
Daniel R. Schies
Guy R. Gibb, Alternate
Richard J. Fiala, Alternate
Jack Agosta, Alternate
Mildred E. Quinn, Recording Secretary
The 2008-2009 fiscal year was one of unprecedented challenges for the town of East Haddam and its citizens. The global economic recession resulted in rising unemployment, plunging real estate values and a dramatic increase in home foreclosures. For the first time in memory, our Grand List (the sum of all taxable real estate, autos and business assets) actually declined. Revenue from town services (Town Clerk, Building Department and Zoning) were all down due to the sharp drop off in home construction. State aid for roads was reduced, and income from non-governmental sources that support education and libraries were lower than expected. The Education Cost Sharing grant from the State of Connecticut, which represents almost 25% of the Board of Education budget, was held at the 2007-2008 level due to the effect of the recession on State finances.

That’s the bad news. The good news is that, working with the Board of Selectmen and the town employees, we were able to craft a budget for 2009-2010 that left town services intact, funded education expenses at the level of 2007-2008, and did not raise taxes. To have increased the mill rate in a year when the families in our town were already under financial stresses unseen in generations would have been unfair. So we cut expenses in virtually every department, sought operating economies at every turn, scaled back or eliminated capital projects and, perhaps most important of all, every town employee, with the exception of those belonging to the teacher’s union, agreed to a pay freeze. We could not have accomplished this without their help.

The coming year, despite recent reports in the media, does not appear to hold out the prospect for significant improvement for either our sources of revenue or those of our citizens. We will continue to search for ways to reduce expenses, carefully scrutinize every proposed project and keep our foot firmly on the brake pedal while you deal with your family’s welfare without the burden of additional financial demands from the town of East Haddam.

Respectfully submitted,
Paul Maxwell
Chairman

Jacob Hummel
Graphite Study of Ebenezer Dutton House
On May 21, 2009 the citizens of East Haddam approved at referendum a budget for 2009-2010 that contained no spending increases and subsequently, no tax increase in one of the most difficult and challenging fiscal environments that we have faced as individuals, a town, a state and a nation. This was accomplished through the hard work of many. As your First Selectman I am grateful to the Boards of Finance, Selectmen, and Education for rolling up their sleeves and working together. I also extend my gratitude to our town employees who have foregone any contracted pay increases.

The Boards of Selectmen and Finance continue to have one of the best long term financial strategies of any town. Our bond rating remains strong at AA, an improvement over prior years. Reserves for our Capital Projects grew by $120 thousand to a total of $3.9 million. We now have over $10 million dollars in the general fund and capital reserves. I remain optimistic about our town’s economic future and potential!

Our Economic Development Commission continues to create a positive environment for businesses. In this vein is the new actor housing project that the Goodspeed Opera house will be breaking ground on by calendar year end 2009. The project will free up five properties in the village for commercial use, returning them to the tax base and representing an investment in our town of $5,500,000. This was accomplished through the partnership of various Town boards and commissions such as the Historic District, Planning and Zoning, Inland Wetlands and Economic Development Commissions as well as public input throughout the process.

We have created the East Haddam Village Revitalization Commission to put forth the best economic use of the Town Office property, which appears to be Retail and Residential mixed use.

Of the over $13 million in grant money we have applied for, we have received almost $2 million to date. A quarter million of this will be used for traffic calming, sidewalk and parking improvements in the Village.

My goal is to continue to streamline our business process, there is still much to be done.

The Selectmen would like to thank this year’s Volunteers of the Month for all they do for our community. The following people were named as volunteer of the month recipients for 2008-2009: Tony Boyce, Joanne Roczniak, Logan Clarke, Roger Stube, Karan Conover, Robert Scherrer, Holly Pattavina, Barbara Rogerson, Patricia Dzienis, Theresa Govert, Erika Faircloth, Kevin Fay, and Dean Anderson.

Respectfully submitted,
Mark B. Walter
First Selectman
ANIMAL CONTROL

All East Haddam canine owners are reminded that dogs are to be licensed during the month of June. Failing to do so will lead to a fine of $75.

Statistics

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>480</td>
<td>Dog calls received</td>
</tr>
<tr>
<td>429</td>
<td>New dog licenses</td>
</tr>
<tr>
<td>1</td>
<td>Dog euthanized</td>
</tr>
<tr>
<td>75</td>
<td>Dogs picked up</td>
</tr>
<tr>
<td>15</td>
<td>Dog bites investigated</td>
</tr>
<tr>
<td>39</td>
<td>Infractions issued (unlicensed dogs, allowing a dog to roam)</td>
</tr>
<tr>
<td>1</td>
<td>Cruelty to animal arrest (and conviction)</td>
</tr>
</tbody>
</table>

Highlights

- New furnace installed at Dog Pound
- New van purchased for the Animal Control

Respectfully submitted,
Karl J. Karabeinikoff
Animal Control Officer

BOARD OF ASSESSMENT APPEALS

The Board of Assessment Appeals held one hearing in September for the purpose of hearing auto appeals. There were no applicants.

The Board held one hearing in April for the purpose of hearing real, auto and personal property appeals. There were 27 appeals on 29 separate issues. The Board reduced the assessment on 15 appeals for an adjustment of $644,410. The waterfront properties represented the largest group of issues.

Joanne S. Rocznik, Chairman
Michael Gross
Edward Blaschik

Highlights

- New furnace installed at Dog Pound
- New van purchased for the Animal Control

Respectfully submitted,
Karl J. Karabeinikoff
Animal Control Officer

Mikaela Lemieux
Graphite Study of Mansard Roof House
77 Main Street, East Haddam
The East Haddam Building Department continues to be busy. This past year we conducted a major update and disposal of close to 50 years of documents. While the number of permits may be down over prior years, we have experienced an increase of enforcement activities, many related to the current economy. One notable area of increase is in other areas including supplemental heating appliances such as wood stoves, pellet stoves, gas fireplaces, and outdoor wood burning furnaces.

East Haddam continues to see several installations of Photovoltaic Solar Energy power generating systems in residential single family dwellings. This green technology allows for the generation of electricity using sunlight to help reduce household energy costs.

The Department strives to provide timely issuance of permits, field inspections within 24 hours, or as schedule allows, and late afternoon/early evening inspections to accommodate residents and contractors with their inspection needs.

Should residents have questions or need assistance with building issues, please contact the office at (860) 873-5024 or visit us at the Town Office Building at 7 Main Street, second floor.

Respectfully submitted,
Keith Darin
Building Official

During the 2008-2009 fiscal year, the following Building Department permits were issued and fees collected:

<table>
<thead>
<tr>
<th># of Permits</th>
<th>Type</th>
<th>Estimated Value of Construction</th>
<th>Fees Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>19</td>
<td>New Homes</td>
<td>$4,367,910</td>
<td>$43,805</td>
</tr>
<tr>
<td>1</td>
<td>New Home (Duplex)</td>
<td>190,000</td>
<td>1,905</td>
</tr>
<tr>
<td>53</td>
<td>Additions/Alterations</td>
<td>1,438,160</td>
<td>14,765</td>
</tr>
<tr>
<td>3</td>
<td>Conversion/Change of Use</td>
<td>22,100</td>
<td>255</td>
</tr>
<tr>
<td>3</td>
<td>Renovations/Remodel</td>
<td>81,370</td>
<td>845</td>
</tr>
<tr>
<td>29</td>
<td>Accessory Buildings</td>
<td>122,750</td>
<td>1,445</td>
</tr>
<tr>
<td>11</td>
<td>Garages</td>
<td>204,610</td>
<td>2,110</td>
</tr>
<tr>
<td>11</td>
<td>Swimming Pools</td>
<td>76,350</td>
<td>845</td>
</tr>
<tr>
<td>3</td>
<td>Demolitions</td>
<td>6,580</td>
<td>95</td>
</tr>
<tr>
<td>64</td>
<td>Stoves (Wood, Pellet, Gas &amp; Inserts)</td>
<td>158,930</td>
<td>2,135</td>
</tr>
<tr>
<td>8</td>
<td>Fuel Tanks</td>
<td>8,700</td>
<td>160</td>
</tr>
<tr>
<td>1</td>
<td>Outdoor Wood Boiler</td>
<td>3,000</td>
<td>35</td>
</tr>
<tr>
<td>1</td>
<td>Add to new home permit</td>
<td>75,780</td>
<td>765</td>
</tr>
<tr>
<td>4</td>
<td>New Buildings (Non-Residential)</td>
<td>910,620</td>
<td>8,580</td>
</tr>
<tr>
<td>3</td>
<td>Additions/Alterations (Non-Residential)</td>
<td>56,000</td>
<td>575</td>
</tr>
<tr>
<td>1</td>
<td>Accessory Building (Non-Residential)</td>
<td>8,900</td>
<td>Waived</td>
</tr>
<tr>
<td>1</td>
<td>Truck Scale (Non Residential)</td>
<td>49,500</td>
<td>Waived</td>
</tr>
<tr>
<td>74</td>
<td>Other</td>
<td>859,325</td>
<td>7,780</td>
</tr>
<tr>
<td>134</td>
<td>Electrical</td>
<td>298,150</td>
<td>4,280</td>
</tr>
<tr>
<td>115</td>
<td>Mechanical</td>
<td>548,155</td>
<td>5,250</td>
</tr>
<tr>
<td>75</td>
<td>Plumbing</td>
<td>144,640</td>
<td>1,970</td>
</tr>
<tr>
<td></td>
<td>Photocopies</td>
<td></td>
<td>499</td>
</tr>
<tr>
<td></td>
<td>Educational Fund (State of Connecticut)</td>
<td></td>
<td>293</td>
</tr>
</tbody>
</table>

$9,631,530  $98,391

Holly Pokrinchak
Graphite Study of Elcazer Brainerd House, Main Street, East Haddam
CHATHAM HEALTH DISTRICT

Administration: Board Members
Susan Bransfield, Chairman
Peter Hughes, Vice Chairman
Mark Walter, Treasurer
Jared Clark
Howard Dean
Kate Morris
Candace Casale

The Board conducted nine monthly meetings from July 1, 2008 through June 30, 2009. Minutes of those meetings are on file at the office of the Director of Health and with the Town Clerk of each participating town.

Funding:

Revenues
Municipal $431,335
State 113,204
Fees 80,093
Interest 575
Other 15,045
Total $640,252

Expenditures $658,504

Use of Fund Balance $18,262

Services:

Permits/Applications
Septic 173
Water Supply Well 149
Soil Testing 170
B-100a and Eng. Plan Review 498
Food Service 258
Total 1,248

Inspections:

Day Care 8
Campgrounds 3
Housing Code - heat, water supply, plumbing 28
Epidemiological Investigation of EBL > 20 mg/dl and 2
Lead Paint Inspection 2
Public Health Complaints 78
Food Service Establishments 292
Temporary Food Service Events 243
Total 656
The Connecticut River Gateway Commission has concentrated its attention on the protection of key lands along the river that contribute to the valley’s scenic qualities. The Commission has worked with others to protect well over 1,000 acres of land through over $1 million in gifts or purchase of scenic easements, development rights and fee simple titles. These are located in all eight towns, ranging from the estuarine marshes of Old Lyme to the heights of Mount Tom in East Haddam.

At its monthly meetings, the Commission reviews and acts on zone changes, regulations changes and variance applications affecting land within the Conservation Zone referred to it by local boards and commissions. No zone change or change in regulations affecting land within the Conservation Zone can become effective without the Commission’s approval.

The Gateway Commission officially amended its zoning standards on February 26, 2004. Revisions include a new requirement for a vegetated buffer area along the riverfront, clarification of limitations on the height of structures, and greater emphasis on blending new structures with existing topography and landscaping. East Haddam has incorporate the new standards into the zoning regulations.

Margot Burns, GIS Specialist, continues to utilize and expand the extensive GIS database originated to produce the 2004 CT River Dock Study’s Resource Sensitivity Index (RSI) maps created by J. H. Torrance Downes and the database constructed for the Ground Truthing Project (GTP) (the study and its associated maps can be obtained from the CRERPA’s website at http://www.crerpa.org/openspace.html).

The Commission also endeavors to utilize the educational resources of the Tidewater Institute to address key threats to the internationally significant natural resources of the Connecticut River Estuary.

Until 1991, the State supported the work of the Commission with a modest annual appropriation for administrative purposes. The Commission has had no state financial support since that time and has had to rely on income from its land acquisition fund to meet its administrative costs of about $37,000 per year.

The Gateway Commission recognizes that they are at a turning point in their 35-plus year history. They are exploring a number of initiatives and collaborations that they feel further their mission to protect the “natural and traditional riverway scene” of the lower Connecticut River. Those initiatives include investigation of a regional land trust alliance, the development of riparian buffer standards, expanding their educational and outreach efforts and enhancing their stewardship efforts in the lower river valley. The Commission is also a partner in an ongoing effort to preserve the Haddam Neck site of the decommissioned Connecticut Yankee atomic power plant. The Commission continues to financially support land preservation efforts where the conservation of such properties furthers their mission.

The Gateway Commission recognizes that they are at a turning point in their 35-plus year history. They are exploring a number of initiatives and collaborations that they feel further their mission to protect the “natural and traditional riverway scene” of the lower Connecticut River. Those initiatives include investigation of a regional land trust alliance, the development of riparian buffer standards, expanding their educational and outreach efforts and enhancing their stewardship efforts in the lower river valley. The Commission is also a partner in an ongoing effort to preserve the Haddam Neck site of the decommissioned Connecticut Yankee atomic power plant. The Commission continues to financially support land preservation efforts where the conservation of such properties furthers their mission.

The East Haddam representatives are Harvey Thomas and Robert Boulware of East Haddam. After many years of dedicated service East Haddam representative Logan Clarke stepped down from the Commission. The Commission thanks Logan for his many years of service.

The Conservation Commission has continued to develop knowledge and build capacity to effectively fulfill our role as conservationists and stewards of East Haddam's natural resources. We have carefully reviewed several land use change proposals regarding their impact on natural resources and offered recommendations to regulatory Commissions when appropriate. We have responded to concerns in the community regarding the impact of land use changes on natural resources. We have adopted policies and procedures for stewardship of town-owned open space. In regard to land stewardship, our members have undertaken land management activities including boundary marking, posting signage, and coordinating land maintenance activities. Conservation Commission members have participated in environmental conferences and land use education programs; we have invited environmental experts to present information pertinent to our roles and responsibilities. We have increased our network of Conservation resources. In terms of education and recreation, we made several contributions to the East Haddam Events magazine and co-hosted a informational trail walk with the East Haddam Land Trust.

Respectfully submitted,
Cynthia Matthew
Chairwoman
As we reach the close of another successful school year, I hope you will find this district-wide information as a helpful resource for general information about our schools.

Thank you,

Dr. Ellen Solek
Superintendent of Schools
## Academic Achievement

### Standardized Assessments 2009

<table>
<thead>
<tr>
<th>Connecticut Mastery Test (CMT)</th>
<th>% at or above Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Math</td>
</tr>
<tr>
<td>CMT Grade 3</td>
<td>52</td>
</tr>
<tr>
<td>CMT Grade 4</td>
<td>71</td>
</tr>
<tr>
<td>CMT Grade 5</td>
<td>71</td>
</tr>
<tr>
<td>CMT Grade 6</td>
<td>66</td>
</tr>
<tr>
<td>CMT Grade 7</td>
<td>65</td>
</tr>
<tr>
<td>CMT Grade 8</td>
<td>78</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Connecticut Achievement and Performance Test (CAPT)</th>
<th>% at or above Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Science</td>
</tr>
<tr>
<td></td>
<td>53</td>
</tr>
</tbody>
</table>

### National Honor Society Membership

- 23

## Enrollment June 2009

<table>
<thead>
<tr>
<th>Grade</th>
<th>Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool</td>
<td>22</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>103</td>
</tr>
<tr>
<td>Grade 1</td>
<td>109</td>
</tr>
<tr>
<td>Grade 2</td>
<td>94</td>
</tr>
<tr>
<td>Grade 3</td>
<td>110</td>
</tr>
<tr>
<td>Grade 4</td>
<td>102</td>
</tr>
<tr>
<td>Grade 5</td>
<td>106</td>
</tr>
<tr>
<td>Grade 6</td>
<td>136</td>
</tr>
<tr>
<td>Grade 7</td>
<td>115</td>
</tr>
<tr>
<td>Grade 8</td>
<td>115</td>
</tr>
<tr>
<td>Grade 9</td>
<td>103</td>
</tr>
<tr>
<td>Grade 10</td>
<td>95</td>
</tr>
<tr>
<td>Grade 11</td>
<td>112</td>
</tr>
<tr>
<td>Grade 12</td>
<td>103</td>
</tr>
</tbody>
</table>

### Total School Enrollment

- 1,425

## 2008-2008 Board of Education Budget

- $17,775,681

### Budget Breakdown

- **Supplies & Materials**: $1,598,469
- **Benefits**: $2,472,898
- **Equipment**: $53,593
- **Dues & Fees**: $23,273
- **Salaries**: $10,775,162

## 2009-2010 Budget Information

- Superintendent’s Proposed Budget: 4.75%, $18,620,514
- Initial Revised Budget Proposal: 2.32%, $18,188,378
- Board Approved Budget Proposal: 1.00%, $17,954,210
- East Haddam Approved Budget: 0%, $17,775,681
## EAST HADDAM PUBLIC SCHOOLS

### EAST HADDAM ELEMENTARY SCHOOL

**Cynthia Mello, Principal**  
Delphine Tuttle, Secretary to Principal  
Mary Beth Havens, Assistant Principal  
Amy Chamberlain, Secretary to Assistant Principal  
Kelly Lucas, Part-time Secretary

| Grade 1 | Health | Carol Migatz  
Library/Media Specialist | Gary Mezzi  
Music | Theresa Mazzaferro  
Physical Education | Laurie Tuohey  
Remedial Reading/Title I | Alison Akehurst, Dena Liedke, Constance Strazzo  
Social Worker | Deanna Tart  
Special Education | Barbara Colvin, Marielle Hickey, Doreen Johnson, Carol Parker-Sprankle  
Speech | Kristen Colella, Erika Ocken  
Art | Susan Weaver  
Tech Support | Seth Erazmus  

### Grade 2

Maryann Caron, Julie Frazier, Donna Jones, Celina Nelan, Nancy Richards

### Grade 3

Tiffany Bucko, Joan Foose, Susan Hyatt, Daphne Miller, Colette Ostrowski, Sandy Schwenzfeier

### 4th Grade Team

Cathy Cardella, Joanne Deegan, Kristen Elliott, Catherine Marino, Kevin Miller

### Art

Claudia Mazzotta, Susan Weaver

### Computer Education

David Telep

### Consumer Science

Jeanne Vigen

### Health/Physical Education

Carol Migatz, JoAnn Parady, Steven Pernal, Laurie Tuohey

### Language Arts

Glenn Anderson, Kelly Braza, Jessica Duers, Matthew Hopkins, Bette Lomme, Jillian Palmer, Deborah Thompson, Danielle Vachon, Elena Zajac

### Library/Media Specialist

Ava Biffer

### Math

Maureen Flanagan, Janet Gott

### NATHAN HALE-RAY MIDDLE SCHOOL

**Jason Peacock, Principal**  
Carol Demi, Secretary to Principal  
Bonnie Butsch, Assistant Principal  
Sheila Lagasse, Secretary to Assist. Principal  
Elizabeth Ciccone, Part-time Secretary

**Guidance Office**  
Nicole Yenter, Guidance Counselor  
Stacy Vogl, Guidance Counselor  
Ruth Ziobron, Secretary

| 4th Grade Team | Melissa Guerrera, Stacey Pence  
MIS/Network Administrator | Mark Knittel  
Music/Band/Chorus | Marissa Alfano, Theresa Mazzaferrro, Steven Yantz  
Pupil Services | Lisa Chlebowski, Sherry Faircloth, Evelyn Jackson, Paula Lieberman, Lois Riloff, Toni Wasley  
Science | Stephanie Cone, Kathi McIntyre, Irene Parady, Lara Sullivan  
Social Studies | Dana Hyatt, Roy Parker, Andrea Pascal, Andrew Riccio  
Special Education | Christina Bernard, Susan Hollister, Anne Johnson, Laila Mantila, Carole Rusch  
World Language | Lisa Plante, Paula Smith

### Kindergarten

Pat Beaudry, Lauralee Hall, Tina MacKenzie, Carole Marvin

### Health

Carol Migatz

### Library/Media Specialist

Gary Mezzi

### Music

Theresa Mazzaferro

### Physical Education

Laurie Tuohey

### Remedial Reading/Title I

Alison Akehurst, Dena Liedke, Constance Strazzo

### Social Worker

Deanna Tart

### Special Education

Barbara Colvin, Marielle Hickey, Doreen Johnson, Carol Parker-Sprankle

### Speech

Kristen Colella, Erika Ocken

### Art

Susan Weaver

### Tech Support

Seth Erazmus
## EAST HADDAM PUBLIC SCHOOLS

### NATHAN HALE-RAY HIGH SCHOOL

- **Linda Dadona**, Principal
- **Mary Tomasi**, Secretary to Principal
- **Charles Rinaldi**, Assistant Principal
- **Gloria Trotochaud**, Secretary to Assistant Principal

#### Guidance Office
- **Donna Shea**, Guidance Counselor
- **Wendy Gavin**, Guidance Counselor
- **Michele Cronkite**, Secretary

### Model of Main Street home, East Haddam
**Artists:** Keith Sachs and Jaclyn Peloquin

<table>
<thead>
<tr>
<th>Department</th>
<th>Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Art</strong></td>
<td>Jackie Fastaia</td>
</tr>
<tr>
<td><strong>Computer Education</strong></td>
<td>Nancy Allison</td>
</tr>
<tr>
<td><strong>English/Reading</strong></td>
<td>Bridget Dean, India Monroe, Paula Stevens, Jillian Yantz</td>
</tr>
<tr>
<td><strong>World Language</strong></td>
<td>Bonnie Barnes, Jeff Legg, Diana Murphy</td>
</tr>
<tr>
<td><strong>Health</strong></td>
<td>Martin Ryczek</td>
</tr>
<tr>
<td><strong>Library/Media Specialist</strong></td>
<td>Susan McKinlay</td>
</tr>
<tr>
<td><strong>Mathematics</strong></td>
<td>Richard Gable, Paige Henninger, Jennifer Wieringa, Catherine Sammann</td>
</tr>
<tr>
<td><strong>Music</strong></td>
<td>Rose Marie Evans</td>
</tr>
<tr>
<td><strong>Physical Education</strong></td>
<td>Paul Dominy</td>
</tr>
<tr>
<td><strong>Science</strong></td>
<td>Laura Benson, Heidi Frederick, Eileen Roark, Bonnie Tate</td>
</tr>
<tr>
<td><strong>School Psychologist</strong></td>
<td>Michele Sitro</td>
</tr>
<tr>
<td><strong>Social Studies</strong></td>
<td>Raymond Flaherty, Dawn Silver, George Tripp, Susan DeBisschop</td>
</tr>
<tr>
<td><strong>Special Education</strong></td>
<td>Carly Emery, Elizabeth Rovetti, Lynne Rudolph, Christopher Veronesi</td>
</tr>
<tr>
<td><strong>Vocational Education</strong></td>
<td>Leslie Corey, Kathleen Foley, Bruce Freeman, Cheryl Matthewson, Deborah Olsen-MacDonald, Heidi Pease</td>
</tr>
<tr>
<td><strong>Technical Support</strong></td>
<td>Seth Erazmus</td>
</tr>
</tbody>
</table>

---

---
EAST HADDAM PUBLIC SCHOOLS
MEMBERS OF THE CLASS OF 2009

Khrystyn Marie Allen
Terrance Anthony Altomaro
Cody William Annino
Jennifer Lee Barney *
Robert Kerr Barney, Jr. *
Evan Patrick Barrett
Rachel Deanne Batter *
Travis Carey Baudner
Taylor Robert Bauer
Estefani Livia Bautista
Janai Anjanene Bazemore
Justin Alan Bellucci +
Trisha Johanne Berner *+
Emily Ruth Betts *
Daniel Dallis Bradley
Laura Marie Bristol +
Christina Maria Brockett
Andrew Michael Brothers
Anna Elizabeth Brown *
Michael William Burke
Alicia Marie Carlson
Elizabeth Eve Caron +
Alex Robert Chappell
Ashish Chawla
George Evan Comer *+
Taylor Nicole Cooley
Matthew William Corthell
Soren Gunnard Cowger
Emily Lauren Cseh
Brian David Denette
Jonathan Carl Deprey
Judith Christine Devenney *
Chelsea Ann Dinallo
Samantha Taylor Dion
Anna Barbara Dubiel
Erika Lynn Faircloth +~
Jessica Danielle Fecteau *
Nicholas Wayne Fiora
Erin Nicole Fitzgerald
Paul Norwood Fitzmaurice
Eliot Robert Francesco *
Michael Kevin Gallagher, Jr.
Brittany Marie Garofola
Ashley Marie Golet
Kurtis Craig Goodspeed
Theresa Beatrice Govert +
Roy Edward Haight, III
Jacob Daniel Hall
Ryan Patrick Hall
MacAllister Chance Harris +
Bethany Lynn Hepp +~
Alexandra Elisabeth Humble

Brittany Marie Inman *
Kevin Joseph Kane
Do Yeon Kim
Andrew John Koskovich
Rheanna Maureen LaCasse
Corey Patrick Lein
Shayne Patrick Lein
Coty Vaughan Maher
Elizabeth Lee Mather
Kayleigh Amanda Meyer
Timothy Joseph Miett +
Samantha Ann Mims
Monika Casey Moulton
Adrian Elise Natale +
Maxwell James Octigan
Simone Mary-Grace Octigan *+
Caitlin Anne Dorothy Ogilvie
William Alan Chapman Palleria
Benjamin Somers Peach
Kirsten Nicole Pechout
Jessica Alice-Ann Perkins
Samantha Margaret Phillips
Elizabeth Ariel Pistritto
Valerie Mae Poland
Sarah Judith Powell *
Alena May Priest
Bryan Patrick Quinn
Claudia Maria Radziszewski
Thomas Charles Ressler
Shelby Anne Rinehart +
Nichole Marie Rocznia *
Cory Douglas Sanderson
Janelle Marye Schmittberger *+
Matthew Alexander Shea
Brandon William Shumbo
Christopher Leon Smith
Douglas Christopher Spingola
Benjamin Benson Sprecher +
Zachary Ryan Sticht
Kristina Ruth Stube
Sarah Lyn Surprenant +
Evan Reid Tosi *
Christopher Walter Tuttle
Cody Charles Urban
Megan Victoria Walsh
Andrew Gale Walter
Joseph Tyler Weaver *
James Benedict Weselcouch *
Brian Thomas Wicander
Alyssa Mary Williston
Morgan Ashley Wilson
Tyler Martin Witkowski

* Denotes Member of the National Honor Society
+ Denotes Member of Tri-M National Honor Society
~ Denotes Community Service Honor Award
OFFICERS

Chief
Donald Angersola, Jr.

Assistant Chief
Michael Cooley

Secretary
Walter Parkus

Captains
Brian Auld
Martin Bogue
Shawn Daigle

Lieutenants
Donald Tyrseck
Bryan Kane
Lynn Liska
Brian Auld
Kevin Rutty
Andrew Olson

Fire Commissioners
Daniel Barry
John Blaschick, Jr.
Edward Smith III

Fire Marshals
Scott Brookes
John Kananowicz

The Officers and membership of the East Haddam Volunteer Fire Department would like to express our thanks for the constant support and consideration we receive from the citizens of our community. We serve you with pride in our accomplishments, a plan for the future and most important, with the professionalism our citizens both expect and deserve.

Respectfully submitted
Walter Parkus
Secretary

The East Haddam Volunteer Fire Department responded to 259 incidents in the fiscal year 2008-2009. The following is a breakdown of the total incidents that the Fire Department responded to, as defined by the State of Connecticut.

- Power lines down: 41
- Chimney fires: 4
- Brush fires: 12
- Assist EMS: 10
- MVA without injuries: 32
- Water rescue: 6
- Public service: 2
- Good intent: 3
- Dispatched and cancelled: 2
- System malfunction: 6
- Flammable liquid spill: 2
- Life star standby: 6
- Building fires: 11
- Vehicle fires: 3
- Propane leak: 2
- MVA with injuries: 30
- Carbon monoxide incident: 7
- Water problem: 2
- Unauthorized burning: 6
- Mutual aid: 1
- CO detector activation: 3
- Smoke detector activation: 19
- Smoke investigation: 16
- False alarm: 32
- Over pressure ruptures: 1

PLEASE HELP US TO LOCATE YOUR HOME BY INSTALLING YOUR ASSIGNED HOUSE NUMBER TO YOUR MAILBOX OR POLE NEAR THE STREET.

DON’T FORGET TO CHANGE THE BATTERIES IN YOUR SMOKE DETECTORS EVERY YEAR.

Alexis McCutcheon
Graphite Study of Church Parsonage
1854, Millington Green
The East Haddam Economic Development Commission (EDC) continued to promote and develop the economic resources of the town by encouraging growth that is consistent with East Haddam’s historic character, quality of life and natural environment. In her second year as the Economic Development Coordinator, Melissa Ziobron, worked with the EDC and First Selectman on key development projects and as a business liaison.

**MAJOR DEVELOPMENT PROJECTS**

A timeline for East Haddam Village continued to be updated regularly tracking progress on the Town Office site development, Goodspeed Actor Housing, and relocation of Town Offices. The EDC worked closely with the new East Haddam Village Revitalization Committee charged with converting the current Town Office site property into a commercially viable area. Commissioners advocated on behalf of Goodspeed Musicals regarding their new actor housing.

**EVENTS**

The Business Showcase, during Project Safe Halloween, was expanded to promote over one hundred in-town businesses and tourism attractions during this annual event at the Elementary School.

The sixth annual East Haddam Chowder Cook-off was successfully moved to March. Numerous restaurants and community groups presented delicious chowders for sampling. The proceeds were donated to Music on the River, East Haddam Food Bank, Harvest House, Moodus Sportsmen’s Club and the East Haddam/Moodus Little League.

Town-wide Business Nights were held in January and June, enabling business owners to meet with each other, business advocates and town leaders. Presentations included: payroll administration, safety and theft prevention, business associations and tourism.

**OTHER**

The Coordinator expanded her local business support and outreach program. Upon request, she was able to assist businesses individually with items such as: financial resources, permitting, available properties, and marketing. EDC Commissioners and Coordinator attended numerous Board and Commission meetings and met with Town staff to advocate in support of individual business efforts.

East Haddam’s economic interests were represented at the regular meetings of the Central Regional Tourism District, Middlesex Chamber of Commerce, Middlesex County Revitalization Commission, and Midstate Regional Planning Agency. East Haddam’s on-line business directory, calendar, tourism brochure and roadside sign boards were regularly updated. New businesses were announced in East Haddam Events magazine. Ads promoting the town were purchased in various publications.

The East Haddam Economic Development Commission meets at the River House on the first Thursday of each month at 7:00 pm. During the year, the Commission welcomed Eric Sabetta as a new member. Business owners and the public are invited to contact EDC members with their ideas and questions at info@easthaddam.net or join EDC at the monthly meetings.

Respectfully submitted,
Robert W. Scherrer, Chairman
Debra M. Mathiasen
Joseph Albuquerque
Patricia M. Stricker
Michael E. Gionta
Robert R. Casner
Eric N. Sabetta

---

Model of Moodus United Methodist Church, Plains Road, Moodus
Artists: Brianne Patterson and Skylar Vumback

---

East Haddam 2008-2009 Annual Report
EMERGENCY MANAGEMENT

The Emergency Management group is responsible for coordinating an emergency response to a large scale event or disaster within the town. Most likely for East Haddam, this would include a natural disaster such as a hurricane, blizzard, ice storm, health scare/outbreak, etc. We are well prepared to coordinate the evacuation and/or sheltering of our residents, provide supplies and facilitate the dispensing of medications.

Since the Spring of 2009, our group has been working closely with the Chatham Health District to prepare the town for a potential H1N1 flu outbreak. East Haddam is extremely fortunate to have a dedicated group of trained volunteers ready to open a clinic to provide mass inoculations or dispense medication for the H1N1 virus or any other health related issue. East Haddam is trained and well prepared to handle this situation.

In March, the Town held a Red Cross Shelter Training / Refresher class attended by over 50 volunteers. Should residents need to be evacuated from their homes, plans are in place to open the High School for people to stay until they can return home or other arrangements can be made. Additionally, East Haddam has a group working on sheltering of all domestic animals that need to be evacuated.

East Haddam has partnered with the Chatham Health District and a company called AlertNow to create a Town Wide Emergency / Information Notification System. In the event of an emergency or if we need to disseminate important information you will receive phone calls and emails to all of the contact information you provide. A crucial component of this project is gathering accurate contact information from our residents. You can provide multiple contact numbers and email addresses to have information delivered. Your information can be mailed to the Selectman’s Office or faxed to 860-873-5025 or emailed to alertnow@easthaddam.org.

The Emergency Management group is working to update the list of residents that may be in need of assistance during an emergency. This list is vital for us to be able to prepare to assist those with special needs during an emergency situation. If you or a family member may be in need of assistance during an emergency, please contact us so we can discuss your specific needs. Additionally, anyone interested in volunteering with the Emergency Management group or anyone looking for information can contact us at 860-873-5103 or via email at ehaddamemgmgt@aol.com.

Respectfully submitted,
Craig Mansfield
Emergency Management Director

HISTORIC DISTRICT COMMISSION

The Historic District held eight regular meetings; held one special meeting together with the Planning and Zoning Commission, four meetings were cancelled—no business before the Commission.

The Commission approved the placement of a child’s playhouse in District 1; approved new signage in District 2; approved new roofing in District 1.

The Commission had continuous discussions with the Connecticut Department of Transportation about placing signage within the State road right of way.

The Commission conducted review of parcels outside the local Historic District but with the East Haddam Village District.

The Commission met four times for review of multiple applications from the Goodspeed Operate Foundation related to new actors housing in District 1, including a site walk for the housing.

The photo documentation for the four Districts in East Haddam township continued.

Respectfully submitted,
Will Brady

Lindsay Pattavina
MISSION STATEMENT
The wetlands and watercourses are an interrelated web of nature essential to an adequate supply of surface and underground water; to hydrological stability and control of flooding and erosion; to the recharging and purification of ground water; and to the existence of many forms of animal, aquatic and plant life. Many inland wetlands and watercourses have been destroyed or are in danger of destruction because of unregulated use by reason of deposition, filling or removal of material, the diversion or obstruction of water flow, the erection of structures and other uses, all of which have despoiled, polluted and eliminated wetlands and watercourses. The preservation and protection of the wetlands and watercourses from random, unnecessary, undesirable and unregulated uses, disturbance or destruction is in the public interest and is essential to the health, welfare and safety of the citizens of the town of East Haddam.

AUTHORITY
The East Haddam Inland Wetlands and Watercourses Commission is charged with overseeing the protection, preservation, maintenance and use of the town’s inland wetland and water resources. The Commission reviews, approves, approves with modifications, or denies applications for proposed activities in all areas with soil types classified as poorly drained, very poorly drained, alluvial or flood plain, or within the regulated area (100 ft.) of a wetland soil or watercourse.

The Commission derives its authority from the Connecticut General Statutes Sections 22a-36 through 22a-45. The Inland Wetlands and Watercourses Commission was established by Town Meeting on June 20, 1974 and was incorporated into the Town Ordinances.

ACTION TAKEN
During the fiscal year 2008-2009 the East Haddam Inland Wetlands and Watercourses Commission reviewed 8 permit applications, all were approved. There were 3 subdivision applications; all were approved, creating 4 building lots. One subdivision application pending from the previous year was approved, creating eight additional building lots.

The Commission meets the third Tuesday of each month in the Town Grange at 7:30 pm.

Commissioners
Randolph Dill, Chairman
Daniel Jahne
Mary Augustiny, Vice-Chairman
Jennifer Burton-Reeve*
Bryan Goff
Wendy Goodfriend*

*The Commission wishes to note the departures of long time commissioner Wendy Goodfriend, and a more recent commission member, Jennifer Burton-Reeve, from the Inland Wetlands and Watercourses Commission. Their dedicated commitment to protecting the wetlands of East Haddam together with their individual expertise and qualifications for evaluating applications will be sorely missed by the commission and the community.
EAST HADDAM FREE PUBLIC LIBRARY

The 2008-2009 year was a very important time at the East Haddam Free Public Library. After 27 years of dedicated service, Judith Westcott retired as the Library Director on May 31st. Hundreds of well-wishers showed up for Judy’s farewell party, and set a new attendance record for the library. EHFPL offers its thanks and gratitude to Judy for years of dedicated service, and wishes her a happy (and well-earned) retirement!

Michael Gilroy took over as director on June 1st. Michael received his Masters of Library Science Degree from Drexel University. He is currently living in town, and is looking forward to bringing imaginative programming and services to patrons of all ages.

In June, the library introduced an innovative new online catalog—Iluminar. Iluminar makes finding materials, renewing items, and reserving titles effortless. It can be accessed from any computer with an internet connection by going to the library’s blog (http://ehfpl.blogspot.com/) and clicking on the Iluminar link.

As with everywhere else, the recent economic troubles have had their effect on the library, but patrons are taking advantage of the free resources offered. Attendance is up from last year, and nearly doubled in June. Unfortunately, this comes at a time when the library has suffered serious budget cuts. Generous donations from the Friends of the Library, the East Haddam Community Lions, and patrons have helped the library greatly. This, in addition to creative programming and smart spending, means EHFPL is still able to offer its patrons the high level of service that they deserve.

In other news, the library once again had an all-time high attendance and served over 23,000 patrons last year. It circulated approximately 20,000 items and currently houses more than 22,000 materials. Hundreds of patrons spent a day at the museum or the park, courtesy of the library’s free and discounted passes. Patrons also took advantage of the library’s computers, the latest Microsoft Office software, and free Wi-Fi.

The East Haddam Free Public Library is currently planning another exciting year filled with the latest blockbuster books and movies, plus groundbreaking programming including music nights, movie nights, gaming tournaments, workshops, book discussions, story time and more! It is a great time to be a patron of EHFPL!

The library would like to thank the town of East Haddam, its Board of Trustees, and most importantly, its patrons for their continued support. Thank you all for a very rewarding year. The library looks forward to serving you for years to come.

Respectfully submitted,
Michael Gilroy, MLS

Operating Budget Report
July 1, 2008—June 30, 2009

<table>
<thead>
<tr>
<th>Receipts:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand 7/1/08</td>
<td>$9,361.61</td>
</tr>
<tr>
<td>Endowment Income</td>
<td>18,500.00</td>
</tr>
<tr>
<td>Interest Income</td>
<td>1,151.59</td>
</tr>
<tr>
<td>State Grant</td>
<td>1,382.00</td>
</tr>
<tr>
<td>Town Grant</td>
<td>80,656.00</td>
</tr>
<tr>
<td>Connecticard</td>
<td>64.00</td>
</tr>
<tr>
<td>Donations and Bequests</td>
<td>6,335.92</td>
</tr>
<tr>
<td>Library Charges and Fines</td>
<td>2,180.24</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>1,399.81</td>
</tr>
<tr>
<td>Transfers from Designated Funds</td>
<td>7,144.12</td>
</tr>
<tr>
<td>Transfers from Misc. Reserves</td>
<td>2,650.00</td>
</tr>
<tr>
<td><strong>Total Funds Available</strong></td>
<td><strong>$130,825.29</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Disbursements:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$64,776.52</td>
</tr>
<tr>
<td>Payroll</td>
<td>5,855.99</td>
</tr>
<tr>
<td>Payroll Taxes</td>
<td></td>
</tr>
<tr>
<td>Repairs and Maintenance</td>
<td>3,150.00</td>
</tr>
<tr>
<td>Custodian</td>
<td></td>
</tr>
<tr>
<td>Building Repairs and Maintenance</td>
<td>1,565.58</td>
</tr>
<tr>
<td>Yard and Lawn</td>
<td>382.00</td>
</tr>
<tr>
<td>Waste Removal</td>
<td>262.80</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>5,360.38</strong></td>
</tr>
<tr>
<td>Utilities</td>
<td></td>
</tr>
<tr>
<td>Heat</td>
<td>5,883.96</td>
</tr>
<tr>
<td>Electricity</td>
<td>4,485.47</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>1,109.77</td>
</tr>
<tr>
<td>Water</td>
<td>179.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>11,658.36</strong></td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>619.49</td>
</tr>
<tr>
<td>Computer</td>
<td>270.77</td>
</tr>
<tr>
<td>Copier</td>
<td>34.29</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>924.55</strong></td>
</tr>
<tr>
<td>Library Collection</td>
<td>6,061.62</td>
</tr>
<tr>
<td>Insurance</td>
<td>5,034.00</td>
</tr>
<tr>
<td>Professional Expense—Auditor</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Professional Development</td>
<td>80.00</td>
</tr>
<tr>
<td>New Equipment</td>
<td>2,629</td>
</tr>
<tr>
<td>Technology Upgrades &amp; Licenses</td>
<td>5,734.03</td>
</tr>
<tr>
<td>Designated Funds to Reserve</td>
<td>7,481.13</td>
</tr>
<tr>
<td>Miscellaneous Expense</td>
<td>1,922.53</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td><strong>$118,918.12</strong></td>
</tr>
</tbody>
</table>

| Balance on Hand 6/30/09                       | $11,907.17 |

Respectfully submitted,
Kathleen B. DesRosiers, Treasurer
RATHBUN FREE MEMORIAL LIBRARY

This past year our circulation jumped 19% ahead of the previous year, a record for the Library in its’ 73 year history. Some of the increase is due to the economy, but it also reflects our striving to serve and even anticipate the needs and desires of our residents.

2008-09 saw a variety of events and programs throughout the year: in addition to our regular Preschooler’s Storytimes, after-school clubs and computer instruction sessions, the Library’s materials from the Comer Collection continued to be on display at the Mystic Seaport’s exhibit on Captain Comer (extended through October 2009), the Library took part in the county-wide Green Grant through the Middlesex Community Foundation and hosted a “Go Green Art Exhibit” in January/February, the East Haddam Community Lions held its’ “Festival of Lights” at the Rathbun and raised substantial funds for the East Haddam Fuel Bank and Food Bank. Two sessions of “Paws to Read” were held for children throughout the winter and early spring, and the Friends of Rathbun hosted the annual “Fridays at 5:30” speakers series, as well as the popular "Farmer’s Market" and "Plant & Bake Sale" to raise funds to support the Library.

However, this was the first time in many years that the Library had to cut back hours and staff because of budget constraints. The LION consortium has been our safety net, enabling patrons to order materials online from member libraries and receive them within 72 hours; also to download free audiobooks (MP3 and iPod) for adults and children from OverDrive. Lion also continues to offer the Rathbun technical support, free equipment, staff training and group purchasing discounts.

Total Circulation: 43,113
(19% increase over previous year)
New Patrons Registered: 252
(Adults: 62; Children: 190)
Total Holdings: 23,388 items
New Titles added to the Collections: 1,525 items
Historical/Genealogical Collections Usage: 65 research visits
Adult Programs: 17 programs with 390 attending
Children/YA Programs: 75 programs with 735 attending

LIBRARIES

Operating at 6/30/09

<table>
<thead>
<tr>
<th>Plan</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td></td>
</tr>
<tr>
<td>Joint Annual Drive</td>
<td>$15,000</td>
</tr>
<tr>
<td>Fax Fees</td>
<td>600</td>
</tr>
<tr>
<td>Copier Fees</td>
<td>2,500</td>
</tr>
<tr>
<td>Fines</td>
<td>3,500</td>
</tr>
<tr>
<td>Gifts (see below)</td>
<td></td>
</tr>
<tr>
<td>Library Gift Shop</td>
<td>1,200</td>
</tr>
<tr>
<td>Town</td>
<td>94,150</td>
</tr>
<tr>
<td>Trust</td>
<td>66,500</td>
</tr>
<tr>
<td>Total Income</td>
<td>$183,750</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Personnel</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$130,000</td>
</tr>
<tr>
<td>Payroll Taxes</td>
<td>12,000</td>
</tr>
<tr>
<td>Medical Insurance</td>
<td>3,400</td>
</tr>
<tr>
<td>Retirement (1%)</td>
<td>500</td>
</tr>
<tr>
<td>S/T Disability</td>
<td>900</td>
</tr>
<tr>
<td>Payroll Processing Fees*</td>
<td>n/a</td>
</tr>
<tr>
<td>Workers’ Comp Insurance*</td>
<td>n/a</td>
</tr>
<tr>
<td>Total</td>
<td>146,800</td>
</tr>
</tbody>
</table>

Library Operations

| Advertising  | -          |
| Audio Books**| 300        | (94)    |
| Books        | 8,000      | 7,644   |
| Comp. Hardware & Periph. | 500 | 757   |
| Electronic Resources | 500 | 490   |
| Library Supplies | 600       | 353     |
| Memberships  | 400        | 225     |
| Music**      | 100        | (231)   |
| Network      |            |
| State (ReQuest/ILL) | -      | 300     |
| LION Consortium (annual fee) | 11,000 | 11,141 |
| Periodicals***| -          | 446     |
| Photocopier***| 900        | 620     |
| Preservation/Bindery | -      | -       |
| Printing     | -          |
| Prog. & Museum Passes*** | 650 | 1,303    |
| Seminar Travel | 600       | 964     |
| Videos & DVDs | 850        | 922     |
| Total        | 24,400     | 24,840  |

Office & Plant Operations

| Equip/Furnishings | -          | 250     |
| Maintenance and Repairs | 3,650 | 5,455   |
| Office Supplies   | 500        | 557     |
| Postage           | 750        | 804     |
| Utilities         |            |
| Electric          | 4,000      | 3,949   |
| Heating           | 10,000     | 15,256  |
| Phone             | 1,200      | 1,524   |
| Sewer             | 840        | 840     |
| Yard & Reading Garden Proj. | 500 | 1,861   |
| Property Insurance* | n/a       | 6,287   |
| Total             | 21,450     | 31,542  |

Total Expenditures $192,650 $214,390

*previously carried by Trust
**East Haddam Community Lions Gifts
***Friends
The Middle School Conversion Committee was formed by town meeting on July 31, 2007. The first meeting of the committee was held on October 29, 2007.

The committee visited similar projects in surrounding towns and began a thorough search for an engineering and architectural firm for the project. The firm of Silver/Petrucelli was chosen in April 2008, and funding for Phase I of the contract was approved at a town meeting held on November 20, 2008.

At the same town meeting, the committee’s charge was amended and the number of committee members was increased to nine regular and two alternate members. As of June 2009, the regular members are Maryjane Malavasi-Chairman, Craig Mansfield-Secretary, Melissa Ziobron-Treasurer, Beth Dillon, Chuck Smith, Richard Everett, Patty Stricker, Sharon Wheeler, and Jim Ventres. The alternate members are Ed Blaschik and Alan Hanks. Everett Herden, Mark Walter, and Matt Budzik are liaisons from their respective boards.

The architects developed a series of programmatic schemes and options for using all or parts of the building. After numerous meetings and modifications, the committee unanimously chose to further develop an option that included use of the entire structure, not including the portables, at a cost of $8 million dollars. Conceptual cost estimates were revised and the scope of the project was cut in an attempt to reach the target cost.

The plan includes placing town offices in the original, or Hale, part of the building. Outside agencies, including the Board of Education, Youth & Family Services, Chatham Health District, and the Visiting Nurses Association will be housed in the Ray Portion of the building. In May 2009, the Selectmen voted to include the Ambulance Association in this project, and the committee complied with that request by allocating space below the gymnasium and adding two bays to the new garage structure. This entire plan is being refined and prepared for a public hearing to be held on August 4, 2009.

The committee also undertook an inventory of the items left in the building. Furnishings that can be reallocated for use in the renovated building were tagged. Options for disposal of the remaining items are being discussed. Special thanks to Subcommittee Chairman Patty Stricker for her countless hours spent on this project.

Please visit the committee’s website at www.ehmscc.com for information on upcoming meetings, minutes, agendas and other documentation. The committee normally meets on the 2nd and 4th Monday of each month in the Old Middle School Library at 7:00 pm. Public comment is encouraged.

Joshua Guidabono
Graphite Study of Lawton House
12 Norwich Street, East Haddam
At a Town meeting on June 25, 1998, residents of East Haddam, interested in protecting East Haddam’s rural character and retaining our quality of life, voted to enact an Open Space Trust Fund ordinance to set aside funds to help acquire important, agricultural lands and natural resource areas. The ordinance established a commission to review, select, prioritize, and protect these lands.

On January 6, 2003, the Town of East Haddam, through a referendum vote (778 to 135), approved a $5 million dollar bond authorization to be used to purchase land or conservation easements on key parcels of land.

The Committee has been part of several acquisitions and easements over the past 9 years. On June 29, 2009, the town held a referendum and voted in favor by a 3:1 margin to purchase the following properties:

**Shugrue Property—273.8 acres—purchased 5/6 share of the property:** Located on Town Road, on the west side of Lake Hayward, it is one of the few remaining operating farms. The parcel consists of 65 acres of active farmland, and 149.5 acres is forestland. The purchase of this parcel will ensure continued agricultural use through a lease agreement with the present lessee, watershed protection to Lake Hayward and the Eightmile River Watershed, wildlife habitat protection, and passive recreational opportunities.

**Lyons parcels #1—former Pizzini—28.5 acres:** Located on Norwich Salem Road (Rte 82) and the Eightmile River. The site has 1100 feet of frontage on the Eightmile River and is located across the river from the previously purchased Patrell property.

**Lyons Parcel #2—former Pizzini 38.3 acres:** Located on Baker Lane and is located across the street from the previously purchased Patrell property. The parcel abuts the 312 acre Eightmile Wildlife Management Area (former Firestone property). The land rises gradually from Baker Lane and is mostly covered with oaks and maples.

The purchase of these Lyons properties provide direct protection to the Eightmile River, continue a riparian greenbelt, wildlife and fisheries habitat protection, and provide recreational opportunities such as hiking and fishing.

**Whalebone Creek Watershed—Hemlock Valley Brook—Valenti et al property—68 Acres:** Located on Town Street (Rte 82) and Silas Holmes Road. The parcel is completely forested and is split by 1600 feet of frontage on Hemlock Valley Brook. Hemlock Valley Brook is one of the few brooks in town that is home to a native brook trout population. Silas Holmes on the east side of the property is still a gravel road and acquisition of the parcel would preserve the scenic views.

The Committee is actively reviewing and discussing the possible acquisition of several additional properties. It is the intention of the Committee to highlight a property in each *Events Magazine*. A full list of properties open to the public can be found in the East Haddam Plan of Conservation and Development on the East Haddam web page.

**Committee members as of July 2009**
Will Brady, Chairman, Historic District Commission
Kerri Willis, Board of Education
Robert Bennett, Board of Finance
Brad Parker, Recreation Commission
Bernard Gillis, Planning and Zoning Commission
Mary Augustiny, Inland Wetlands and Watercourses Commission
Emmett Lyman, Board of Selectmen
Robert Smith, East Haddam Land Trust, Inc.
Todd Gelston, Conservation Commission

---

Model of 44 Main Street, East Haddam
Artists: Shannon Hickey and Sarah Hughson
The Planning and Zoning Commission is charged with recommending and regulating the most desirable use of land within the town. Zoning regulations are in place to provide guidance for residential, recreational, commercial, industrial, and conservation land use.

The Commission also makes recommendations regarding the infrastructure system of the town, including principal roads and bridges, and general location and improvements concerning parks, public buildings, playgrounds and other public structures. All subdivision of land must be approved by the Commission and new businesses are reviewed through the special exception process and site plan review.

The Commission is guided by the Connecticut General Statutes, Town zoning regulations, and will refer to the Plan of Conservation and Development when applicable. These regulations were developed to encourage the most appropriate use of the land in accordance with the comprehensive zoning plan, their purpose is to lessen congestion in the streets; to secure safety from fire, panic, flood and other dangers; to promote health and the general welfare, to provide adequate light and air, to prevent the overcrowding of land, to avoid undue concentration of population, and to facilitate the adequate provisions for transportation, water, sewerage, schools, parks and other public requirements. They were enacted and are continually amended with reasonable consideration as to character of the district and its peculiar suitability for particular uses with a view to conserving property values, and encouraging the most appropriate use of land throughout East Haddam.

Zoning regulations are enacted with reasonable consideration for the protection of historic factors and for the protection of existing and potential public surface and ground drinking water supplies and proper provisions for sedimentation and erosion control. The regulations also encourage energy-efficient patterns of development, the use of solar and other renewable forms of energy, and energy conservation.

During the fiscal year 2008-2009 the Planning and Zoning Commission processed 3 subdivision applications, all were approved, creating 10 new building lots. The Commission also approved 8 Special Exception/Site Plan applications, and 100 zoning permits, including 15 single family dwellings.

The Planning and Zoning Commission meets the second and fourth Tuesday of each month in the Town Grange at 7:15 pm, with the exception of holidays.

Crary H. Brownell, Chairman
James Curtin, Vice Chairman
David Hughes, Secretary
Phillip Barlow
Bernard Gillis
John Matthew
Kevin Matthews
Anthony Saraco, Jr.
Harvey Thomas

Sarah Hughson
Graphite Study of 44 Main Street, East Haddam
The fiscal year ending June 30, 2009 was an eventful one. Thanks to the efforts of all the workers at both the Transfer Station and at the Highway Garage, the year was highly successful.

Once again, considerable progress was accomplished at the Transfer Station where the overall operation continuously improves. This year a scale was installed in order to weigh material for which the town charges a fee. Previously, charges were based on estimating the volume of loads coming in but accuracy was difficult to attain. Matching revenue collected to exact weights will assure that the operation is as fair as possible and that revenue and expenses are balanced.

The total combined tonnage of municipal solid waste and bulky waste handled at the Transfer Station decreased slightly from 4,508 tons in fiscal year 2008 to 4,421 tons in fiscal year 2009. This is a decrease of 1.9%. For the same period, the total combined tonnage of recyclables decreased by 2.5% from 1,291 tons to 1,259 tons.

The following is a summary and overview which highlights some of the work and other Highway accomplishments for the year:

- Olmsted Road between Beebe Road and Wickham Road (0.8 miles) was fully reclaimed, regraded and paved with 3” of hot mix asphalt.
- Clark Gates Road beginning at Andrews Road (0.25 miles) was repaved and a new cul-de-sac was created truncating access to and from Route 149.
- Alexander Road (0.6 miles) was fully reclaimed, regraded and paved with 3” of hot mix asphalt.
- Powerhouse Road was completely rebuilt beginning at Route 151 and extending to a point approximately 1,800 feet beyond the starting point. This major project involved construction of a new aesthetically designed retaining wall and extensive ledge removal with considerable drainage improvements and streetscape improvements to satisfy environmental concerns.
- A new storage building was completed on the "Tanyard" site for storage of road sand/salt mix. This building was designed and built by town staff and a local builder. Outside design services were not required. The project was built to be context sensitive in its design and the rustic barnlike character of the building blends with the surrounding environment. JPN Construction is to be commended for its efforts on this project. The Technology Transfer Center at UCONN will be awarding a Creative Solutions Honorable Mention Award to this project.
- In lieu of chip sealing roads in this year’s work program, the town leased a paving box and applied more than 1,000 tons of asphalt to roads in need of surface improvements. These include: Bogel, Falls Bashan, Creek Row, Petticoat, Foxtown Cemetery, Wickham, Jones Hill, Haywardville, and Joe Williams.
- Several drainage projects were completed by town forces. A few of these included: Salem Road, Ray Hill Road, and Stockburger Road. Annual maintenance of 119 miles of town roads was completed in accordance with a schedule of regular work. This program includes ongoing maintenance and grading of more than 15 miles of unpaved roads, annual sweeping, annual mowing of all roadsides, restriping of centerlines and stop bars, and cleaning of approximately 1,700 catch basins.

There were 16 winter storm events requiring response by the Highway crew. The first storm of the season occurred on November 30 with a freezing rain and ice event. Total snowfall for the year was 33 inches with many storms resulting in no snow accumulation but still resulting in hazardous conditions requiring the commitment of labor and sand/salt for the roads. (Of the sixteen storms, seven combined for a total accumulation of less than one inch total.) The last storm of the year was also the heaviest snowfall of the year when 8.5 inches fell on March 1. Overall, the winter of 2008-2009 was above average in terms of resources committed and number of storms.

Thanks are in order to the crew and all the subcontractors who make the success of the Public Works Department possible.

Respectfully submitted,
Frederick G. Thumm, P.E.
Director of Public Works
It was a very busy year in the Recreation Department! Many new programs were added to the already popular recreational activities. This year, we sponsored over 134 different activities for the community members of East Haddam. We offered programs for every age group throughout the year. We provided activities for over 2,810 people.

The members of the Recreation Commission for the year 2008-2009 were Brad Parker, Chairman, Walter Parkus, Vice Chair, John Gowac, Charles Grillo, Michael Michalski, Ed Smith, Cynthia Demming and Margie Roberts.

We offered our largest children's programs—soccer, basketball, and summer day camp for Elementary School and Middle School aged youth. We also sponsored several other youth programs such as music, swimming lessons, soccer camp, youth volleyball, cross country running, hot shot contest, art programs, indoor sports fun for preschoolers, indoor soccer, acting classes, When I'm in Charge class, golf instruction, and the American Red Cross baby sitters training course to name a few.

We offered many adult programs such as yoga, co-ed soccer, women's volleyball, men's basketball, stamping class, DEP safe boating class, scrap booking, 3-chord circle, dog obedience training, golf, strength training, CPR classes, Boot camp fitness training, and many others.

The Town Beach was open from Memorial Day through Labor Day. We employed four lifeguards. The water at the beach was tested weekly for safety and contaminants; all tests came back clean. We planted grass around the pavilion and installed a toddler swing.

The summer day camps (both the elementary school and the middle school) employed 35 counselors and 2 directors. There were over 150 children in grades 1-8 registered for these camps. On Fridays, the campers enjoyed a day of sun and fun at the Town Beach.

East Haddam Park and Recreation works closely with many community organizations to ensure that quality recreational activities are available to all community members. We would like to thank the following organizations for their support and collaboration: East Haddam Youth and Family Services, Local Prevention Council and MPAC.

We had another tremendous summer of free music concerts on the lawn of the Goodspeed Opera House. This year we enjoyed being entertained by the following bands: Sun Kings, Tramps Like Us, High Times, Basically Blues, Amy Gallatin and the Stillwaters and Gunsmoke. We would like to thank our many generous sponsors, as the concerts are completely funded by donations, not tax dollars. We would also like to thank the Goodspeed Opera House, the Gelston House, Ace Audio, Eastern Tent Rentals, East Haddam Police, the Senior Center volunteers, members of Church on the Move and the East Haddam Board of Education for their generous support! We would also like to thank the committee members who volunteer 6 months a year to plan, raise, and host these concerts: Cindy Demming, Margie Roberts, Anthony, Candy Nero, Ralph Havens, Charlie Hnilicka, Darlene Dunbar, Ed and Joanne Roczniak, Paul Varkala, and Ernie and Mary Jane Malavasi.

Our goal is to provide all East Haddam community members with quality recreational activities. We are always open to new ideas and suggestions! We would like to thank the community for all of their support. The dozens of people that volunteer to coach and supervise our activities make these programs so successful. A special thank you to Shagbark for sponsoring our youth soccer and basketball programs by donating a T-Shirt to every child registered in these programs.

Respectfully submitted,

Tiffany Quinn, Director
REGISTRARS OF VOTERS

The Registrars of Voters supported a Budget Referendum on August 5, 2008 with 799 votes cast; a
Presidential Election on November 4, 2008 with 4,563 votes cast; a Budget Referendum on May 21, 2009
with 432 votes cast; and an Open Space Referendum on June 29, 2009 with 734 votes cast.

As of June 30, 2009, East Haddam had 1,859 Democrats; 1,208 Republicans and 2,618 Unaffiliated;
The Registrars office continues to recruit election officials and poll workers and to provide training;
and, except for absentee ballots, has the full responsibility for conducting the elections.
The registrars maintain voter registration cards by adding new voters and removal of those no longer
eligible to vote in East Haddam. We are required to attend the Secretary of State’s training classes
which keep us current with new legislation and changes in election laws.

Again our appreciation goes to the dedicated poll workers, who brave heat and cold in our quaint,
100-year old Town Hall and have to adjust to new polling locations. A special thank you to our Public
Works Department who are moving men and never complain. And thank you to the voters for their
understanding and patience while we search for a larger space to accommodate our growing population.

The yearly canvass, held in March of each year, provides us with the address changes within town.
Those who have moved out of town are asked to return a verification form to allow us to remove their
names. If it is not returned, their names are placed in the inactive file.

To change your address, party affiliation, or name on your voting record, please call or write us for a
change form. You are welcome to call for answers to any questions concerning your voter status. Our
office number is 860-873-5029 and we are located in the River House. Our mailing address is P.O. Box
K, East Haddam, CT 06423.

We look forward to seeing you at the polls.
Our Office is currently staffed by two (2) Resident State Troopers and five (5) Part-time Police Officers. In addition to providing daily routine police coverage, the East Haddam Officers provide marine coverage during the summer months to the lakes, Moodus reservoirs and the CT River. Police coverage is also provided for sporting events, school functions, parades, and other events as requested.

Our office in conjunction with other town agencies has sponsored a variety of community events over the past year. Programs and activities include: Safety Day, Project Safe Halloween, Drug Abuse Resistance Education (DARE), Bike Safety, Child Car Seat Inspections and our Annual Holiday Toy Drive.

In partnership with the Board of Selectmen and Youth and Family Services we continued holding forums throughout the year to hear from residents. These forums allowed accurate information to be disseminated to the community and for citizen’s issues and concerns to be heard and addressed quickly.

East Haddam continued to receive Federal Grants for Driving Under the Influence and Hazardous Moving Violation Enforcement. These grants cover the majority of the cost of additional officers to be on patrols. These patrols continue to be very productive including, DUI arrests, drug arrests, wanted person arrests and other hazardous moving violations.

Our Department enjoys the partnerships that have been formed with residents and organizations throughout the community. We are committed to addressing your police related concerns as quickly as possible. As always, we welcome your suggestions and concerns. We can be contacted at 860-873-1226 or at police@easthaddam.org. Residents can also use our confidential Tip-Line by calling 860-873-5013.

In closing, the members of our department would like to thank Larry Golet for his 25 years of dedicated service as a Police Officer to the Town of East Haddam. Larry retired from the department in March of 2009.

Respectfully submitted,
Trooper Jeff Rhoades
Trooper Jeff Belandese
Officer George Corbeil
Officer Craig Mansfield
Officer Tom Griffith
Officer Mark Creighton
Officer Karl Karabeinikoff

The following is a list of calls for service or Officer initiated events that have occurred in Town over the past fiscal year:

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td>0</td>
</tr>
<tr>
<td>Kidnapping/Abduction</td>
<td>0</td>
</tr>
<tr>
<td>Robberies</td>
<td>0</td>
</tr>
<tr>
<td>Narcotics (Sale of or Possession)</td>
<td>15</td>
</tr>
<tr>
<td>Assaults</td>
<td>4</td>
</tr>
<tr>
<td>Liquor Law Violations</td>
<td>5</td>
</tr>
<tr>
<td>Fires/Arson</td>
<td>7</td>
</tr>
<tr>
<td>Motor Vehicle Accidents (No Injuries)</td>
<td>104</td>
</tr>
<tr>
<td>Vehicle Accidents (With Injuries)</td>
<td>23</td>
</tr>
<tr>
<td>Burglaries</td>
<td>40</td>
</tr>
<tr>
<td>Sex Assaults/Offenses</td>
<td>3</td>
</tr>
<tr>
<td>Disturbances</td>
<td>140</td>
</tr>
<tr>
<td>Medical Assist</td>
<td>85</td>
</tr>
<tr>
<td>Criminal Mischief</td>
<td>22</td>
</tr>
<tr>
<td>Burglar Alarms (Actual and False)</td>
<td>329</td>
</tr>
<tr>
<td>DUI</td>
<td>28</td>
</tr>
<tr>
<td>Missing Persons</td>
<td>3</td>
</tr>
<tr>
<td>Traffic Enforcement</td>
<td>1,410</td>
</tr>
<tr>
<td>Untimely Deaths</td>
<td>7</td>
</tr>
<tr>
<td>Trespassing</td>
<td>5</td>
</tr>
<tr>
<td>Weapons/Issues Offenses</td>
<td>6</td>
</tr>
<tr>
<td>Suspicious Incidents</td>
<td>182</td>
</tr>
<tr>
<td>Disabled Vehicles/Traffic Services</td>
<td>105</td>
</tr>
<tr>
<td>Assist Other Agencies</td>
<td>113</td>
</tr>
<tr>
<td>Assist Citizens</td>
<td>400</td>
</tr>
<tr>
<td>Warrant/Re-Arrest</td>
<td>19</td>
</tr>
<tr>
<td>Administrative Duties</td>
<td>339</td>
</tr>
</tbody>
</table>
SCHOOL BUILDING COMMITTEE
4-8 MIDDLE SCHOOL

The first day of the school year 08-09 welcomed students and faculty to the new Hale-Ray Middle School for the 2008-2009 school year after hundreds of residents turned out for the new Grand Opening, which was held on August 26, 2008.

The School Building Committee (SBC), along with Jason Peacock, Principal, Newfield Construction, Construction Manager and Kaestle Boos Assoc., Architect, continued to meet regularly to deal with ongoing and newly arising issues that a brand new building usually brings. Although the school was open, there remained matters to deal with, including: permanent approvals and permits regarding occupancy, water and septic system; repainting of the gymnasium floor; reseeding of athletic fields; and delivery and installation of the final furniture, fixtures and equipment. The middle school staff, led by Mr. Peacock, has been exemplary with reporting issues that will be fixed and/or replaced under the one-year warranty timeframe.

The committee plans on submitting the final paperwork to the State and closing the project at the end of 2009. After more than five years and 145 meetings, we believe that we have been successful in bringing the town a high-quality school that meets the educational specifications and maximizes value while ensuring it will last long into the future.

SENIOR SERVICES AND COMMITTEE ON AGING

Last year (2008-2009) was a rewarding year for the senior center, both in giving and receiving. We obtained grants for a new bus, a grant to pay for the drivers of the medical car and the buses, a grant for someone set up the new tax relief program, a grant to train two people for the kitchen and front desk, a grant for a new defibrillator and one for numerous pieces of exercise equipment. The Lion’s Club sponsored their annual chicken barbeque at the center.

We continued the very successful swimming program using Ballek’s pool. In the 18 years we have been swimming, the use of the pool has netted over $4,000 for the Land Trust.

On the giving end we had fundraisers which netted the FFA $1,096 and the fuel bank over $4,700. We held a blood drive and got donations of 56 pints of blood, and held an ice cream social for the kids using the libraries during the summer and had 54 children attending.

We recorded over 13,000 sign ins for our various programs. We added an extra class in computer training. 24 couples attended the anniversary party for people married 50 or more years.

Our dedicated volunteers delivered over 1600 meals to homebound seniors. The medical car made 170 trips to doctor and therapy appointments. The bus was in use an average of 3 days a week for daily living assistance and recreational trips.

I extend my heartfelt thanks to all the loyal volunteers who give of their time and talents to make all our programs so successful.

Joanne S. Roczniaik
The Town Clerk’s Office serves as the center for permanent public records for the residents of the community and its government. It is responsible for land records, vital statistics, military discharges, notary public registrations, liquor and burial permits, trade name certificates, meeting schedules, notices, agendas and minutes of the numerous boards and commissions. The Town Clerk’s Office issues various licenses such as dog, sporting, and marriage. Most all of the functions of the office are governed by State Statute and town ordinance, and the office is a major collector of revenue for the State of Connecticut as well as for the town as indicated on the chart to the right.

Highlights for 2008-2009 in the Town Clerk’s Office, include:

- Implementation of new legislation that allowed for same sex couples to marry.
- Realized a significant increase in dog licensing due to the diligence of the new dog warden, Karl Karabeinikoff. An additional 150 dogs were licensed in 08/09 in comparison to 07/08.
- The Town Clerk assumed the duties of recording secretary to the Board of Finance at no charge to the town.
- The Department of Environmental Protection revamped their processes for the issuance of sporting licenses. The Town Clerk’s Office now operates a touch screen kiosk for issuance of a plethora of sporting licenses, permits and tags.
- Successfully completed a $7,000 grant project through the State of Connecticut to refurbish and restore a series of assessor’s maps (circa 1935) that had been adhered to cardboard and were deteriorating due to the acidic nature of the cardboard.
- Recorded over 2,000 documents on the land records.

Respectfully submitted,
Debra Denette, Town Clerk
Beverly Christopher, Assistant Town Clerk

TOWN CLERK

Recordings
Fiscal year 2008-2009

<table>
<thead>
<tr>
<th>Document Type</th>
<th># Recorded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affidavits</td>
<td>17</td>
</tr>
<tr>
<td>Agreements &amp; Amendments</td>
<td>8</td>
</tr>
<tr>
<td>Assignment of Mortgages</td>
<td>80</td>
</tr>
<tr>
<td>Attachments</td>
<td>1</td>
</tr>
<tr>
<td>Name Change Certificates</td>
<td>26</td>
</tr>
<tr>
<td>Declarations</td>
<td>7</td>
</tr>
<tr>
<td>Easements</td>
<td>11</td>
</tr>
<tr>
<td>Financing Statements</td>
<td>38</td>
</tr>
<tr>
<td>Foreclosures</td>
<td>7</td>
</tr>
<tr>
<td>Judgments</td>
<td>1</td>
</tr>
<tr>
<td>Leases</td>
<td>0</td>
</tr>
<tr>
<td>Liens</td>
<td>265</td>
</tr>
<tr>
<td>Lis Pendens</td>
<td>57</td>
</tr>
<tr>
<td>*Maps</td>
<td>0</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>10</td>
</tr>
<tr>
<td>Mortgages</td>
<td>541</td>
</tr>
<tr>
<td>Notices</td>
<td>15</td>
</tr>
<tr>
<td>Open Space Classifications/Declass</td>
<td>68</td>
</tr>
<tr>
<td>Order</td>
<td>3</td>
</tr>
<tr>
<td>Partial Releases</td>
<td>13</td>
</tr>
<tr>
<td>Power of Attorney</td>
<td>32</td>
</tr>
<tr>
<td>Probate Certificates</td>
<td>52</td>
</tr>
<tr>
<td>Quit Claim Deeds</td>
<td>100</td>
</tr>
<tr>
<td>Releases of Mortgages &amp; Liens</td>
<td>728</td>
</tr>
<tr>
<td>Trade Name Certificates</td>
<td>28</td>
</tr>
<tr>
<td>Warranty Deeds</td>
<td>119</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2,207</td>
</tr>
</tbody>
</table>

*Maps are not included in document count.

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Collected</th>
<th>Pass thru to State</th>
<th>East Haddam Retains</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recordings: recordings, maps, notary appointments</td>
<td>$187,257</td>
<td>$53,144</td>
<td>$134,113</td>
</tr>
<tr>
<td>Fees: conveyance tax, preservation tax, surcharge tax, vitals, copies, miscellaneous</td>
<td>$29,934</td>
<td>$24,453</td>
<td>$5,481</td>
</tr>
<tr>
<td>Licensing: Civil union &amp; marriage licenses, dog licenses, sporting, liquor permits</td>
<td>$16,514</td>
<td>$0</td>
<td>$16,514</td>
</tr>
</tbody>
</table>
The East Haddam Water Pollution Control Authority serves the community in four main capacities. One is the oversight of the operation and maintenance of the East Haddam Village sewer treatment plant and collection system. The 2008-2009 fiscal year was the ninth year of full operations of the Town’s sewer collection and treatment system. The flows averaged 14,000 gallons per day; which is just over 25% of system capacity. Peak daily flows reached as high as 24,000 gallons per day or 44% of the system’s capacity. Over 85% of the pollutants are typically removed. Sludge is taken to Cromwell for disposal.

The second function is to review septic systems for large facilities that produce flows of over 5,000 gallons per day. It is the Authority’s charge to ensure proper measures are in place for the continued proper operation and maintenance of these facilities.

The third is to work in conjunction with the other Commissions and Boards to review plans and proposals along with analyzing existing systems for their impact on East Haddam’s natural resources. The Commission has endorsed a sewer avoidance program that is consistent with the Plan of Conservation and Development. Sewer avoidance programs have been considered a useful and necessary tool to avoid urban sprawl inconsistent with historical or desired development patterns. The Authority concluded that sewer avoidance is appropriate as a policy for the entire town, but in particular, the many important ecological and recreational water resources areas including the Salmon, Eight Mile and Connecticut Rivers, Lake Hayward, Bashan Lake, Moodus Reservoir, and Pickerel Lake.

The fourth duty of the Authority is its membership in the Southeastern Connecticut Water Utility Coordinating Committee process. This Committee’s charge, as designated by Connecticut Public Act 85-535, is to insure a safe and adequate supply of water for all residents and to develop plans that meet the community’s needs. The town of East Haddam has been awarded with an Exclusive Service Area Declaration. The Authority will oversee the development of a water supply plan that covers the next fifty years.

On January 3, 2006 the East Haddam Water Pollution Control Authority revised the sewer use and operation fees and adopted the Sewer Use and Pollution Control Regulations.

The Authority meets on the first Tuesday of alternating months at the Town Office Annex at 7:00 pm.

Andrew Lord, Chairman
Arthur Merrow
John Russell
Richard Fiala
John Koskovich
Michael Curley
Fred Myers

Nikole Paradis
Graphite Study of Henry Green House, 1840
86 Main Street, East Haddam
EAST HADDAM YOUTH & FAMILY SERVICES

Staff/Contracted Services:

**Staff:**
- Director: Antoinette M. McCabe, MSW
- Counselor: Darin D’Amaddio, LCSW
- Youth Activities Coordinator: Kaitlin Besier, MA
- Administrative Assistant: Position Vacant

**Contracted Services:**
- Drug/Alcohol Counselor: Charles Finnoche
- Bookkeeper: Sarah Donner

Board of Directors:
- Maria Davoodi, Chairman
- Dori Kuziak, Vice-Chairman
- Joanne Roczniak, Treasurer
- Rebecca Hayes, Secretary
- Peter Govert, Liaison
- Charles Grillo
- Diane Wright
- Anthony Altimaro
- Tfc. Steve Bellandese
- Kaitlin Hayes, Youth Liaison

East Haddam Youth & Family Services (EHYFS) is a private, non-profit agency dedicated to creating and enhancing opportunities which advance the quality of life for all youth and families within the community by providing a spectrum of prevention, intervention, social service, community organization and advocacy services. The agency oversees and is the fiduciary agent for the East Haddam Food Bank and the East Haddam Clothing Bank. It also chairs and is the lead agency for the East Haddam Local Prevention Council which brings together representatives from various sectors of the community to focus on substance abuse prevention among our youth. It is supported by grants from the town of East Haddam, Middlesex United Way, the State Board of Education, Middlesex County Substance Abuse Action Council, State Department of Mental Health and Addiction Services and donations from private citizens, local businesses, civic and faith organizations.

The staff of EHYFS includes a full time Director, a part time Youth Activities Coordinator, and a part time licensed Clinical Social Worker; contracted services include a part time Drug & Alcohol Counselor and a part time bookkeeper. A part-time Administrative Assistant position is currently vacant due to budgetary constraints.

Counseling services provided by the agency include consultative services to East Haddam schools as well as short-term individual, group and family counseling, evaluation, advocacy, information and referral. Drug and alcohol consultation and counseling for middle and high school age youth is provided through contracted services from The Rushford Center. A total of 48 children, youth and families received services this year in both school and community based counseling programs.

The absence of a town social services department has created a gap in service delivery for residents who are in financial crisis and need assistance in accessing services such as rent and fuel assistance, food, clothing, housing, medical care, etc. East Haddam Youth & Family Services continues to provide advocacy, referral and crisis intervention services for this segment of our community and continues to serve as the community liaison to the Salvation Army. This is an unfunded service. The absence of a caseworker requires that services be provided by the agency Director which limits the effectiveness and scope of services provided. A total of 21 community residents received assistance in the past year. In addition, EHYFS oversees the East Haddam Food and Clothing Banks, serving close to 150 families every week and organizes the annual Holiday Giving Campaign, last year providing assistance to 53 families with a total of 138 children and youth.

The work of substance abuse prevention among children and adolescents is a primary focus for East Haddam Youth & Family Services. The agency has secured funding through grants from Middlesex United Way and the Department of Mental Health & Addiction Services for implementing two major, long term initiatives that address drug and alcohol use among our children and youth.

For the fifth year, EHYFS has secured funding from the Middlesex United Way for our Healthy Communities-Healthy Youth initiative. A portion of the funds awarded in FY 2008-09 were used to provide mini-grants to ten youth groups that submitted proposals for community service projects. Other programs supported by this grant included four community forums organized and implemented by EHYFS in partnership with State and local police, Courageous Parenting 101 training for parents and monthly small group “Round Table” and “House Party” conversations led by EHYFS. All of these programs are designed to inform the public and raise community awareness about issues that impact our children and youth.

East Haddam Youth & Family Services, in partnership with Tri Town Youth Services and Youth & Family Services of Haddam-Killingworth has formed the Together We Can coalition to stop underage drinking. Funded by the State Department of Mental Health & Addiction Services for the last three years, this groundbreaking collaboration among youth service bureaus has seen its billboard campaign gain national recognition and has won two awards for its partnership with the Connecticut State Police, Troops K and F, in designing and implementing Party Patrols in the six communities they serve. These Party Patrols are the first in the State to...
Financial data concerning the government of the town of East Haddam is public information. The reports presented here are prepared to inform our taxpayers.

A complete copy of the town's official Audit Report prepared by our outside audit firm Blum Shapiro & Company PC is available on the Town's website at www.easthaddam.org.
## Town of East Haddam
### Fiscal Year 2008-2009 Revenues

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TAX</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Taxes</td>
<td>$ 19,490,208</td>
<td>$ 20,106,730</td>
<td>$ 19,983,456</td>
</tr>
<tr>
<td>Interest and Penalties</td>
<td>111,604</td>
<td>90,000</td>
<td>113,819</td>
</tr>
<tr>
<td>Other Taxes</td>
<td>13,756</td>
<td>8,000</td>
<td>10,503</td>
</tr>
<tr>
<td><strong>TOTAL TAX</strong></td>
<td>19,615,568</td>
<td>20,204,730</td>
<td>20,112,690</td>
</tr>
<tr>
<td><strong>STATE AND FEDERAL AGENCIES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Casino Funds</td>
<td>52,568</td>
<td>54,230</td>
<td>53,006</td>
</tr>
<tr>
<td>Education Grants</td>
<td>3,739,036</td>
<td>3,859,268</td>
<td>3,784,184</td>
</tr>
<tr>
<td>Elderly and Disabled State Transportation Grant</td>
<td>31,354</td>
<td>31,354</td>
<td>31,354</td>
</tr>
<tr>
<td>Emergency Management Grant</td>
<td>1,500</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Local Capital Improvements Program</td>
<td>90,340</td>
<td>90,340</td>
<td>90,585</td>
</tr>
<tr>
<td>Miscellaneous Allotments</td>
<td>22,114</td>
<td>114,640</td>
<td>168,775</td>
</tr>
<tr>
<td>Open Space Grant</td>
<td>405,700</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>PILOT Goodspeed Opera House</td>
<td>25,036</td>
<td>25,000</td>
<td>25,036</td>
</tr>
<tr>
<td>PILOT State Property</td>
<td>26,198</td>
<td>24,086</td>
<td>23,131</td>
</tr>
<tr>
<td>School Bond Principal and Interest</td>
<td>431,009</td>
<td>379,816</td>
<td>411,067</td>
</tr>
<tr>
<td>State Highway Town Aid Road Fund</td>
<td>167,853</td>
<td>167,853</td>
<td>167,175</td>
</tr>
<tr>
<td>Tax Relief Veterans, Elderly and Disabled</td>
<td>64,608</td>
<td>62,700</td>
<td>55,802</td>
</tr>
<tr>
<td><strong>TOTAL STATE AND FEDERAL AGENCIES</strong></td>
<td>5,057,316</td>
<td>4,812,287</td>
<td>4,813,115</td>
</tr>
<tr>
<td><strong>INVESTMENT AND INTEREST INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Insurance Investment Interest</td>
<td>181</td>
<td>2,000</td>
<td>-</td>
</tr>
<tr>
<td>Investment Income</td>
<td>427,307</td>
<td>160,000</td>
<td>320,768</td>
</tr>
<tr>
<td>Interest Income on Bond Anticipation Notes</td>
<td>-</td>
<td>20,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL INVESTMENT AND INTEREST INCOME</strong></td>
<td>427,488</td>
<td>182,000</td>
<td>320,768</td>
</tr>
<tr>
<td><strong>LOCAL REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Control Miscellaneous</td>
<td>530</td>
<td>200</td>
<td>185</td>
</tr>
<tr>
<td>Assessor Fees</td>
<td>671</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Building Department Permit Fees</td>
<td>80,239</td>
<td>115,000</td>
<td>96,756</td>
</tr>
<tr>
<td>Economic Development Commission</td>
<td>-</td>
<td>2,662</td>
<td>2,662</td>
</tr>
<tr>
<td>Fire Marshal Permit Fees</td>
<td>230</td>
<td>500</td>
<td>240</td>
</tr>
<tr>
<td>Health District</td>
<td>5,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Historic District Commission Permit Fees</td>
<td>600</td>
<td>300</td>
<td>50</td>
</tr>
<tr>
<td>Land Use Permit Fees</td>
<td>37,449</td>
<td>30,450</td>
<td>26,528</td>
</tr>
<tr>
<td>Miscellaneous and Other</td>
<td>39,328</td>
<td>2,300</td>
<td>22,429</td>
</tr>
<tr>
<td>Miscellaneous Sales and Refunds</td>
<td>-</td>
<td>5,000</td>
<td>-</td>
</tr>
<tr>
<td>Police Special Duty</td>
<td>17,742</td>
<td>22,493</td>
<td>21,885</td>
</tr>
<tr>
<td>Recreation Commission Fees</td>
<td>-</td>
<td>40,000</td>
<td>40,200</td>
</tr>
<tr>
<td>Rent</td>
<td>14,752</td>
<td>15,900</td>
<td>13,186</td>
</tr>
</tbody>
</table>

East Haddam 2008-2009 Annual Report

Financial Information

Page 2
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanitation Fees</td>
<td>81,478</td>
<td>99,000</td>
<td>72,270</td>
<td>(26,730)</td>
<td>110,000</td>
<td></td>
</tr>
<tr>
<td>Telecommunication Taxes</td>
<td>47,507</td>
<td>49,700</td>
<td>43,938</td>
<td>(5,762)</td>
<td>49,700</td>
<td></td>
</tr>
<tr>
<td>Town Clerk Conveyance Tax</td>
<td>140,778</td>
<td>154,000</td>
<td>74,905</td>
<td>(79,095)</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td>Town Clerk Fees</td>
<td>88,778</td>
<td>101,000</td>
<td>65,282</td>
<td>(35,718)</td>
<td>85,000</td>
<td></td>
</tr>
<tr>
<td>Town Clerk License Fees</td>
<td>23,743</td>
<td>21,000</td>
<td>28,955</td>
<td>7,955</td>
<td>21,000</td>
<td></td>
</tr>
<tr>
<td>Town Clerk PA05-228 Surcharge Revenue</td>
<td>70,290</td>
<td>90,000</td>
<td>58,920</td>
<td>(31,080)</td>
<td>81,000</td>
<td></td>
</tr>
<tr>
<td>Town Clerk Preservation Revenue</td>
<td>4,686</td>
<td>9,000</td>
<td>6,139</td>
<td>(2,861)</td>
<td>8,100</td>
<td></td>
</tr>
<tr>
<td>Tuition Revenue Education</td>
<td>6,502</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Zoning Board of Appeals Permit Fees</td>
<td>1,100</td>
<td>4,000</td>
<td>900</td>
<td>(3,100)</td>
<td>2,500</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL LOCAL REVENUES</strong></td>
<td>661,403</td>
<td>762,505</td>
<td>575,430</td>
<td>(187,075)</td>
<td>668,393</td>
<td></td>
</tr>
<tr>
<td><strong>TRANSFERS AND OTHER FUNDING SOURCES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albert E. Purple Fund</td>
<td>263,916</td>
<td>300,708</td>
<td>300,708</td>
<td>-</td>
<td>300,927</td>
<td></td>
</tr>
<tr>
<td>Helen Cone Fund</td>
<td>15,345</td>
<td>16,153</td>
<td>14,119</td>
<td>(2,034)</td>
<td>15,345</td>
<td></td>
</tr>
<tr>
<td>Palmer Fund</td>
<td>38,000</td>
<td>38,000</td>
<td>38,000</td>
<td>-</td>
<td>38,000</td>
<td></td>
</tr>
<tr>
<td>Ray School Corporation</td>
<td>199,029</td>
<td>206,732</td>
<td>206,732</td>
<td>-</td>
<td>206,732</td>
<td></td>
</tr>
<tr>
<td>Tuition Receipts</td>
<td>-</td>
<td>-</td>
<td>8,500</td>
<td>8,500</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Transfer from Open Space</td>
<td>500,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>From Reserve for Capital Projects</td>
<td>-</td>
<td>1,226,347</td>
<td>1,226,347</td>
<td>-</td>
<td>1,250,000</td>
<td></td>
</tr>
<tr>
<td>From Reserve for Debt Recapture</td>
<td>-</td>
<td>98,753</td>
<td>-</td>
<td>(98,753)</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>From Capital Non-Recurring</td>
<td>295,985</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL TRANSFERS &amp; OTHER FUNDING SOURCES</strong></td>
<td>1,312,275</td>
<td>1,886,693</td>
<td>1,794,406</td>
<td>(92,287)</td>
<td>1,811,004</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$ 27,074,050</td>
<td>$ 27,848,215</td>
<td>$ 27,616,409</td>
<td>($ 231,806)</td>
<td>$ 27,474,063</td>
<td></td>
</tr>
</tbody>
</table>

*excludes budgeted reliance on fund balance for 2008-2009

2008-2009 REVENUE BREAKDOWN

- **Tax, 72.8%**
- **State and Federal Agencies, 17.4%**
- **Investment and Interest Income, 1.2%**
- **Local Revenues, 2.1%**
- **Transfers and Other Funding Sources, 6.5%**
## TOWN OF EAST HADDAM

### Fiscal Year 2008-2009 Expenditures

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL GOVERNMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessor</td>
<td>$ 107,341</td>
<td></td>
<td>$ 110,043</td>
<td>$ 108,550</td>
<td>$ 1,493</td>
</tr>
<tr>
<td>Building Maintenance and Operation</td>
<td>23,150</td>
<td>21,165</td>
<td>19,682</td>
<td>1,483</td>
<td>19,125</td>
</tr>
<tr>
<td>Central Services</td>
<td>78,243</td>
<td>85,900</td>
<td>80,151</td>
<td>5,749</td>
<td>83,974</td>
</tr>
<tr>
<td>Election and Registrars</td>
<td>33,024</td>
<td>37,993</td>
<td>32,410</td>
<td>5,583</td>
<td>35,792</td>
</tr>
<tr>
<td>Land Use (Planning and Zoning)</td>
<td>172,319</td>
<td>188,743</td>
<td>171,607</td>
<td>17,136</td>
<td>175,843</td>
</tr>
<tr>
<td>Old Middle School Operating</td>
<td>-</td>
<td>129,206</td>
<td>129,206</td>
<td>-</td>
<td>86,290</td>
</tr>
<tr>
<td>Probate Court</td>
<td>3,410</td>
<td>2,491</td>
<td>1,731</td>
<td>760</td>
<td>2,491</td>
</tr>
<tr>
<td>Selectmen</td>
<td>115,364</td>
<td>120,768</td>
<td>120,768</td>
<td>-</td>
<td>117,432</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>103,784</td>
<td>98,308</td>
<td>96,296</td>
<td>2,012</td>
<td>95,781</td>
</tr>
<tr>
<td>Town Clerk</td>
<td>187,258</td>
<td>202,956</td>
<td>173,448</td>
<td>29,508</td>
<td>195,516</td>
</tr>
<tr>
<td>Treasurer</td>
<td>15,127</td>
<td>15,644</td>
<td>15,619</td>
<td>25</td>
<td>15,644</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>667,676</td>
<td>695,257</td>
<td>616,548</td>
<td>78,709</td>
<td>679,651</td>
</tr>
<tr>
<td>Insurance</td>
<td>149,810</td>
<td>173,087</td>
<td>140,141</td>
<td>32,946</td>
<td>166,476</td>
</tr>
<tr>
<td>Legal Services</td>
<td>74,548</td>
<td>83,460</td>
<td>86,951</td>
<td>(3,491)</td>
<td>43,700</td>
</tr>
<tr>
<td>Technology</td>
<td>52,409</td>
<td>54,775</td>
<td>49,726</td>
<td>5,049</td>
<td>64,266</td>
</tr>
<tr>
<td>Board of Assessment Appeals</td>
<td>236</td>
<td>1,315</td>
<td>1,075</td>
<td>240</td>
<td>1,315</td>
</tr>
<tr>
<td>Board of Finance</td>
<td>137,069</td>
<td>154,760</td>
<td>154,453</td>
<td>307</td>
<td>231,655</td>
</tr>
<tr>
<td>Conservation Commission</td>
<td>1,034</td>
<td>1,718</td>
<td>1,250</td>
<td>468</td>
<td>1,518</td>
</tr>
<tr>
<td>Economic Development Commission</td>
<td>17,631</td>
<td>29,423</td>
<td>27,928</td>
<td>1,495</td>
<td>29,110</td>
</tr>
<tr>
<td>Historic District Commission</td>
<td>1,598</td>
<td>4,443</td>
<td>526</td>
<td>3,917</td>
<td>1,443</td>
</tr>
<tr>
<td>Middle School Conversion Committee</td>
<td>2,400</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,025</td>
</tr>
<tr>
<td>Open Space Committee</td>
<td>2,253</td>
<td>15,404</td>
<td>8,310</td>
<td>7,094</td>
<td>15,400</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>4,424</td>
<td>6,600</td>
<td>7,437</td>
<td>(837)</td>
<td>5,993</td>
</tr>
<tr>
<td>Grants and Special Appropriations</td>
<td>-</td>
<td>49,551</td>
<td>49,544</td>
<td>7</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL GOVERNMENT</strong></td>
<td>1,947,708</td>
<td>2,285,410</td>
<td>2,093,356</td>
<td>192,054</td>
<td>2,181,309</td>
</tr>
</tbody>
</table>

<p>| <strong>PUBLIC SAFETY</strong> | | | | | |
| Animal Control | 28,286 | 26,846 | 23,045 | 3,801 | 23,727 |
| Building Department/Sanitation | 105,647 | 111,897 | 106,454 | 5,443 | 108,152 |
| Emergency Management | 59,874 | 57,188 | 54,938 | 2,250 | 59,031 |
| Fire Department | 189,024 | 234,405 | 227,844 | 6,561 | 221,774 |
| Fire Marshal | 18,814 | 23,281 | 21,408 | 1,873 | 22,381 |
| Police Officers | 131,295 | 138,626 | 127,057 | 11,569 | 141,156 |
| Resident Troopers | 178,750 | 184,459 | 182,398 | 2,061 | 189,481 |</p>
<table>
<thead>
<tr>
<th><strong>TOTAL PUBLIC SAFETY</strong></th>
<th>711,690</th>
<th>776,702</th>
<th>743,144</th>
<th>33,558</th>
<th>765,702</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL PUBLIC WORKS</strong></td>
<td>1,735,733</td>
<td>1,941,182</td>
<td>1,945,327</td>
<td>(4,145)</td>
<td>1,781,909</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>873,616</td>
<td>942,302</td>
<td>979,218</td>
<td>(36,916)</td>
<td>920,193</td>
</tr>
<tr>
<td>Snow Removal</td>
<td>213,403</td>
<td>337,309</td>
<td>337,309</td>
<td>-</td>
<td>224,550</td>
</tr>
<tr>
<td>Town Garage Maintenance</td>
<td>54,720</td>
<td>48,812</td>
<td>47,824</td>
<td>988</td>
<td>50,512</td>
</tr>
<tr>
<td>Transfer Station</td>
<td>593,994</td>
<td>612,759</td>
<td>580,977</td>
<td>31,782</td>
<td>586,654</td>
</tr>
<tr>
<td><strong>TOTAL HEALTH AND SOCIAL SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health District</td>
<td>69,637</td>
<td>71,956</td>
<td>71,906</td>
<td>50</td>
<td>71,966</td>
</tr>
<tr>
<td>Human Services</td>
<td>3,320</td>
<td>3,320</td>
<td>3,320</td>
<td>-</td>
<td>3,320</td>
</tr>
<tr>
<td>Senior Services</td>
<td>97,594</td>
<td>97,890</td>
<td>94,080</td>
<td>3,810</td>
<td>104,052</td>
</tr>
<tr>
<td>Youth and Family Services</td>
<td>127,162</td>
<td>133,371</td>
<td>133,371</td>
<td>-</td>
<td>133,371</td>
</tr>
<tr>
<td><strong>TOTAL RECREATION AND LEISURE</strong></td>
<td>1,614,049</td>
<td>1,173,950</td>
<td>1,117,752</td>
<td>56,198</td>
<td>737,700</td>
</tr>
<tr>
<td><strong>TOTAL DEBT SERVICE</strong></td>
<td>1,078,303</td>
<td>2,361,928</td>
<td>2,361,928</td>
<td>-</td>
<td>2,237,356</td>
</tr>
<tr>
<td><strong>TOTAL DEBT SERVICE</strong></td>
<td>1,078,303</td>
<td>2,361,928</td>
<td>2,361,928</td>
<td>-</td>
<td>2,237,356</td>
</tr>
<tr>
<td><strong>TOTAL RESERVES</strong></td>
<td>1,543,309</td>
<td>1,473,753</td>
<td>1,375,000</td>
<td>98,753</td>
<td>1,375,000</td>
</tr>
<tr>
<td><strong>OTHER FINANCING USES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School Conversion**</td>
<td>-</td>
<td>205,500</td>
<td>205,500</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Walkable Moodus</td>
<td>-</td>
<td>249</td>
<td>249</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL OTHER FINANCING USES</strong></td>
<td>-</td>
<td>205,749</td>
<td>205,749</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL GOVERNMENT</strong></td>
<td>9,658,840</td>
<td>12,750,754</td>
<td>10,660,386</td>
<td>2,090,369</td>
<td>9,698,382</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>------------------</td>
<td>------------------</td>
<td>------------------</td>
<td>------------------</td>
<td></td>
</tr>
<tr>
<td><strong>EDUCATION</strong></td>
<td>16,748,922</td>
<td>17,775,681</td>
<td>17,692,268</td>
<td>17,775,681</td>
<td></td>
</tr>
<tr>
<td><strong>SUB-TOTAL EXPENDITURES</strong></td>
<td>26,407,762</td>
<td>30,526,435</td>
<td>28,352,654</td>
<td>27,474,063</td>
<td></td>
</tr>
<tr>
<td><strong>CARRYOVERS (2008-2009 ENCUMBRANCES)</strong></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>939,727</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>$26,407,762</td>
<td>$30,526,435</td>
<td>$28,352,654</td>
<td>$28,413,790</td>
<td></td>
</tr>
</tbody>
</table>

*Beginning with the 2009-2010 Budget, items that are under $5,000 or that are maintenance or operating expenses previously included in capital are now included as an operating expense. The expenses incurred FY07-08 and FY08-09 have been adjusted by function/department area for comparison purposes.

**The Middle School Conversion appropriation of funds will be reimbursed to the Town at such time as funding proceeds are received for the project. Open Space Land Acquisition appropriation of funds will be reimbursed to the Town the next time the Town issues bonds.

---

2008-2009 EXPENSE BREAKDOWN

- **Education**: 62.4%
- **Public Works**: 6.9%
- **Public Safety**: 2.6%
- **Health & Social Services**: 1.1%
- **Recreation & Leisure**: 1.1%
- **Debt Service**: 8.3%
- **Reserves**: 4.8%
- **Other Financing Uses**: 0.7%
- **Capital Improvements**: 4.7%
- **General Government**: 7.4%
TOWN OF EAST HADDAM
Balance Sheet - Governmental Funds

<table>
<thead>
<tr>
<th>ASSETS:</th>
<th>General</th>
<th>Reserve for Capital Projects</th>
<th>Middle School</th>
<th>A.E. Purple Fund</th>
<th>Nonmajor Governmental Funds</th>
<th>Total Governmental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents</td>
<td>$6,717,411</td>
<td>$3,434,285</td>
<td>$2,045,660</td>
<td>$71,070</td>
<td>$909,082</td>
<td>$13,177,508</td>
</tr>
<tr>
<td>Investments</td>
<td>37,396</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receivables, net</td>
<td>2,061,247</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due from other funds</td>
<td>451,629</td>
<td>514,580</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inventories</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Assets</td>
<td>$9,267,683</td>
<td>$3,948,865</td>
<td>$2,045,660</td>
<td>$5,067,674</td>
<td>$2,014,810</td>
<td>$22,344,692</td>
</tr>
</tbody>
</table>

| LIABILITIES AND FUND BALANCES | | | | | | |
| Accounts and other payables | $1,082,297 | $80,000 | $152,897 | $1,315,194 |
| Due to other funds          | 737,815   | 124,708 | 326,921  | 1,189,444   |
| Deferred revenue            | 1,302,237 |         | 77,905   | 1,380,142   |
| Bond anticipation notes payable |         | 4,540,000 |         | 4,540,000   |
| Total liabilities           | 3,122,349 |         | 557,723  | 8,424,780   |

| Fund balances:              | | | | | | |
| Reserved                    | -      | -      | - 400,000 | 95,432       | 495,432                    |
| Unreserved, reported in:    | | | | | | |
| General Fund                | 6,145,334 | -      | -        | -            | 6,145,334                  |
| Special Revenue Funds       | -      | -      | -        | -            | 1,255,954                  |
| Capital Project Funds       | -      | 3,948,865 | (2,699,048) | (36,015)    | 1,213,802                  |
| Permanent Funds             | -      | -      | 4,667,674 | 141,716      | 4,809,390                  |
| Total fund balances         | 6,145,334 | 3,948,865 | (2,699,048) | 5,067,674   | 1,457,087                  |

Total Liabilities and Fund Balances $9,267,683 $3,948,865 $2,045,660 $5,067,674 $2,014,810 $22,344,692

Undesignated and Reserve for Capital Projects Funds Ending Balance by Fiscal Year

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Undesignated Fund Balance</th>
<th>Reserve for Capital Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY04</td>
<td>$1,000,000</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>FY05</td>
<td>$5,000,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>FY06</td>
<td>$4,000,000</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>FY07</td>
<td>$7,000,000</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>FY08</td>
<td>$4,000,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>FY09</td>
<td>$6,000,000</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>
### TOWN OF EAST HADDAM

**Report of Tax Collector**

<table>
<thead>
<tr>
<th>Grand List</th>
<th>Uncollected Taxes 1-Jul-08</th>
<th>Current Year Levy</th>
<th>Assessor's Additions</th>
<th>Assessor's Deductions</th>
<th>Transfers to Suspense</th>
<th>Refunds</th>
<th>Adjusted Taxes Collectible</th>
<th>Taxes</th>
<th>Collections Interest Liens and Other Fees</th>
<th>Total</th>
<th>Uncollected Taxes 30-Jun-09</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>$ - $ 20,127,920</td>
<td>$ 43,160</td>
<td>$ 114,352</td>
<td>$ 5,526</td>
<td>$ 13,354</td>
<td>$ 20,064,556</td>
<td>$ 19,846,310</td>
<td>$ 74,736</td>
<td>$ 19,921,046</td>
<td>$ 218,246</td>
<td></td>
</tr>
<tr>
<td>2006</td>
<td>189,167</td>
<td>-</td>
<td>1,826</td>
<td>3,025</td>
<td>2,354</td>
<td>1,129</td>
<td>186,743</td>
<td>150,621</td>
<td>26,794</td>
<td>177,415</td>
<td>36,122</td>
</tr>
<tr>
<td>2005</td>
<td>34,026</td>
<td>-</td>
<td>3</td>
<td>1,416</td>
<td>1,353</td>
<td>991</td>
<td>32,251</td>
<td>19,557</td>
<td>7,035</td>
<td>26,592</td>
<td>12,694</td>
</tr>
<tr>
<td>2004</td>
<td>3,733</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,733</td>
<td>514</td>
<td>265</td>
<td>779</td>
<td>3,219</td>
</tr>
<tr>
<td>2003</td>
<td>3,589</td>
<td>-</td>
<td>63</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,652</td>
<td>81</td>
<td>2,073</td>
<td>2,154</td>
<td>3,571</td>
</tr>
<tr>
<td>2002</td>
<td>228</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>228</td>
<td>73</td>
<td>69</td>
<td>149</td>
<td>155</td>
</tr>
<tr>
<td>2001</td>
<td>191</td>
<td>-</td>
<td>49</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>240</td>
<td>49</td>
<td>-</td>
<td>49</td>
<td>191</td>
</tr>
<tr>
<td>2000</td>
<td>-</td>
<td>424</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>424</td>
<td>-</td>
<td>-</td>
<td>424</td>
<td>191</td>
</tr>
<tr>
<td></td>
<td>$ 230,934</td>
<td>$ 20,127,920</td>
<td>$ 45,525</td>
<td>$ 118,793</td>
<td>$ 9,233</td>
<td>$ 15,474</td>
<td>$ 20,291,827</td>
<td>$ 20,017,205</td>
<td>$ 110,972</td>
<td>$ 20,128,177</td>
<td>$ 274,622</td>
</tr>
</tbody>
</table>

**Suspense collections:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Suspense</th>
<th>Interest</th>
<th>Liens</th>
<th>Other Fees</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>314</td>
<td>53</td>
<td>367</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2006</td>
<td>1,522</td>
<td>323</td>
<td>1,845</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2005</td>
<td>586</td>
<td>217</td>
<td>803</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>157</td>
<td>100</td>
<td>257</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2003</td>
<td>653</td>
<td>538</td>
<td>1,191</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2002</td>
<td>714</td>
<td>721</td>
<td>1,435</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2001</td>
<td>174</td>
<td>208</td>
<td>382</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000</td>
<td>110</td>
<td>141</td>
<td>251</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1997</td>
<td>94</td>
<td>186</td>
<td>280</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1996</td>
<td>106</td>
<td>228</td>
<td>334</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1995</td>
<td>58</td>
<td>130</td>
<td>188</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 20,021,693</td>
<td>$ 113,817</td>
<td>$ 20,135,510</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## 2008 Grand List Annual Report

### REAL ESTATE

<table>
<thead>
<tr>
<th>Description</th>
<th>Grand List 2007</th>
<th>Grand List 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross</td>
<td>$894,449,461</td>
<td>$898,704,631</td>
</tr>
<tr>
<td>Exemptions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veteran's</td>
<td>1,199,460</td>
<td>1,202,460</td>
</tr>
<tr>
<td>Veteran's Additional</td>
<td>266,000</td>
<td>264,000</td>
</tr>
<tr>
<td>Veteran's Additional Reimbursement</td>
<td>536,040</td>
<td>535,540</td>
</tr>
<tr>
<td>Blind</td>
<td>6,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Disability</td>
<td>26,000</td>
<td>23,000</td>
</tr>
<tr>
<td>Fire and Ambulance Abatement</td>
<td>1,739,167</td>
<td>1,933,815</td>
</tr>
<tr>
<td>Other</td>
<td>169,060</td>
<td>221,958</td>
</tr>
<tr>
<td>Net</td>
<td>$890,505,734</td>
<td>$894,520,858</td>
</tr>
</tbody>
</table>

### PERSONAL PROPERTY

<table>
<thead>
<tr>
<th>Description</th>
<th>Grand List 2007</th>
<th>Grand List 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross</td>
<td>$18,102,510</td>
<td>$17,508,254</td>
</tr>
<tr>
<td>Exemptions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farm &amp; Mechanics</td>
<td>294,200</td>
<td>302,380</td>
</tr>
<tr>
<td>Manufacturers</td>
<td>124,080</td>
<td>115,630</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>13,360</td>
<td>13,230</td>
</tr>
<tr>
<td>Other</td>
<td>209,240</td>
<td>203,670</td>
</tr>
<tr>
<td>Net</td>
<td>$17,461,630</td>
<td>$16,873,344</td>
</tr>
</tbody>
</table>

### MOTOR VEHICLES

<table>
<thead>
<tr>
<th>Description</th>
<th>Grand List 2007</th>
<th>Grand List 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross</td>
<td>$66,577,918</td>
<td>$62,966,551</td>
</tr>
<tr>
<td>Exemptions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veteran's</td>
<td>155,110</td>
<td>194,110</td>
</tr>
<tr>
<td>Veteran's Additional</td>
<td>770</td>
<td>710</td>
</tr>
<tr>
<td>Veteran's Additional Reimbursement</td>
<td>58,020</td>
<td>61,590</td>
</tr>
<tr>
<td>Blind</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Disability</td>
<td>45,880</td>
<td>3,000</td>
</tr>
<tr>
<td>Fire and Ambulance Abatement</td>
<td>194,434</td>
<td>172,030</td>
</tr>
<tr>
<td>Other</td>
<td>2,704,580</td>
<td>2,675,940</td>
</tr>
<tr>
<td>Net</td>
<td>$63,419,124</td>
<td>$59,859,171</td>
</tr>
</tbody>
</table>

### TOTAL

<table>
<thead>
<tr>
<th>Description</th>
<th>Grand List 2007</th>
<th>Grand List 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross</td>
<td>979,129,889</td>
<td>979,179,436</td>
</tr>
<tr>
<td>Exemptions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Veteran's</td>
<td>1,354,570</td>
<td>1,396,570</td>
</tr>
<tr>
<td>Veteran's Additional</td>
<td>268,770</td>
<td>264,710</td>
</tr>
<tr>
<td>Veteran's Additional Reimbursement</td>
<td>594,060</td>
<td>597,130</td>
</tr>
<tr>
<td>Blind</td>
<td>6,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Disability</td>
<td>71,880</td>
<td>26,000</td>
</tr>
<tr>
<td>Fire and Ambulance Abatement</td>
<td>1,933,601</td>
<td>2,105,845</td>
</tr>
<tr>
<td>Farm &amp; Mechanics</td>
<td>294,200</td>
<td>302,380</td>
</tr>
<tr>
<td>Manufacturers</td>
<td>124,080</td>
<td>115,630</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>13,360</td>
<td>13,230</td>
</tr>
<tr>
<td>Other</td>
<td>3,082,880</td>
<td>3,101,568</td>
</tr>
<tr>
<td>Net</td>
<td>971,386,488</td>
<td>971,253,373</td>
</tr>
</tbody>
</table>
**Comparative Grand Lists—Net Taxable**

<table>
<thead>
<tr>
<th>Item</th>
<th>Grand List Year 2007</th>
<th>Grand List Year 2008</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate</td>
<td>$890,505,734</td>
<td>$894,520,858</td>
<td>$4,015,124</td>
</tr>
<tr>
<td>Personal Property</td>
<td>$17,461,630</td>
<td>$16,873,344</td>
<td>$(588,286)</td>
</tr>
<tr>
<td>Motor Vehicle</td>
<td>$63,419,124</td>
<td>$59,859,171</td>
<td>$(3,559,953)</td>
</tr>
<tr>
<td>Total</td>
<td>$971,388,495</td>
<td>$971,255,381</td>
<td>$(133,114)</td>
</tr>
</tbody>
</table>

**Tax Revenue Comparison**

<table>
<thead>
<tr>
<th>Item</th>
<th>Grand List Year 2007</th>
<th>Grand List Year 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net List</td>
<td>$971,388,495</td>
<td>$971,255,381</td>
</tr>
<tr>
<td>Mill Rate</td>
<td>0.02055</td>
<td>0.02055</td>
</tr>
<tr>
<td>Grand List Tax Revenue</td>
<td>$19,962,034</td>
<td>$19,959,298</td>
</tr>
</tbody>
</table>
# Gross Top Ten Taxpayer Accounts

<table>
<thead>
<tr>
<th>#</th>
<th>Taxpayer</th>
<th>Primary Activities</th>
<th>10/1/2008 Assessed Value</th>
<th># of Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Connecticut Light &amp; Power Company</td>
<td>Public Utility</td>
<td>$8,956,940</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>Fox Hopyard Golf Club LLC</td>
<td>Recreational</td>
<td>$4,825,890</td>
<td>2</td>
</tr>
<tr>
<td>3</td>
<td>Hadlyme Hills LLC</td>
<td>Education</td>
<td>$4,063,720</td>
<td>4</td>
</tr>
<tr>
<td>4</td>
<td>Fox Hopyard Realty LLC</td>
<td>Real Estate</td>
<td>$3,702,690</td>
<td>50</td>
</tr>
<tr>
<td>5</td>
<td>Elm Camp Co.</td>
<td>Former Sunrise (now State owned property)</td>
<td>$2,454,640</td>
<td>2</td>
</tr>
<tr>
<td>6</td>
<td>Wildwood Inc.</td>
<td>Real Estate</td>
<td>$2,440,470</td>
<td>40</td>
</tr>
<tr>
<td>7</td>
<td>MJABC LLC</td>
<td>Resort (inactive)</td>
<td>$2,390,200</td>
<td>8</td>
</tr>
<tr>
<td>8</td>
<td>Goodspeed Airport LLC</td>
<td>Airport</td>
<td>$2,333,090</td>
<td>2</td>
</tr>
<tr>
<td>9</td>
<td>Banner Country Club Corp.</td>
<td>Recreational</td>
<td>$2,331,210</td>
<td>1</td>
</tr>
<tr>
<td>10</td>
<td>Banner Lodge Enterprises LLC</td>
<td>Real Estate</td>
<td>$2,191,490</td>
<td>62</td>
</tr>
</tbody>
</table>

Total: $35,690,340

## Important Dates

- **January 1**: Second payment of taxes due
- **February 2**: Interest begins on unpaid taxes
- **October 1**: Assessment Date
- **July 1 - June 30**: Fiscal year
- **July 1**: First payment of taxes due.
- **September 1**: Interest begins on unpaid taxes
- **2007**: Year of last revaluation
- **2012**: Year of next revaluation

## Filing Dates

- **February 1 - May 15**: Elderly Tax Relief—Homeowners
- **February 1 - October 1**: Veteran’s exemption—Additional
- **May 15 - September 15**: Elderly Tax Relief—Renters
- **September 1 - October 31**: PA 490 (Farm, Forest, and Open Space)
- **Prior to October 1**: Blind
- **Prior to October 1**: Letters From Servicemen
- **Prior to October 1**: Veteran’s discharge (with Town Clerk)
- **October 1 - January 31**: Totally Disabled
- **By November 1**: Declaration of Personal Property

## Tax Information

- **Mill rate**: 20.55
- **Tax Bill**: (.02055 x net assessment)
- **Tax Payment Due**: July 1 and January 1
TAX ASSESSOR’S REPORT

General Information

P.A. 74-55 Elderly Tax Relief Act

Qualifications:
1. The applicant or spouse must have been 65 years of age or over at the close of the preceding year.
2. Own and reside at the property for which tax relief is sought, or hold a tenancy for life, or for a term of years in such home, which tenancy makes applicant liable for the payment of property taxes under Section 12-48 of the Connecticut General Statues, or
3. Share in such ownership.
4. He or she must have resided in the State of Connecticut for at least one year before filing a claim.
5. Income Requirements: 2009 income requirements are as follows: applicants must have a total income which does not exceed $32,300 for a single person, $39,500 for a couple (joint income), including Social Security and Medicare.
6. He or she shall have had received no financial aid or subsidy from federal, state, county, or municipal funds.

P.A. 74-123 Total Disability

Qualifications:
1. Proof of receipt of permanent total disability benefits from the Federal Old Age, Survivor’s and Disability Insurance Program (Forms SSA 2458-Soc. Sec. Office).
2. Award certificate or payment check showing disability.
3. Can apply for additional benefits, requirements same as Elderly Tax Relief except age.

General Statutes, Sec. 12-81
Veteran’s Exemption

Qualifications:
1. Must record their honorable discharge, or submit proof of active duty service to the Town Clerk, before the assessment date (October 1).
2. Must be a resident of the State of Connecticut.
3. Record of service must be during specific dates of conflict (Operation Iraqi Freedom is applicable)
4. Must be owner of real or personal property on assessment date (October 1), and cannot be receiving a veteran’s exemption from another municipality in the State of Connecticut.
5. Can apply for additional benefits based on income. Income Requirements: Income requirements are indexed each year, 2009 income levels were not available at time of print. 2008 income requirements are as follows; applicants must have a total income which does not exceed $30,500 for a single person, $37,300 for a couple (joint income).

Motor Vehicle Tax Bill Adjustments

Adjustments on motor vehicle tax bills may be made for vehicles disposed of at any time during the assessment year (Oct. 1st – Sept. 30th). A cancelled plate receipt must be provided to the Assessor’s office as well as a second document such as a bill of sale, transfer of title, out of state registration, trade-in papers, or cancellation of insurance.

Phone Numbers:

Assessor’s Office: ............... 860-873-5026
Loreta M. Zdanys, Assessor
Patrice Veselak, Assistant Assessor

Tax Collector’s Office: .......... 860-873-5033
Denise Dill, Tax Collector (as of 11/3/09)
Sharon Kuhn, Assistant Tax Collector

Fax Number: ................. 860-873-5042

Respectfully submitted,
Loreta M. Zdanys CCMA II, Assessor
incorporate the use of civilians, in the person of the youth services directors, in the implementation of controlled party dispersals. The effort has resulted in an increase in infractions issued for underage drinking: from 48 in 2007 to 114 in 2008-09, an increase of 137.5%.

Other prevention initiatives run by EHYFS combine asset-based programs including annual community events (Family Day, community-wide scavenger hunt, community-wide back to school picnic), monthly Family Nights (average attendance: 80) and bi-weekly Teen Jam Nights (average attendance: 35) with anti-drug, tobacco and alcohol campaigns, including Red Ribbon Week, Kick Butts Day and The Great American Smoke-out.

EHYFS partners with the Middle School Advisory Council to provide after-school programs for middle school students with an average of 70 students participating in each of three sessions and co-facilitates youth leadership programs in both the high school and middle school. The agency also participates in Children’s Night on the Green, Middle School First Day, Safe Halloween and each of the three school open houses.

East Haddam Youth & Family Services initiated the development of the Juvenile Review Board, a diversionary program intended to provide first time youthful offenders with a local alternative to the criminal justice system. Individuals from various sectors including EHYFS, law enforcement, juvenile probation, East Haddam schools, DCF and clergy comprise the JRB. 21 cases were referred in FY 2008-09, 16 of which were successfully diverted from the juvenile court system.

A member of the Connecticut Youth Services Association and the Connecticut Association of Non-Profits, EHYFS maintains a network of collaborative relationships with local, county and state agencies and organizations that expand opportunities for funding, program development and service delivery in our community.

**ZONING BOARD OF APPEALS**

The Zoning Board of Appeals for the fiscal year 2008-2009 heard 13 cases compared to the 12 cases heard the last fiscal year. There were 12 requests for variances. Another case was to remove a condition attached to an earlier approval. The 12 requests for variances are as noted below:
- Side yard to construct a horse barn, foundation, shed, a storage building, cantilevered addition to a season cottage.
- A property line setback on an abandoned road to construct a garage/shed
- Lot coverage to remove a deck and to construct a sunroom and deck
- Lot size to convert a seasonal cottage to year-round use
- Variance to allow an existing building area to remain over maximum building area
- Minimum lot width
- Minimum lot width at building line

None of the above cases were appealed to Court.

The total receipts for the fiscal year were $1,300. The total budget for the 2008-2009 fiscal year was $9,480. Total expenditures were for the following categories:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical</td>
<td>$5,041.00</td>
</tr>
<tr>
<td>Legal</td>
<td>1,050.00</td>
</tr>
<tr>
<td>Legal Ads</td>
<td>1,582.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>25.00</td>
</tr>
<tr>
<td>Postage</td>
<td>299.00</td>
</tr>
<tr>
<td>Dues</td>
<td>90.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,487.00</strong></td>
</tr>
</tbody>
</table>

**Board Members:**
Stuart Wood, Chairman
J. Greg Daigle
Norman Gobelle
Diane Quinn
Dan Schies

**Alternates:**
Jack Agosta
Richard Fiala
Guy Gibb

Mildred E. Quinn, Recording Secretary
LEGAL NOTICES—TOWN MEETINGS

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 Town Hall on Town Street in the said Town of East Haddam at 8:00 pm on Thursday, July 24, 2008 for the following purposes, to wit:

Item 1: To consider and discuss (but not to vote on) the Town Budget for the 2008-2009 fiscal year in the amount of $28,139,913 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 $28,139,913, as recommended by the Board of Finance for fiscal year 2008-2009 be approved?

The voting machine shall also have the following advisory questions thereon, pursuant to Section 7-344 of the Connecticut General Statutes:

Is the budget submitted too high?
Is the budget submitted too low?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, 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 August 5, 2008.

Item 2: 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 August 5, 2008.

Dated at East Haddam, Connecticut this 17th day of July, 2008
Mark B. Walter
Emmett J. Lyman
Peter T. Govert
Board of Selectmen

SPECIAL TOWN MEETING
July 24, 2008

Town Clerk, Debra H. Denette called the Special Meeting to order at 8:00 pm at the Grange Hall, Town Street, East Haddam. Approximately 50 people were in attendance. The Pledge of Allegiance was recited.

Bob Mather motioned to nominate Deb Denette as Moderator. Emmett Lyman seconded the motion. Additional nominations were solicited, none were offered. The motion appointing Deb Denette as Moderator carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and read the call of the meeting. Anita Ballek motioned to accept the call of the meeting as read. Randy Dill seconded the motion. The motion accepting the call as read carried unanimously via voice vote.

The Moderator introduced item 1. To consider and discuss (but not to vote on) the Town Budget for the 2008-2009 fiscal year in the amount of $28,139,913 as recommended by the Board of Finance, as well as the following advisory questions:

Is the budget submitted too high?
Is the budget submitted too low?

The Moderator inquired if there were any questions relative to the budget. She emphasized that the Board of Selectmen have already directed the vote to be conducted via referendum. She noted that representatives from the Board of Selectmen, Board of Finance, Board of Education, the Superintendent, and the Finance Director were present and available to field questions.

Bob Casner inquired about the current balance in contingency. Mrs. Tatro advised that it is approximately $70,000.

The Moderator again encouraged questions or comments. None were raised. No action was taken as the vote will occur at Referendum.

Item 2: Bob Scherer motioned, Bob Casner seconded that the legislative body herein assembled direct that the polls shall be
open at six o’clock am to conduct the referendum on August 5, 2008. The Moderator called for discussion on the extended hours. None was held. The motion extending the hours carried unanimously via voice vote.

There being no further business to discuss at 8:10 p.m., and upon a motion made by Bob Casner, seconded by David Meade the meeting adjourned to referendum August 5, 2008 at 6:00 am.

Dated at East Haddam this 29th day of July, 2008
Attest: Debra H. Denette
East Haddam Town Clerk

LEGAL NOTICE
TOWN OF EAST HADDAM
August 5, 2008 REFERENDUM

The Electors of the Town of East Haddam are hereby warned to meet at the Town Meeting Hall, located on Town Street in East Haddam on Tuesday, August 5, 2008 to cast their vote on the following questions:

“Shall the Town of East Haddam budget of $28,139,913, as recommended by the Board of Finance for fiscal year 2008-2009 be approved?”

Is the budget submitted too high?
Yes—437
No— 307

Is the budget submitted too low?
Yes—117
No— 506

Notice is hereby given that the location of the polling place is as follows:

Town Hall
Town Street, East Haddam

Voting machines will be used. The polls will be opened at six am (6:00 am) and will remain open until eight o’clock in the evening (8:00 pm).

Dated at East Haddam, Connecticut this 25th day of July, 2008.
Debra H. Denette
Town Clerk
Town of East Haddam

Moderator Lloyd Neudecker declared the polls open at 6:00 am and closed at 8:00 pm. The following question was on the ballot:

“The following result was declared at 8:06 pm
Yes—439
No— 387

Also on the ballot were the following ADVISORY QUESTIONS:

Is the budget submitted too high?
Yes—437
No— 307

Is the budget submitted too low?
Yes—117
No— 506

NOTE: 28 votes cast by absentee ballot 35 votes cast by tax payers

The Moderator declared the budget passed.

Attest August 6, 2008:
Debra H. Denette
## Selectmen’s Expenditures

### General Government

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Selectmen</td>
<td>$112,690</td>
<td>$115,632</td>
</tr>
<tr>
<td>2. Town Clerk</td>
<td>$239,249</td>
<td>$202,956</td>
</tr>
<tr>
<td>3. Probate Court</td>
<td>$2,550</td>
<td>$2,491</td>
</tr>
<tr>
<td>4. Board of Finance</td>
<td>$112,699</td>
<td>$117,605</td>
</tr>
<tr>
<td>5. Auditors</td>
<td>$18,720</td>
<td>$20,600</td>
</tr>
<tr>
<td>6. Election and Registrars</td>
<td>$28,541</td>
<td>$37,993</td>
</tr>
<tr>
<td>7. Town Office</td>
<td>$48,596</td>
<td>$50,575</td>
</tr>
<tr>
<td>8. Assessor</td>
<td>$108,395</td>
<td>$110,043</td>
</tr>
<tr>
<td>9. Board of Assessment Appeals</td>
<td>$1,315</td>
<td>$1,315</td>
</tr>
<tr>
<td>10. Tax Collector</td>
<td>$84,921</td>
<td>$86,408</td>
</tr>
<tr>
<td>11. Treasurer</td>
<td>$15,177</td>
<td>$15,644</td>
</tr>
<tr>
<td>12. Town Counsel</td>
<td>$22,000</td>
<td>$22,000</td>
</tr>
<tr>
<td>13. Land Use (Planning &amp; Zoning)</td>
<td>$233,163</td>
<td>$216,397</td>
</tr>
<tr>
<td>14. Zoning Board of Appeals</td>
<td>$9,408</td>
<td>$9,480</td>
</tr>
<tr>
<td>15. Historic District Commission</td>
<td>$1,489</td>
<td>$1,443</td>
</tr>
<tr>
<td>16. Conservation Commission</td>
<td>$1,250</td>
<td>$1,718</td>
</tr>
<tr>
<td>17. Economic Develop. Comm.</td>
<td>$21,000</td>
<td>$26,315</td>
</tr>
<tr>
<td>20. Middle School Conv. Comm.</td>
<td>-</td>
<td>$10,080</td>
</tr>
<tr>
<td>21. Insurance</td>
<td>$155,070</td>
<td>$173,087</td>
</tr>
<tr>
<td>22. Tax Refunds</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>23. Data Processing</td>
<td>54,606</td>
<td>51,175</td>
</tr>
<tr>
<td>24. Open Space Committee</td>
<td>15,400</td>
<td>14,006</td>
</tr>
<tr>
<td>25. Old Middle School Operating</td>
<td>-</td>
<td>55,474</td>
</tr>
<tr>
<td>26. Legal Ads</td>
<td>3,000</td>
<td>2,800</td>
</tr>
<tr>
<td>28. Health Insurance</td>
<td>$411,759</td>
<td>$421,738</td>
</tr>
<tr>
<td>29. Social Security Contribution</td>
<td>145,230</td>
<td>148,657</td>
</tr>
<tr>
<td>30. Town Employees Retirement</td>
<td>93,507</td>
<td>104,806</td>
</tr>
<tr>
<td>31. Unemployment Compensation</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>32. Duplicating</td>
<td>12,424</td>
<td>12,875</td>
</tr>
<tr>
<td>33. Town Reports</td>
<td>3,100</td>
<td>2,500</td>
</tr>
<tr>
<td>35. Town Hall Maintenance</td>
<td>2,645</td>
<td>2,625</td>
</tr>
<tr>
<td>36. River House/Annex Main.</td>
<td>7,250</td>
<td>9,100</td>
</tr>
<tr>
<td>37. Grange Hall Maintenance</td>
<td>5,500</td>
<td>8,300</td>
</tr>
<tr>
<td>38. Senior Center Maintenance</td>
<td>18,083</td>
<td>21,238</td>
</tr>
<tr>
<td>39. Millington Schoolhouse Main.</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td><strong>SUBTOTAL GENERAL GOV.</strong></td>
<td>$1,998,612</td>
<td>$2,093,922</td>
</tr>
</tbody>
</table>

## Public Works

### Public Works

### Heath and Social Services

### Recreation and Leisure

### Debt Service

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>50. General Highways</td>
<td>$766,475</td>
<td>$767,783</td>
</tr>
<tr>
<td>53. Machine &amp; Equipment Repair</td>
<td>49,000</td>
<td>51,700</td>
</tr>
<tr>
<td>54. Snow Removal</td>
<td>$208,450</td>
<td>$214,602</td>
</tr>
<tr>
<td>55. Town Garage Maintenance</td>
<td>$47,612</td>
<td>$48,812</td>
</tr>
<tr>
<td>56. Sanitation</td>
<td>$648,036</td>
<td>$607,409</td>
</tr>
<tr>
<td>57. Street Lights and Safety</td>
<td>41,042</td>
<td>43,311</td>
</tr>
<tr>
<td><strong>SUBTOTAL PUBLIC WORKS</strong></td>
<td>$1,760,615</td>
<td>$1,733,617</td>
</tr>
</tbody>
</table>

### Heath and Social Services

### Recreation and Leisure

### Debt Service

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>70. Greens Maintenance</td>
<td>$5,700</td>
<td>6,900</td>
</tr>
<tr>
<td>71. Recreation Commission</td>
<td>$139,487</td>
<td>135,277</td>
</tr>
<tr>
<td>72a. E. Haddam Free Pub. Library</td>
<td>80,656</td>
<td>80,656</td>
</tr>
<tr>
<td>72b. Rathbun Free Memorial Lib.</td>
<td>93,225</td>
<td>93,225</td>
</tr>
<tr>
<td><strong>SUBTOTAL HLTH &amp; SOC. SVCS.</strong></td>
<td>$270,181</td>
<td>$278,099</td>
</tr>
</tbody>
</table>

### Debt Service

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>77. H.S. Bond 8/15/98 Principal</td>
<td>$550,000</td>
<td>$540,000</td>
</tr>
<tr>
<td>77. H.S. Bond 8/15/98 Interest</td>
<td>108,650</td>
<td>84,450</td>
</tr>
<tr>
<td>77. H.S. Bond 5/1/03 Principal</td>
<td>275,000</td>
<td>270,000</td>
</tr>
<tr>
<td>77. H.S. Bond 5/1/03 Interest</td>
<td>48,095</td>
<td>41,495</td>
</tr>
<tr>
<td>77. Sewer Bond Principal</td>
<td>82,177</td>
<td>82,177</td>
</tr>
<tr>
<td>77. Sewer Bond Interest</td>
<td>14,381</td>
<td>12,737</td>
</tr>
<tr>
<td>77. Open Space Principal</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>77. Open Space Interest</td>
<td>-</td>
<td>18,969</td>
</tr>
<tr>
<td>77. 4-8 M.S. Principal Bonds</td>
<td>-</td>
<td>595,000</td>
</tr>
<tr>
<td>77. Interest on 4-8 School BANS</td>
<td>736,000</td>
<td>687,100</td>
</tr>
<tr>
<td><strong>SUBTOTAL DEBT SERVICE</strong></td>
<td>$1,814,303</td>
<td>$2,361,928</td>
</tr>
</tbody>
</table>

### Reserves

### Contingency Fund

<table>
<thead>
<tr>
<th>Item</th>
<th>Proposed 2008-2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>82. Debt Recapture Reserve</td>
<td>$51,309</td>
</tr>
<tr>
<td>83. Reserve for Capital Projects</td>
<td>1,297,000</td>
</tr>
<tr>
<td>84. Reserve for Revaluation</td>
<td>20,000</td>
</tr>
<tr>
<td>85. Capital Res. Non-Recurring</td>
<td>125,000</td>
</tr>
<tr>
<td>86. Reserve for Open Space</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>SUBTOTAL RESERVES</strong></td>
<td>$1,543,309</td>
</tr>
</tbody>
</table>

### Capital Improvements

<table>
<thead>
<tr>
<th>Item</th>
<th>Proposed 2008-2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,579,290</td>
<td>$1,290,373</td>
</tr>
</tbody>
</table>

## Contingency Fund

### Total Selectmen’s Exp.

### Total Education Exp.

### Total All Expenditures
### REVENUES

#### TAX REVENUES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0. Property Taxes</td>
<td>$(19,465,778)</td>
<td>$(20,151,730)</td>
</tr>
<tr>
<td>0. Interest and Penalties</td>
<td>(100,000)</td>
<td>(90,000)</td>
</tr>
<tr>
<td>0. Other Tax Revenues</td>
<td>(7,500)</td>
<td>(8,000)</td>
</tr>
<tr>
<td>0. Tax Abatement</td>
<td>-</td>
<td>45,000</td>
</tr>
<tr>
<td><strong>TOTAL TAX REVENUES</strong></td>
<td><strong>$(19,573,278)</strong></td>
<td><strong>$(20,204,730)</strong></td>
</tr>
</tbody>
</table>

#### SELECTMEN’S REVENUES

1. Miscellaneous and Other                    | $ (2,300) | $ (2,300) |
1. Temporary Investments                      | (200,000) | (160,000) |
1. Interest Income on BANs                    | (406,900) | (20,000)  |
1. PILOT-Goodspeed Opera                      | (24,000)  | (25,000)  |
1. Telecommunication Taxes                    | (49,700)  | (49,700)  |
1. PILOT-State Property                       | (20,453)  | (24,086)  |
1. Misc. State Allotments                     | (72,935)  | (75,000)  |
1. Casino Funds                               | (44,004)  | (54,230)  |
1. Misc. Sales and Refunds                    | (10,000)  | (5,000)   |
1. Rent                                      | (1,500)   | (1,500)   |
1. Cell Tower Rent                            | (14,400)  | (14,400)  |
1. LOCIP Grant                                | (91,949)  | (90,340)  |
1. Health Ins. Invest. Int.                   | (2,000)   | (2,000)   |
| **TOTAL SELECTMEN’S REV.**                  | **$(940,141)** | **$(523,556)** |

#### TOWN CLERK REVENUES

2. Town Clerk Licenses                        | $ (20,000) | $ (21,000) |
2. Town Clerk Fees                            | (100,800) | (101,000) |
2. Conveyance Tax                             | (176,346) | (154,000) |
2. Pass-through Revenue                       | (116,354) | (99,000)  |
| **TOTAL TOWN CLERK REV.**                    | **$(413,500)** | **$(375,000)** |

#### ASSESSOR REVENUES

8. Tax Relief and Exemptions                  | $ (70,000) | $ (62,300) |
8. Assessor Misc. Fees                        | (1,200)    | (400)      |
| **TOTAL ASSESSOR REV.**                      | **$(71,200)** | **$(62,700)** |

#### OTHER DEPARTMENT REVENUES

13. Land Use Permit Fees                      | $ (30,000) | $ (30,450) |
14. ZBA Permit Fees                           | (3,000)    | (4,000)    |
40. Building Dept. Permit Fees                | (180,000)  | (115,000)  |
42. Fire Marshal Permit Fees                  | (540)      | (500)      |
44. Police Special Duty                       | (22,493)   | (22,493)   |
46. Emergency Management                     | (1,500)    | (3,000)    |
47. Misc. Dog Revenue                         | (150)      | (200)      |
50. Palmer Fund                               | (38,000)   | (38,000)   |
51. State Town Aid Road                       | (152,678)  | (167,853)  |
56. Sanitation Fees                           | (99,150)   | (99,000)   |
61. Health District                           | (5,000)    | -          |
65. Aging and Elderly                         | (31,354)   | (31,354)   |
71. Recreation Comm. Fees                     | (30,000)   | (40,000)   |
| **TOTAL OTHER DEPT. REV.**                   | **$(594,165)** | **$(552,150)** |

### DEBT SERVICE REVENUES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>77. School Issue 5/1/03 Prin.</td>
<td>$ (127,434)</td>
<td>$(117,580)</td>
</tr>
<tr>
<td>77. School Issue 5/1/03 Int.</td>
<td>(22,287)</td>
<td>(16,867)</td>
</tr>
<tr>
<td>77. School Issue 8/15/98 Prin.</td>
<td>(232,046)</td>
<td>(214,103)</td>
</tr>
<tr>
<td>77. School Issue 8/15/98 Int.</td>
<td>(45,858)</td>
<td>(31,266)</td>
</tr>
<tr>
<td><strong>TOTAL DEBT SERVICE REV.</strong></td>
<td><strong>$(427,625)</strong></td>
<td><strong>$(379,816)</strong></td>
</tr>
</tbody>
</table>

### TRANSFERS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>82. From Reserve for Debt</td>
<td>$ -</td>
<td>$ 98,753</td>
</tr>
<tr>
<td>83. From Reserve for Capital</td>
<td>(414,600)</td>
<td>(983,347)</td>
</tr>
<tr>
<td>84. From Reserve for Reval.</td>
<td>(211,000)</td>
<td>-</td>
</tr>
<tr>
<td>87. From Fund Balance TAR</td>
<td>-</td>
<td>(227,000)</td>
</tr>
<tr>
<td>87. From UDF-Powerhouse Rd</td>
<td>-</td>
<td>(150,000)</td>
</tr>
<tr>
<td>87. From UDF</td>
<td>-</td>
<td>(200,000)</td>
</tr>
<tr>
<td><strong>TOTAL TRANSFERS.</strong></td>
<td><strong>$(625,600)</strong></td>
<td><strong>$(1,659,100)</strong></td>
</tr>
</tbody>
</table>

### EDUCATION

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>90. Transportation</td>
<td>(131,642)</td>
<td>$(125,805)</td>
</tr>
<tr>
<td>90. Adult Education</td>
<td>(4,984)</td>
<td>(5,240)</td>
</tr>
<tr>
<td>90. Tuition</td>
<td>(40,948)</td>
<td>-</td>
</tr>
<tr>
<td>90. Ed. Services for the Blind</td>
<td>(7,500)</td>
<td>(10,000)</td>
</tr>
<tr>
<td>90. Education Cost Sharing</td>
<td>(3,362,926)</td>
<td>(3,718,223)</td>
</tr>
<tr>
<td>90. Albert E. Purple Fund</td>
<td>(263,916)</td>
<td>(300,708)</td>
</tr>
<tr>
<td>90. Ray School Corporation</td>
<td>(198,480)</td>
<td>(206,732)</td>
</tr>
<tr>
<td>90. Helon Cone Fund</td>
<td>(17,600)</td>
<td>(16,153)</td>
</tr>
<tr>
<td><strong>TOTAL EDUCATION REV.</strong></td>
<td><strong>$(4,027,996)</strong></td>
<td><strong>$(4,382,861)</strong></td>
</tr>
</tbody>
</table>

### SUMMARY

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$(26,673,505)</strong></td>
<td><strong>$(28,139,913)</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SELECTMEN’S</td>
<td>10,073,765</td>
<td>10,364,232</td>
</tr>
<tr>
<td>EDUCATION</td>
<td>16,599,590</td>
<td>17,775,881</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>$ 26,673,355</strong></td>
<td><strong>$ 28,139,913</strong></td>
</tr>
</tbody>
</table>

### REVENUES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SELECTMEN</td>
<td>$(3,072,231)</td>
<td>$(3,552,321)</td>
</tr>
<tr>
<td>EDUCATION</td>
<td>(4,027,996)</td>
<td>(4,382,861)</td>
</tr>
<tr>
<td>PROPERTY TAX</td>
<td>(19,573,278)</td>
<td>(20,204,730)</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$(26,673,505)</strong></td>
<td><strong>$(28,139,913)</strong></td>
</tr>
</tbody>
</table>

### MILL RATE

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MILL RATE</td>
<td>27.78</td>
<td>20.55</td>
</tr>
</tbody>
</table>
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 Town Hall on Town Street in the said Town of East Haddam at 8:00 pm on Wednesday, August 27, 2008 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Finance to transfer $14,906.11 from Contingency to Line 712 – Town Counsel in the 2007-2008 Budget.

Item 2: To consider and act upon the recommendation of the Board of Finance to allocate $205,500 from the Undesignated Fund Balance to the Middle School Conversion Committee Fund 58 checking account, such funds to be replaced by financing proceeds when such proceeds are received; said funds are to be distributed in three phases: Phase 1 in the amount of $64,000, phase 2 in the amount of $99,500 and Phase 3 in the amount of $42,000 as the project proceeds.

Item 3: To consider and act upon the following resolution:

RESOLVED: That an East Haddam Village Revitalization Committee (EHVRC) is hereby established for the purpose of oversight and implementation of converting the town office site property into a commercially viable area in East Haddam, using the East Haddam Mobility and Improvement Project, East Haddam Village Ad Hoc Committee report and the Town Offices Site Re-Use Study as guiding documents.

Section 1. The EHVRC shall consist of seven (7) members and two (2) alternates, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen at any time. The Board of Selectmen shall fill any vacancy on the EHVRC. The EHVRC shall select its own chairman and secretary.

Section 2. The members of the EHVRC shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the EHVRC from the Town. All records of the EHVRC shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The EHVRC shall have the following powers and duties:

To consult with the Board of Selectmen, and other East Haddam Village stakeholders including, but not limited to: Goodspeed Opera House, Town Officials and Commissions, Village area business owners and residents, and the Connecticut Department of Transportation concerning plans for the commercial enhancement of the East Haddam Village;

To investigate site ownership alternatives and their short and long term economic impact and report findings to the Board of Selectmen;

To report on all progress to the East Haddam Economic Development Commission monthly and to the East Haddam Board of Selectmen quarterly;

To interview interested developers and make recommendations to the Board of Selectmen;

To review and approve all plans for said project, and to supervise and/or provide for the proper supervision and coordination of the project in the Town’s best interest;

To coordinate with auxiliary projects, including village parking and increasing commercial development;

To provide to the Board of Selectmen proper estimates of the project cost and a written request for an appropriation equal to the amount estimated necessary...
to complete the town’s portions of said project, if any, in a timely and workmanlike manner;

To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the town’s portions of the project, if any, and approve all design and construction expenditures for the project.

Section 4. Upon completion of the commercial development revitalization, the Committee will make a complete report and accounting to the Board of Selectmen.

Item 4: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to approve a “Plan of Conservation and Development dated April 8, 2008.” Copies of said plan are on file in the Town Clerk’s Office during normal business hours.

Item 5: 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 $5,300 from Consumers Union of United States, Inc. for Park & Recreation to improve the soccer fields at Nichols Field; and to appropriate said funds to Line 871 Park and Recreation.

Item 6: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept the following resolution:

RESOLVED: That two grants in amounts of $5,000 and $3,450 totaling $8,450 is hereby accepted from the State of Connecticut, Department of Social Services through the Special Funding for Municipalities program upon the terms and conditions set forth in the Grant Agreement, and the First Selectman, Mark B. Walter, is hereby authorized to execute on behalf of the Town of East Haddam any and all agreements, contracts and amendments thereto required to accept said grant for Senior Center Care Management and Senior Programs, and is authorized to affix the corporate seal of the municipality; said grants to be appropriated to Line 765 Aging & Elderly.

Item 7: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolution:

RESOLVED: That in regard to a certain subdivision known as Daniels Road Estates, Daniels Road, as shown on a certain map entitled: "BOUNDARY PLAN DANIELS ROAD ESTATES DANIELS ROAD EAST HADDAM, CONNECTICUT Prepared for: M & W Construction 334 Lebanon Avenue, Colchester, Connecticut Owners: Peter & Patricia Linko 16 Daniels Road, East Haddam, Connecticut Scale 1”=50' DATE: FEBRUARY 10, 2006, REVISED PER P&Z CONDITIONS OF APPROVAL 9-26-06 Prepared by Vollmer Associates, LLP, 188 Norwich Avenue - Suite B1 Colchester, CT 06415” said map (#4002-4011) being recorded in the East Haddam Land Records, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said subdivision, dated August, 2008, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

Item 8: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolution:
RESOLVED: That in regard to a certain subdivision known as Russell E. Vile Subdivision, as shown on a certain map entitled: “Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1”=40’ July 2007 Revised August 21, 2007 Revised: September 7, 2007 Revised April 22, 2008 (Sheet 4 of 7) Revised” August 21, 2007 Revised: April 22, 2008 (Sheet 5 of 7) Sheets 4 of 7 and 5 of 7 Dieter & Gardner Land Surveyors-Planners 1641 Connecticut Route 12 Gales Ferry, CT 06335 (860) 464-7455 Fax (860) 464-5028 EMAIL: DIETER.GARDNER@SNET.NET” said map to be recorded in the East Haddam Land Records, and a copy is available for inspection in the Town Clerk’s Office, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said subdivision, dated August, 2008, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

Item 9: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to accept the following resolution:

RESOLVED: That in regard to a certain subdivision known as the New England Construction Development Subdivision, as shown on a certain map entitled: “Record Subdivision Map prepared for New England Construction Development, LLC 63 Alger Road, East Haddam, Connecticut, Bennet & Smilas Engineering, Inc. 415 Killingworth Road., PO Box 241 Higganum, Connecticut 06441 Date; August 20, 2007, revised 10/25/07, revised 4/1/08, Scale 1”=40’ Sheet 1 of 2 and Sheet 2 of 2.” said map (#4161-4163) being recorded in the East Haddam Land Records, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

Item 10: To consider and act upon the recommendation of the Board of Selectmen and Planning and Zoning Commission to partially discontinue the use of a portion of Clark Gates Road for public travel by vehicle, but not for foot, bike, or emergency vehicles. This portion is approximately 160 feet on the eastern section of Clark Gates Road and Falls Road, Connecticut Route 149; said area is depicted on a map produced by Richard F. Mihok P.E. & L.S. entitled “Improvement Location Survey – Clark Gates Road cul-de-sac, East Haddam Connecticut” dated August 12, 2008, said map is to be recorded in the East Haddam Land Records and a copy is available for inspection in the Town Clerk’s Office during normal business hours.

Dated at East Haddam, Connecticut this 20th day of August, 2008
Mark B. Walter
Emmett J. Lyman
Peter T. Govert
Board of Selectmen

SPECIAL TOWN MEETING
August 27, 2008

Town Clerk, Debra H. Denette called the Special Meeting to order at 8:00 pm at the Grange Hall, Town Street, East Haddam. Approximately 50 people were in attendance. The Pledge of Allegiance was recited.

Mark Walter motioned to nominate Deb Denette as Moderator. Bob Casner seconded the motion. Additional nominations were solicited, none were offered. Randy Dill motioned, TJ Tarbox seconded that nominations be closed. The motion closing nominations carried unanimously via voice vote. The motion appointing Deb Denette as Moderator
carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and presented the call of the meeting. Mr. Walter stated that when item #2 is presented for discussion, he planned to move to postpone due to unresolved deed restrictions that impact the present status of the old middle school building. He stated that further discussion would occur at that time.

Maryjane Malavasi motioned to accept the call of the meeting as read. Jim Ventres seconded the motion. The motion accepting the call as read carried unanimously via voice vote.

**Item 1:** Maryjane Malavasi motioned that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to transfer $14,906.11 from Contingency to Line 712 – Town Counsel in the 2007-2008 Budget. Jim Ventres seconded the motion.

Mr. Walter advised that the town had a busy year legally. He cited labor negotiations, the Goodspeed Airport case, drainage and open space issues, as well as several tax appeals among the most costly.

The motion authorizing the $14,906.11 transfer carried unanimously.

**Item 2:** Mark Walter motioned to postpone indefinitely the allocation of $205,500 from the Undesignated Fund Balance to the Middle School Conversion Committee Fund 58 checking account, such funds to be replaced by financing proceeds when such proceeds are received; said funds are to be distributed in three phases: Phase 1 in the amount of $64,000, phase 2 in the amount of $99,500 and Phase 3 in the amount of $42,000 as the project proceeds. Melissa Ziobron seconded the motion.

Mr. Walter stated that the deed to the property has restrictions that state when the property is no longer utilized for educational purposes, it reverts back to the Ray Board. While the Ray Board has indicated to him that is not interested in owning the building, it has not taken any official action and will not meet until mid September. Mr. Walter stated that he is uncomfortable moving forward until the ownership issue is resolved.

Brief discussion was held relative to what the phases would be and what the Middle School Conversion Committee has done. Maryjane Malavasi, chair of that committee addressed the process and progress of the committee to date. Questions, comments and responses were offered by: Mark Walter, Melissa Ziobron, Jim Ventres, Todd Gelston, Art Merrow, Randy Dill and Jason Guernon.

The motion to postpone item #2 carried unanimously via voice vote.

**Item 3:** Pete Govert motioned, Melissa Ziobron seconded that the legislative body herein assembled act upon the following resolution:

RESOLVED: That an East Haddam Village Revitalization Committee (EHVRC) is hereby established for the purpose of oversight and implementation of converting the town office site property into a commercially viable area in East Haddam, using the East Haddam Mobility and Improvement Project, East Haddam Village Ad Hoc Committee report and the Town Offices Site Re-Use Study as guiding documents.

Section 1. The EHVRC shall consist of seven (7) members and two (2) alternates, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen at any time. The Board of Selectmen shall fill any vacancy on the EHVRC. The EHVRC shall select its own chairman and secretary.

Section 2. The members of the EHVRC shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the EHVRC from the Town. All records of the EHVRC shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.
Section 3. The EHVRC shall have the following powers and duties:

To consult with the Board of Selectmen, and other East Haddam Village stakeholders including, but not limited to: Goodspeed Opera House, Town Officials and Commissions, Village area business owners and residents, and the Connecticut Department of Transportation concerning plans for the commercial enhancement of the East Haddam Village;

To investigate site ownership alternatives and their short and long term economic impact and report findings to the Board of Selectmen;

To report on all progress to the East Haddam Economic Development Commission monthly and to the East Haddam Board of Selectmen quarterly;

To interview interested developers and make recommendations to the Board of Selectmen;

To review and approve all plans for said project, and to supervise and/or provide for the proper supervision and coordination of the project in the Town’s best interest;

To coordinate with auxiliary projects, including village parking and increasing commercial development;

To provide to the Board of Selectmen proper estimates of the project cost and a written request for an appropriation equal to the amount estimated necessary to complete the town’s portions of said project, if any, in a timely and workmanlike manner;

To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the town’s portions of the project, if any, and approve all design

and construction expenditures for the project.

Section 4. Upon completion of the commercial development revitalization, the Committee will make a complete report and accounting to the Board of Selectmen.

Mr. Walter briefly addressed the need for the new committee. He articulated that the current town office site is home to some of the most valuable real estate in the lower Connecticut Valley. Mary Augustiny inquired about the selection criteria for the committee. Mr. Walter stated that the Board of Selectmen will look to select individuals with a cross section of expertise. He also noted that an ad hoc committee charged with making recommendations for $250,000 in grant money that has been recaptured from a mobility grant for the East Haddam Village area is nearly completed and he was hopeful that some of those members may be willing to serve on this new committee. Mr. Merrow inquired why a budget was not associated with the establishment of the new committee. He was advised that in similar fashion to the Middle School Conversion Committee the committee would bring forth a proposal for expenditures when needed.

Mr. Tarbox emphasized the importance of retaining a recording secretary.

The motion establishing an East Haddam Revitalization Committee as heretofore noted carried unanimously via voice vote.

Item 4: Pete Govert motioned, Melissa Ziobron seconded that the legislative body herein assembled consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to approve a “Plan of Conservation and Development dated April 8, 2008.” Copies of said plan are on file in the Town Clerk’s Office during normal business hours.

Mr. Ventres reviewed the lengthy process that has been undertaken since 2006. The schedule of meetings, public hearings and opportunities for review and comment were reviewed. Mr.
Ventres stated that the document at 140 pages is not to be considered a bible, but a guiding document that will serve the town well into the future.

The motion approving the Plan of Conservation and Development dated April 8, 2008 carried unanimously via voice vote.

Mr. Walter, Mr. Thomas and Mr. Lyman each commended those involved and recognized the hard work and dedication that went into the preparation of the document. It was noted to have been a major undertaking.

**Item 5:** Bob Casner motioned, Ken Klein seconded to accept a gift in the amount of $5,300 from Consumers Union of United States, Inc. for Park & Recreation to improve the soccer fields at Nichols Field; and to appropriate said funds to Line 871 Park and Recreation.

Responsive to inquiry from Todd. Gelston regarding to the scope of improvements planned, Mr. Walter advised that drainage and seeding are planned. He further explained that the fields at the new middle school are not yet playable and that soccer fields are in short supply so that the badly needed work may have to wait until after the fall season. Mr. Walter noted that this is one of several donations by Consumers Union to the Town, the others are for gifts to the Board of Education. The gifts total $25,000. Todd Gelston questioned who would be retained to do the work and how that was determined. It was noted that Park & Rec would be responsible. Further inquiry was made regarding how projects that benefit from Consumer Union's generosity are chosen. It was noted that Consumer’s Union selects the projects it wishes to fund, the town benefits.

The motion accepting the $5,300 gift from Consumers Union of United States, Inc. for Park & Recreation to improve the soccer fields at Nichols field and to appropriate said funds to line 871 park and recreation carried unanimously via voice vote.

**Item 6:** Pete Govert motioned, Jim Ventres seconded that the legislative body herein assembled accept the following resolution:

RESOLVED: That two grants in amounts of $5,000 and $3,450 totaling $8,450 are hereby accepted from the State of Connecticut, Department of Social Services through the Special Funding for Municipalities program upon the terms and conditions set forth in the Grant Agreement, and the First Selectman, Mark B. Walter, is hereby authorized to execute on behalf of the Town of East Haddam any and all agreements, contracts and amendments thereto required to accept said grant for Senior Center Case Management and Senior Programs, and is authorized to affix the corporate seal of the municipality; said grants to be appropriated to Line 765 Aging & Elderly.

Mr. Merrow questioned the specific programs that would be funded by the grant. No one present was able to answer the question at the time it was asked. Mr. Walter stated that there was no matching component associated with the grant.

The motion accepting the two grants carried unanimously via voice vote.

**Item 7:** Emmett Lyman motioned, Harvey Thomas seconded to accept the following resolution: RESOLVED: That in regard to a certain subdivision known as Daniels Road Estates, Daniels Road, as shown on a certain map entitled: "BOUNDARY PLAN DANIELS ROAD ESTATES DANIELS ROAD EAST HADDAM, CONNECTICUT Prepared for: M & W Construction 334 Lebanon Avenue, Colchester, Connecticut Owners: Peter & Patricia Linko 16 Daniels Road, East Haddam, Connecticut Scale 1"=50' DATE: FEBRUARY 10, 2006, REVISED PER P&Z CONDITIONS OF APPROVAL 9-26-06 Prepared by Vollmer Associates, LLP, 188 Norwich Avenue - Suite B1 Colchester, CT 06415" said map (#4002-4011) being recorded in the East Haddam Land Records, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:
LEGAL NOTICES—TOWN MEETINGS

1. A Conservation Easement and Restriction associated with said subdivision, dated August, 2008, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

Mr. Ventres explained that the next three items are similar. The standard conservation easement and restriction language is applied to all three. The motion accepting the Conservation Easement and Restriction for Daniels Road Estates carried via voice vote with Mr. Tarbox in opposition.

Item 8: Emmett Lyman motioned, Bob Scherer seconded that the legislative body herein assembled accept the following resolution: RESOLVED: That in regard to a certain subdivision known as Russell E. Vile Subdivision, as shown on a certain map entitled: “Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1"=40' July 2007 Revised August 21, 2007 Revised: September 7, 2007 Revised April 22, 2008 (Sheet 4 of 7) Revised” August 21, 2007 Revised: April 22, 2008 (Sheet 5 of 7) Sheets 4 of 7 and 5 of 7 Dieter & Gardner Land Surveyors-Planners 1641 Connecticut Route 12 Gales Ferry, CT 06335 (860) 464-7455 Fax (860) 464-5028 EMAIL: DIETER.GARDNER@SNET.NET” said map to be recorded in the East Haddam Land Records, and a copy is available for inspection in the Town Clerk’s Office, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said subdivision, dated August, 2008, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

The motion accepting a Conservation Easement and Restriction for the Vile Subdivision property carried via voice vote with Mr. Tarbox in opposition.

Item 9: Emmett Lyman motioned, Art Merrow seconded that the legislative body herein assembled accept the following resolution:

RESOLVED: That in regard to a certain subdivision known as the New England Construction Development Subdivision, as shown on a certain map entitled: “Record Subdivision Map prepared for New England Construction Development, LLC 63 Alger Road, East Haddam, Connecticut, Bennet & Smilas Engineering, Inc. 415 Killingworth Road,. PO Box 241 Higganum, Connecticut 06441 Date; August 20, 2007, revised 10/25/07, revised 4/1/08, Scale 1"=40' Sheet 1 of 2 and Sheet 2 of 2.” said map (#4161-4163) being recorded in the East Haddam Land Records, the Town hereby accepts, as recommended by the Board of Selectmen and the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said subdivision, dated August, 2008, the First Selectman being hereby authorized to sign said Conservation Easement and Restrictions on behalf of the Town for recording in the Land Records.

The motion accepting a Conservation Easement and Restriction from New England Construction Development carried unanimously via voice vote.

Item 10: Ed Blaschik motioned, Emmett Lyman seconded that the legislative body herein assembled partially discontinue the use of a portion of Clark Gates Road for public travel by vehicle, but not for foot, bike, or emergency vehicles. This portion is approximately 160 feet on the eastern section of Clark Gates Road and Falls Road, Connecticut Route 149; said area is depicted on a map produced by Richard F. Mihok P.E. & L.S. entitled “Improvement Location Survey – Clark Gates Road cul-de-sac, East Haddam Connecticut” dated August 12, 2008, said map is to be recorded in the East
Haddam Land Records and a copy is available for inspection in the Town Clerk’s Office during normal business hours.

Mr. Walter reviewed the area in question and noted the dangerous site lines for vehicular traffic. He stated that this solution may likely save lives as several fatal accidents have occurred in that area and increased traffic is anticipated with the opening of the new middle school.

Mr. Gelston raised issue with foot and bike, he felt the area was equally dangerous for those individuals as it was on people in vehicles. Lengthy discussion was held, ultimately the following amendment was offered:

Motion by Todd Gelston to amend the motion to strike “foot, bike or” from the motion. TJ Tarbox seconded the motion. Discussion continued. Mr. Ventres stated that the intent of wording was to assure that the property remained town owned and did not revert to the nearest property owner as abandoned property. He stated that if the words were struck it would not jeopardize the intent for the property to remain town owned. Liability to the town from someone injured coming out of the area would be no different than on any other town road. Access can be discouraged by creative plantings.

The moderator called for a vote on the amendment. The amendment carried with three nay’s.

The Moderator reviewed the amended motion that now reads that the legislative body herein assembled partially discontinue the use of a portion of Clark Gates Road for public travel by vehicle, but not for emergency vehicles. This portion is approximately 160 feet on the eastern section of Clark Gates Road and Falls Road, Connecticut Route 149; said area is depicted on a map produced by Richard F. Mihok P.E. & L.S. entitled “Improvement Location Survey – Clark Gates Road cul-de-sac, East Haddam Connecticut” dated August 12, 2008, said map is to be recorded in the East Haddam Land Records and a copy is available for inspection in the Town Clerk’s Office during normal business hours.

The motion to partially discontinue the use of a portion of Clark Gates Road for travel by vehicle carried unanimously via voice vote.

Mr. Walter advised, responsive to Mr. Merrow’s inquiry regarding the senior center grant funds, that the funding would be utilized for assistance with fuel applications, tax preparation assistance and to fund an exercise program called Moodus Moves.

Ed Blaschik motioned to adjourn at 9:10 pm. Bernie Gillis seconded the motion. The motion to adjourn carried unanimously via voice vote.

Attest September 2, 2008: Debra H. Denette
East Haddam Town Clerk

**Election Warning**

**November 4, 2008 State Election**

The Electors of the Town of East Haddam are hereby warned to meet at their polling place in said town on Tuesday, November 4, 2008, for the following purposes:

To cast their votes for Presidential and Vice-Presidential electors, Representative in Congress, State Senator, State Representative, and Registrar of Voters

To vote on the following questions for the approval or disapproval of a proposed Constitutional Convention and proposed AMENDMENT to the Constitution of Connecticut, a vote of “YES” being a vote for approval, and a vote of “NO” being a vote for disapproval:

Shall there be a Constitutional Convention to amend or revise the Constitution of the State?

Shall the constitution of the State be amended to permit any person who will have attained the age of eighteen years on or before the day of a regular election to vote in the primary for such regular election?
The full text of such proposed questions with explanatory text, printed in accordance with §2-30a of the General Statutes, is available at the Town Clerk’s Office for public distribution.

The vote on the proposed questions is taken pursuant to the Constitution of Connecticut.

Notice is hereby given that the location of the polling places is as follows:

Location of Polling Place  
Old Nathan Hale Ray Middle School  
1 Plains Road  
Moodus, CT 06469

Absentee Ballots will be counted at the polls.

Voting tabulators will be used. The polls will be opened at six o’clock in the morning (6:00 am) and will remain open until eight o’clock in the evening (8:00 pm).

Dated at East Haddam, Connecticut this 14th day of October, 2008.  
Debra H. Denette  
East Haddam Town Clerk

---

### Legal Notices—Town Meetings

<table>
<thead>
<tr>
<th>Office</th>
<th>Party</th>
<th>Votes Cast</th>
<th>Party</th>
<th>Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office</strong></td>
<td><strong>Republican</strong></td>
<td><strong>Democratic</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presidential Electors for</td>
<td>McCain &amp; Palin</td>
<td>1,918</td>
<td>Obama &amp; Biden</td>
<td>2,874</td>
</tr>
<tr>
<td>Representative in Congress</td>
<td>Sean Sullivan</td>
<td>1,518</td>
<td>Joe Courtney</td>
<td>2,794</td>
</tr>
<tr>
<td>State Senator District #33</td>
<td>Vincent A. Pacileo</td>
<td>1,529</td>
<td>Eileen M. Daily</td>
<td>2,846</td>
</tr>
<tr>
<td>State Representative District #48</td>
<td>Harriet G. Cummings</td>
<td>1,724</td>
<td>Patricia Thomas</td>
<td>2,587</td>
</tr>
<tr>
<td>Registrar of Voters</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Green</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presidential Electors for</td>
<td></td>
<td></td>
<td>Nader and Gonzalez</td>
<td>85</td>
</tr>
<tr>
<td>Representative in Congress</td>
<td>G. Scott Deshefy</td>
<td>120</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Senator District #33</td>
<td>Colin D. Bennett</td>
<td>177</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Representative District #48</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Working Families</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Representative in Congress</td>
<td>Joe Courtney</td>
<td>161</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Write in votes</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presidential Electors for</td>
<td>Baldwin/Castle</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Calero/Kennedy Moore/Alexander</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>McKinney/Clemente</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Representative in Congress</td>
<td>Todd Vachon</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Moderator Joel Ide declared the polls open at 6:00 A.M and closed at 8:00 pm. The following results were announced at 9:15 pm:

**Vote on the Question(s)**

Shall there be a Constitutional Convention to amend or revise the Constitution of the State?

- **Yes**: 1,522
- **No**: 2,924

Shall the Constitution of the State be amended to permit any person who will have attained the age of eighteen years on or before the day of a regular election to vote in the primary for such regular election?

- **Yes**: 2,768
- **No**: 1,618

Absentee votes: 386  
Presidential: 86  
Overseas: 4

5,765 voters on the official active checklist - 4,942 names checked as having voted.

ATTEST: Debra H. Denette, Town Clerk  
November 12, 2008
LEGAL NOTICES—TOWN MEETINGS

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 Town Hall on Town Street in the said Town of East Haddam at 8:00 pm on Thursday, November 20, 2008 for the following purposes, to wit:

Item 1: 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 $7,000 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; and that Mark B. Walter, 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 a Historic Document Preservation Grant.

Item 2: To consider and act upon the recommendation of the Board of Selectmen to amend the charge of the Middle School Conversion Committee as follows:

RESOLVED: That a Middle School Conversion Committee is hereby established for the purpose of the design and construction of Municipal Offices and related improvements at the current Nathan Hale-Ray Middle School.

Section 1. The Committee shall consist of 9 (7) members and 2 alternates, to be appointed by the Board of Selectmen. Not more than 4 shall be employed and/or hold elected office by the Town of East Haddam. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen at any time. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman and secretary. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The Committee shall have the following powers and duties:

(a) To consult with the Board of Selectmen and Board of Education and its administrators concerning the plans for said project and its construction and the schedule therefore;

(b) The Committee shall look at all options for the building including but not limited to the removal of a portion of the building to accomplish the same goals. Options shall range from full use of the existing building to a partial use with cost estimates.

(c) The Committee shall consider a phased conversion of the facility and be open to the possible use of portions for present or future educational or municipal use.

(d) The Committee shall assist the Board of Selectmen with asset evaluation and liquidation of components of the Nathan Hale Ray Middle School.

(e) (b) To develop schematic drawings and outline specifications for the project and to review and approve all plans for said project, and to supervise and/or provide for the proper supervision of the project in the Town’s best interest;

(f) (c) To provide to the Board of Selectmen proper estimates of the
project cost and a written request for an appropriation equal to the amount estimated necessary to complete said project in a timely and workmanlike manner;

(g) (d) To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

(h) (e) Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

Section 4. Upon completion of the school building project, the Committee shall make a complete report and accounting to the Board of Selectmen.

Item 3: To consider and act upon the recommendation of the Board of Finance to allocate $205,500 from the Undesignated Fund Balance to the Middle School Conversion Committee Fund 58 checking account, such funds to be replaced by financing proceeds when such proceeds are received; said funds are to be distributed in three phases: Phase 1 in the amount of $64,000 for Conceptual Study/Design, Schematic Design/Development, Cost Estimate; phase 2 in the amount of $99,500 for Design Development, Construction Documentation, Bidding Services; and Phase 3 in the amount of $42,000 for Project Administration as the project proceeds.

Dated at East Haddam, Connecticut this 14th day of November, 2008

Mark B. Walter
Emmett J. Lyman
Peter T. Govert
Board of Selectmen

SPECIAL TOWN MEETING
November 20, 2008

Town Clerk, Debra H. Denette called the Special Meeting to order at 8:00 pm at the Old Town Hall, Town Street, East Haddam. Approximately 50 people were in attendance. The Pledge of Allegiance was recited.

Maryjane Malavasi motioned to nominate Deb Denette as Moderator. Mark Walter seconded the motion. Additional nominations were solicited, none were offered. The motion appointing Deb Denette as Moderator carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and presented the call of the meeting.

Joel Ide motioned to accept the call as read. Patty Stricker seconded the motion. The motion accepting the call as read carried unanimously via voice vote.

Item 1: Bob Casner motioned, Maryjane Malavasi seconded that the legislative body herein assembled 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 $7,000 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; and that Mark B. Walter, 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 a Historic Document Preservation Grant.

Town Clerk Deb Denette advised that the grant will fund the process that allows computerization of the town’s survey maps. Eliminating the need to handle original mylars, will extend the life of the documents. There were no questions.

The motion accepting the $7,000 grant specified in item #1 carried unanimously via voice vote.

Item 2: Maryjane Malavasi motioned, Patty Stricker seconded that the legislative body herein assembled act upon the recommendation of the Board of Selectmen to amend the charge of the
Middle School Conversion Committee as follows:

RESOLVED: That a Middle School Conversion Committee is hereby established for the purpose of the design and construction of Municipal Offices and related improvements at the current Nathan Hale-Ray Middle School.

Section 1. The Committee shall consist of 9 (7) members and 2 alternates, to be appointed by the Board of Selectmen. Not more than 4 shall be employed and/or hold elected office by the Town of East Haddam. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen at any time. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman and secretary. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The Committee shall have the following powers and duties:

(a) To consult with the Board of Selectmen and Board of Education and its administrators concerning the plans for said project and its construction and the schedule therefore;

(b) The Committee shall look at all options for the building including but not limited to the removal of a portion of the building to accomplish the same goals. Options shall range from full use of the existing building to a partial use with cost estimates.

(c) The Committee shall consider a phased conversion of the facility and be open to the possible use of portions for present or future educational or municipal use.

(d) The Committee shall assist the Board of Selectmen with asset evaluation and liquidation of components of the Nathan Hale Ray Middle School.

(e) (b) To develop schematic drawings and outline specifications for the project and to review and approve all plans for said project, and to supervise and/or provide for the proper supervision of the project in the Town’s best interest;

(f) (c) To provide to the Board of Selectmen proper estimates of the project cost and a written request for an appropriation equal to the amount estimated necessary to complete said project in a timely and workmanlike manner;

(g) (d) To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

(h) (e) Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

Section 4. Upon completion of the school building project, the Committee shall make a complete report and accounting to the Board of Selectmen.

Selectman Walter reviewed the proposed amendments and provided explanation for the additional language. Questions were asked by Art Merrow and Bob
Casner. Mr. Walter described the present condition of the building and steps being taken to address heating and roofing issues. Maryjane. Malavasi raised concern with the amendment limiting employees and/or elected officials. Todd Gelston raised concerns regarding ownership of the building and who should be paying to maintain it presently. Mr. Walter responded that the Board of Education has requested that the town not forward bills to the Ray Board at this time, he stated that the town will only be able to honor the request for so long. Ed Blaschik questioned why the town would consider going forward when ownership issues had not been resolved. Melissa Ziobron stated that the increased scope of the charge would address ownership issues, should it become a lengthy process as it defines a phased approach. Laurie Alt raised technical questions related to the separation of the heating and water systems. Chuck Smith spoke on the necessity to move the project forward. Patty Stricker, Jim Curtin and Kathy Klein also provided comments.

Susan Merrow motioned, Ed Blaschik seconded that the legislative body herein assembled amend item 2 with the language “Not more than 4 shall be employed and/or hold elected office by the Town of East Haddam” being struck”.

After additional discussion, the Moderator called for a vote on the amendment.

Ultimately a hand count was conducted.

26 aye votes in Favor of amending the motion by striking “Not more than 4 shall be employed and/or hold elected office by the Town of East Haddam.”

19 nay votes for amending the motion by striking “Not more than 4 shall be employed and/or hold elected office by the Town of East Haddam.”

The Moderator declared the amendment carried.

The Moderator called for a vote regarding item #2 amended as follows:

RESOLVED: That a Middle School Conversion Committee is hereby established for the purpose of the design and construction of Municipal Offices and related improvements at the current Nathan Hale-Ray Middle School.

Section 1. The Committee shall consist of 9 (7) members and 2 alternates, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen at any time. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman and secretary. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The Committee shall have the following powers and duties:

(a) To consult with the Board of Selectmen and Board of Education and its administrators concerning the plans for said project and its construction and the schedule therefore;

(b) The Committee shall look at all options for the building including but not limited to the removal of a portion of the building to accomplish the same goals. Options shall range from full use of the existing building to a partial use with cost estimates.

(c) The Committee shall consider a phased conversion of the facility and be open to the possible use of
portions for present or future educational or municipal use.

(d) The Committee shall assist the Board of Selectmen with asset evaluation and liquidation of components of the Nathan Hale Ray Middle School.

(e) (b) To develop schematic drawings and outline specifications for the project and to review and approve all plans for said project, and to supervise and/or provide for the proper supervision of the project in the Town’s best interest;

(f) (c) To provide to the Board of Selectmen proper estimates of the project cost and a written request for an appropriation equal to the amount estimated necessary to complete said project in a timely and workmanlike manner;

(g) (d) To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

(h) (e) Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

Section 4. Upon completion of the school building project, the Committee shall make a complete report and accounting to the Board of Selectmen.

The legislative body herein assembled adopted item #2 unanimously via voice vote.

Item 3: Maryjane Malavasi motioned, Patty Stricker seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to allocate $205,500 from the Undesignated Fund Balance to the Middle School Conversion Committee Fund 58 checking account, such funds to be replaced by financing proceeds when such proceeds are received; said funds are to be distributed in three phases: Phase 1 in the amount of $64,000 for Conceptual Study/Design, Schematic Design/Development, Cost Estimate; phase 2 in the amount of $99,500 for Design Development, Construction Documentation, Bidding Services; and Phase 3 in the amount of $42,000 for Project Administration as the project proceeds.

Mrs. Alt questioned who held ownership of the property abandoned in the building. Mr. Walter stated that it is not clear at the moment. Mr. Richard Parker, who stated himself to be a member of the Ray Trust, stated that the Trust has never laid claim to equipment. It was noted that the Board of Education took formal action at its meeting on Tuesday, November 18th relinquishing its claim on the building. Mrs. Stricker, a member of the Middle School Conversion Committee, stated that the Committee should complete the inventory by month’s end. Darlene Gagnon questioned why the entire $205,000 was necessary and suggested that only $64,000 be appropriated at this time. Mrs. Malavasi stated that the entire amount is for continuity with the architect and so the committee does not need to rebid each phase. She stated, however, that if the town does not approve a project to go forward, the contract ends after phase I.

Ed Smith motioned, Ed Blaschik seconded to call the question.

The vote calling the question carried unanimously via voice vote.

After being reminded to do so by Richard Parker, the Moderator called for a vote on item #3. The motion authorizing the allocation of $205,500 from the Undesignated Fund Balance to the Middle School Conversion Committee Fund 58 checking account, such funds to be replaced by financing proceeds when such proceeds are received; said funds are to be distributed in three phases: Phase 1 in the amount of $64,000 for
Legal Notices—Town Meetings

Conceptual Study/Design, Schematic Design/Development, Cost Estimate; phase 2 in the amount of $99,500 for Design Development, Construction Documentation, Bidding Services; and Phase 3 in the amount of $42,000 for Project Administration as the project proceeds carried unanimously via voice vote.

There being no further business, upon a motion made and duly seconded the meeting adjourned at 9:03 pm.

Attest November 25, 2008: Debra H. Denette
East Haddam Town Clerk

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 Grange Hall on Town Street in the said Town of East Haddam, at 8:00 pm, Tuesday, December 30, 2008 for the following purposes, to wit:

Item 1: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2008.

Item 2: 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 3: To consider and act upon the following resolutions:

RESOLVED: That a Wheelchair-Accessible Motor Vehicle for Services to Elderly and/or Disabled Persons Grant in the amount not to exceed $40,000.00, is hereby accepted upon the terms and conditions set forth in an Agreement between the Town of East Haddam and the State of Connecticut, Department of Transportation, that the First Selectman, Mark B. Walter, is authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of East Haddam with the Department of Transportation of the State of Connecticut, and is authorized to affix the corporate seal of the municipality; and that the purchase price of the vehicle be appropriated and funded 80% from said grant funds and 20% from the Senior Transportation Fund #11.

Dated at East Haddam, Connecticut this 23rd day of December, 2008.
Mark B. Walter
Emmett J. Lyman
Peter T. Govert
Board of Selectmen

ANNUAL TOWN MEETING
December 30, 2008

Town Clerk, Debra H. Denette called the Annual Town Meeting to order at 8:00 pm at the Town Grange, Town Street, East Haddam. Seven people were in attendance. The Pledge of Allegiance was recited.

Selectman Mark B. Walter motioned to nominate Deb Denette as Moderator. Ed Blaschik seconded the motion. Additional nominations were solicited, none were offered. Paul Maxwell motioned, Mark Walter seconded to close nominations. The motion closing nominations carried unanimously via voice vote, The motion appointing Deb Denette as Moderator carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and presented the call of the meeting.

Ed Blaschik motioned to accept the call as presented. Dick Everett seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mark Walter motioned, Paul Maxwell seconded that the legislative body herein assembled consider and accept the Annual Town Report for the fiscal year ended June 30, 2008.

It was noted that the report is in a new format, it is larger, easier to read and incorporates photos. 117 pages representing the full budget and full audit were omitted to reduce size and printing.
costs, approximately $1,000 was saved. A summary was incorporated, the full text is available at town hall and on-line.

**Item 2:** Paul Maxwell motioned, Mark Walter seconded that the legislative body herein assembled authorize the Selectmen 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. Mr. Blaschik inquired why town meeting was necessary to authorize this? Mr. Walter responded that the town must vote to accept all grant funding.

**Item 3:** Mark Walter motioned, Paul Maxwell seconded that the legislative body herein assembled accept the following resolution:

RESOLVED: That a Wheelchair-Accessible Motor Vehicle for Services to Elderly and/or Disabled Persons Grant in the amount not to exceed $40,000.00, is hereby accepted upon the terms and conditions set forth in an Agreement between the Town of East Haddam and the State of Connecticut, Department of Transportation, that the First Selectman, Mark B. Walter, is authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of East Haddam with the Department of Transportation of the State of Connecticut, and is authorized to affix the corporate seal of the municipality; and that the purchase price of the vehicle be appropriated and funded 80% from said grant funds and 20% from the Senior Transportation Fund #11.

The motion accepting the aforementioned grant carried unanimously via voice vote.

Lou Faraci motioned to adjourn at 8:15 pm. Dick Everett seconded the motion. The motion to adjourn carried unanimously via voice vote.

Attest: Debra H. Denette
East Haddam Town Clerk
January 9, 2009
Mr. Walter motioned that the legislative body herein assembled amend item #1 by replacing it with the following wording:

RESOLVED: That an ordinance entitled “Tax Relief for the Elderly and Disabled in the Town of East Haddam” be adopted pursuant to the provisions of Connecticut General Statutes Section 12-129n, as recommended by the Board of Selectmen and Board of Finance. The ordinance provides a mechanism for persons qualifying by age or disability, as set forth in the ordinance, to apply for tax relief benefits from the Town in a maximum annual amount of Five Hundred Dollars, and shall be effective for the taxes on the grand lists of 2008, 2009 and 2010. A copy of said ordinance is on file in the Town Clerk’s Office for public inspection.

Melissa Ziobron seconded the amendment. Mr. Walter advised that the revised wording was provided by the town’s attorney pursuant to state statute. The years listed were noted to be due to the sunset provision.

The Moderator called for a vote on the amendment. The amendment carried unanimously via voice vote. The Moderator called for a vote on the call as amended.

The motion accepting the amended call carried unanimously via voice vote.

Item 1:

Melissa Ziobron motioned, Selectman Pete Govert seconded that the legislative body herein assembled adopt the following:

RESOLVED: That an ordinance entitled “Tax Relief for the Elderly and Disabled in the Town of East Haddam” be adopted pursuant to the provisions of Connecticut General Statutes Section 12-129n, as recommended by the Board of Selectmen and Board of Finance. The ordinance provides a mechanism for persons qualifying by age or disability, as set forth in the ordinance, to apply for tax relief benefits from the Town in a maximum annual amount of Five Hundred Dollars, and shall be effective for the taxes on the grand lists of 2008, 2009 and 2010. A copy of said ordinance is on file in the Town Clerk’s Office for public inspection.

Melissa Ziobron expressed appreciation to the Elderly Tax relief committee for its due diligence in bringing forth a recommendation to help those in our town with the greatest needs; and to the administration in bringing it forward. Mark Walter similarly thanked the Committee for its hard work.

The motion adopting the Ordinance entitled “Tax Relief for the Elderly and Disabled in the Town of East Haddam” as outlined above carried unanimously via voice vote.

The adopted ordinance follows:

TAX RELIEF FOR THE ELDERLY AND DISABLED IN THE TOWN OF EAST HADDAM

Section 1. Statutory Authority

This Ordinance is adopted pursuant to the authority granted to the Town under Section 12-129n of the Connecticut General Statutes, as the same may be amended from time to time, and shall be effective for the Grand List of 2008, 2009 and 2010.

Section 2. Qualifications for Tax Relief

To qualify for the tax relief provided in this Ordinance, the taxpayer shall meet the following requirements;

A. Shall be either (1) sixty-five (65) years of age or over at the close of the previous calendar year, or his or her spouse, who is domiciled with him or her, or has been confined to a nursing home from his or her residence in East Haddam, shall be sixty-five (65) years of age or over or the surviving spouse of a tax-payer previously qualified under this Section at the time of his or her death and over the age of sixty-two (62), subject to requalification hereunder, or (2) under age sixty-five (65) and eligible in accordance with applicable federal regulations to receive permanent total disability benefits under Social Security, or have not been engaged in employment covered by Social Security and accordingly have not qualified for permanent total disability under any federal, state or local government retirement or disability plan, including the Railroad Retirement Act and any government-related teachers’ retirement plan, in which
requirements with respect to qualifications for such permanent total disability benefits are comparable to such requirements under Social Security;

B. Shall have occupied the real property for which tax relief is sought as his or her principal residence and must either be owned by the applicant or be real property for which the applicant or his or her spouse is liable for taxes under CGS 12-48 of the Connecticut General Statutes, except as provided in Subsection C herein below.

C. Shall have been liable for residential real property taxes to the Town of East Haddam for a period of one (1) year immediately preceding the receipt of tax benefits under this Ordinance, and not owe any delinquent property taxes to the Town of East Haddam; PROVIDED HOWEVER, that if property is held in trust for a person who would otherwise qualify for this Elderly and Disabled Tax Relief Program, the tax relief may still be granted if the claimant is the primary beneficiary of the trust and the claimant meets all other requirements under this program. Under these circumstances, the application for relief shall be accompanied by a copy of the Trust Agreement. The Trust Agreement shall be reviewed by Town Counsel prior to any relief being granted to the claimant.

D. Shall have individually, if unmarried, or jointly if married, adjusted gross income, as defined in the Internal Revenue Code of 1954, as amended, plus social security benefits, income from other tax exempt retirement and annuity sources and income from tax exempt bonds, hereinafter called “qualifying income”, during the calendar year, preceding the filing of his or her application in an amount of no more than Fifty Thousand Dollars ($50,000.00).

Section 3. Benefits for Property

The benefits under this Ordinance shall be limited to the residence of the taxpayer, the house lot upon which such residence is located and any non-income producing accessory buildings located upon said lot.

Section 4. Implementation of Provisions; Qualifying Income; Confidentiality

The Tax Collector and the Assessor of the Town of East Haddam shall prescribe, with regard to their respective duties under this Ordinance, such forms and procedures as may be necessary to implement this Article. The Assessor, in addition, shall satisfy himself or herself as to the qualifying income of an applicant for benefits under this Ordinance by requesting and reviewing such evidence, including documents, of qualifying income as he or she may deem pertinent. All applications, federal income tax returns filed herewith and any additional evidence of qualifying income which the Assessor may require shall be kept confidential and not open to public inspection.

Section 5. Tax Relief Granted; Limits on Tax Relief.

A. Tax relief shall be provided by the Town to applicants who meet the requirements of this Ordinance, subject to the limitations contained herein.

B. The yearly allowable relief shall be established as follows:

<table>
<thead>
<tr>
<th>Income</th>
<th>Relief Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 to $24,999</td>
<td>$500</td>
</tr>
<tr>
<td>$25,000 to $34,999</td>
<td>$400</td>
</tr>
<tr>
<td>$35,000 to $50,000</td>
<td>$300</td>
</tr>
</tbody>
</table>

However, in no event shall the total yearly program exceed the sum of One Hundred Fifty Thousand Dollars ($150,000). In such event, the amount of relief granted shall be reduced in a pro rata manner by maintaining, as far as possible, the maximum relief amount for the lowest income tax payers and then reducing the relief amount for each higher income tier until said program does not exceed said amount.

C. The property tax relief provided by this section shall be in addition to and not dependent upon those benefits available to qualified taxpayers under any General Statutes, Sections 12-129b to 129d, 12-129h and 12-170aa, provided that the Town and state benefits in any one year shall not exceed seventy-five percent (75%) of the real property tax which would have been imposed on a qualified taxpayer in the absence of such statute and this section.

D. If a qualifying taxpayer owns property jointly with a non-spouse, tax relief under the Elderly Tax Relief Program will be proportionate to the qualifying taxpayer’s interest in the property.
C. Before the tax relief or any portion thereof under this section shall be given, such person must first apply for tax relief under any state statute for which he/she is eligible. If such applicant has not applied for tax relief under any state statute because he/she is not eligible, he or she shall so certify by filing annually to the Assessor or Authorized Agent on a form acceptable to the Assessor an affidavit testifying to his or her eligibility. The application must be filed each year with the Assessor between February first (1st) and May fifteenth (15) for tax relief for the following fiscal year which begins on July 1st.

D. Any otherwise qualified applicant must own and reside on the property subject to tax relief for at least one hundred eighty-three (183) days per year, for the property to qualify as the taxpayer’s principal residence. Only one tax credit shall be allowed for each property eligible for tax relief. In any case where title to such real property is recorded in the name of the taxpayer or his or her spouse who is eligible for tax relief and any other person or persons, the tax amount shall be prorated to allow a tax credit equivalent to the fractional share in the property of such eligible taxpayer or spouse; if such property is a multiple family dwelling, such tax credit shall be prorated to reflect the fractional portion of such property occupied by the eligible taxpayer as provided by state statutes. Persons not otherwise eligible shall not receive any tax relief.

E. If any person entitled to the tax relief dies without leaving a qualified spouse, prorated tax relief shall be given from October 1 of the assessment year in which death occurs to the date of death. Such prorated portion shall be determined by a fraction, the numerator of which shall be the number of full months from the first day of October in such assessment year to the date of death and the denominator shall be twelve (12). If such person dies, the tax relief which such person shall be allowed for his or her estate shall be given for the next fiscal year and for any subsequent fiscal years which the surviving spouse of such person meets the requirements set forth. If any person receiving qualified tax relief hereunder sells the property on which the tax relief is granted, no additional tax relief shall be allowed for his or her interest in the property, and the purchaser of such property shall pay the town a prorated portion of the tax relief for that fiscal year. Such prorated portion of such relief shall be determined by a fraction, the numerator of which shall be the number of months from the date of conveyance, including the month of conveyance, to the end of the assessment year and the denominator of which shall be twelve (12). If such conveyance occurs in the month of October, the grantor shall be disqualified for tax relief in such assessment year. The grantee shall be required within a period not to exceed ten (10) days immediately following the date of such conveyance to notify the assessor thereof, whereupon the assessor shall determine the amount of tax reduction to which the grantor is entitled for such assessment year.

F. Applications for benefits under this section shall be filed annually with the Assessor or Authorized Agent between February first (1st) and May fifteenth (15th) when State of Connecticut applications are due.

G. Any applicant who has received benefits from this section and is later found to be ineligible after filing a false affidavit will be liable for all benefits received. The amount due will be treated as taxes not paid from the date they would have been due and will be subject to interest and penalties as prescribed by law.

H. This ordinance shall take effect on passage and publication. Once the ordinance takes effect it may be amended by vote of the Town Meeting, upon the recommendation of the Board of Finance, without complying with requirements of CGS 12-129n applicable to the ordinance’s initial approval.

I. If any section, subsection or other portion of this ordinance shall be declared unconstitutional or otherwise invalid by a court of competent jurisdiction, such unconstitutionality of invalidity shall not affect the remaining portions of this ordinance if they can be given effect without the unconstitutional or invalid provisions.

J. Any person aggrieved by the action of the Assessor in determining the amount of relief or in disapproving any such application under this ordinance may appeal to the Board of Selectmen in writing, within ten (10) days after the date of the written notification of the Assessor on such application. The Board of Selectmen shall promptly consider such appeal and may
grant or deny the relief requested, or make such other modifications necessary to comply with the ordinance.

**Item 2:** Pete Govert motioned, Paul Maxwell seconded that the legislative body herein assembled accept a grant in the amount of $18,000.00 from the State of Connecticut, Department of Transportation, entitled "FY 2009 Comprehensive DUI Enforcement Program".

Opportunity for discussion was given, none was held. The motion accepting the $18,000 grant entitled “FY 2009 Comprehensive DUI Enforcement Program” carried unanimously.

Emmett Lyman motioned, Pete Govert seconded to adjourn at 8:10 pm. The motion to adjourn carried unanimously via voice vote.

Attest February 4, 2009
Debra H. Denette
East Haddam Town Clerk

---

**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 Town Hall on Town Street in the said Town of East Haddam at 8:00 pm on Tuesday, May 12, 2009 for the following purposes, to wit:

**Item 1:** To consider and discuss (but not to vote on) the Town Budget for the 2009-2010 fiscal year in the amount of $27,474,063 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 $27,474,063, as recommended by the Board of Finance for fiscal year 2009–2010 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o’clock pm and eight o’clock pm (in absence of a contrary determination at the Town Meeting) on May 21, 2009.

**Item 2:** 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 21, 2009.

**Item 3:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept grants for FY 2008 and FY 2009 each in the amount of $31,988.40 from the State of Connecticut Department of Transportation Bureau of Public Transportation (as administered by the Midstate Regional Planning Agency), entitled "State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program)" in the amount of $31,988.40; and to appropriate to Line #765 Aging and Elderly.

**Item 4:** To consider and act upon the following resolution as recommended by the Board of Selectmen:

RESOLVED: That the Legal Notices Ordinance adopted by Referendum April 6, 1971 and amended at Town Meeting on May 2, 1995, is hereby amended to delete the following portion of the first paragraph:

Voted, that all future legal town notices shall be advertised as provided by law [DELETE: “and in a weekly paper having a substantial circulation in the Town of East Haddam as designated by the Board of Selectmen]. Copies of said ordinance are on file in the Town Clerk’s Office during regular business hours.

Attest: February 4, 2009
Debra H. Denette
East Haddam Town Clerk
SPECIAL TOWN MEETING
May 12, 2009

Town Clerk, Debra H. Denette called the Special Meeting to order at 8:00 pm at the Old Town Hall, Town Street, East Haddam. Approximately thirty (30) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Selectman Peter Govert seconded the motion. Additional nominations were solicited, none were offered. Mr. Govert motioned to close nominations, Mr. Walter seconded the motion. Nominations were closed via unanimous vote of the legislative body herein assembled.

Mrs. Denette called for a vote on the motion appointing her as Moderator, the motion carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and presented the call of the meeting. Holly Cummings motioned, Matt Budzik seconded that the legislative body herein assembled accept the call. The vote accepting the call carried unanimously.

Item 1:  To consider and discuss (but not to vote on) the Town Budget for the 2009-2010 fiscal year in the amount of $27,474,063 as recommended by the Board of Finance.

Mr. Walter briefly summarized the process that brought the town to the $27,474,063 budget. He noted the present economic recession coupled with lower revenues presented great challenge. He stated that the heroes of the 0% increase budget are the workers that agreed to concessions and wage freezes. Mr. Walter stated that some projects have been delayed. Mrs. Merrow questioned the elementary school well project that is planned to be moved into the present fiscal budget to maximize state reimbursement rates. There were no other comments or questions raised.

Item 2:  Randy Dill motioned that the legislative body herein assembled vote on the recommendation of the Board of Selectmen that the polls shall be open at six o’clock am to conduct the referendum on May 21, 2009. Bob Smith seconded the motion.

Denice Feeley inquired when absentee ballots would be available. Mrs. Denette advised statutorily absentee ballots are required within five days, she stated that she anticipated they would be returned from the printer by Friday. Debbie Williams inquired about the cost of a full day referendum vs a half day. Holly Cummings, Republican Registrar of Voters advised that it is approximately a $1,500 difference.

The motion extending the hours of voting from six o’clock am to 8 o’clock pm carried unanimously via voice vote.

Item 3:  Bob Bennett motioned that the legislative body herein assembled accept grants for FY 2008 and FY 2009 each in the amount of $31,988.40 from the State of Connecticut Department of Transportation Bureau of Public Transportation (as administered by the Midstate Regional Planning Agency), entitled “State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program)” in the amount of $31,988,40 and to appropriate to Line #765 aging and elderly. Randy Dill seconded the motion.

Mrs. Cindy Varricchio, the town’s interim finance director advised that the funds are for programs such as dial a ride. There being no comments or questions, the Moderator called for a vote.

The motion accepting grants for FY 2008 and FY 2009 each in the amount of $31,988.40 from the State of Connecticut Department of Transportation Bureau of Public Transportation (as administered by the Midstate Regional Planning Agency), entitled “State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program)” in the amount of $31,988,40 and to appropriate to Line
#765 aging and elderly carried unanimously via voice vote.

**Item 4:** Randy Dill motioned, Bob Smith seconded that the legislative body herein assembled accept the following resolution:

RESOLVED: That the Legal Notices Ordinance adopted by Referendum April 6, 1971 and amended at Town Meeting on May 2, 1995, is hereby amended to delete the following portion of the first paragraph:

Voted, that all future legal town notices shall be advertised as provided by law [DELETE: “and in a weekly paper having a substantial circulation in the Town of East Haddam as designated by the Board of Selectmen]. Copies of said ordinance are on file in the Town Clerk’s Office during regular business hours.

The Moderator explained that when this ordinance was originally put in place the Shoppers News provided this service for free. The Regional Standard is no longer available and this ordinance is over and above what is required by statute, resulting in significant costs to the town. Mrs. Ziobron inquired if legal notices are published on the town’s website. Mrs. Denette replied wherever possible.

The resolution carried unanimously via voice vote.

Upon a motion made at 8:25 pm by Emmett Lyman and seconded by Kevin Leyland, the meeting adjourned to referendum at 6:00 am on May 21, 2009.

Moderator Lloyd Neudecker declared the polls open at 6:00 a.m. and closed at 8:00 pm on Thursday, May 21, 2009. Voting occurred at the Old Town Hall, Town Street, East Haddam.

The following question was on the ballot:

“Shall the Town of East Haddam budget of $27,474,063, as recommended by the Board of Finance for fiscal year 2009–2010 be approved?”

The following result was declared at 8:08 pm.

Yes–312
No–124

The Moderator declared the budget passed.

Attest May 26, 2009:
Debra H. Denette
Town Clerk

---

**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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, June 16, 2009 for the following purposes, to wit:

**Item 1:** To consider and discuss (but not to vote on) the following resolution:

To appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of a 5/6ths interest in certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated March 20, 2009, for open space purposes, the 5/6ths interest of ANN M. SHUGRUE, or current owner, in those certain pieces or parcels of land located in the town of East Haddam to the east of Connell Road Extension and Ackley Cemetery Road and to the north and south of Town Road in said town, generally known as 46 and 47 Town Road and shown as lots # 16 and # 17 on East Haddam Assessor’s map #79; **Excluding there from**, however, a piece or parcel of land known as the “FARM HOUSE AREA” = 299.574 S.F. = 6.877 ACRES”.

The contract for this conveyance and more particular descriptions of the subject property are on file with the Town Clerk for the Town of East Haddam for public inspection.
Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

**Item 2:** To consider and discuss (but not to vote on) the following resolution:

To appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated May 4, 2009, for open space purposes, from Bettina O. Lyons, Trustee of the Bettina O. Lyons Revocable Trust dated June 14, 1998, or current owner, property known generally as two parcels of land; Parcel 1 being located on Baker Lane partially in East Haddam, Connecticut shown and designated as Lot 20, Map 15 on the East Haddam Assessor’s Map and partially in Lyme, Connecticut shown and designated as Lot 8, Map 39 of the Lyme Assessor’s Map; Parcel 2 being located on Norwich Salem Road (Route 82) in East Haddam, Connecticut and shown as Lot 36 on Map 15.

The contract for this conveyance and more particular descriptions of the subject property are on file with the Town Clerk for the Town of East Haddam for public inspection.

Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

**Item 3:** To consider and discuss (but not to vote on) the following resolution:

To appropriate for the sum of SIX HUNDRED EIGHTY THOUSAND DOLLARS ($680,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated February 27, 2009, for open space purposes, from Patricia Valenti, Victoria M. Barton, Alex Leschinski, Donna Perrella and Lenora Holze, or current owner, property known generally as a parcel on Town Road, East Haddam, Connecticut and shown as Lot # 27 on the East Haddam Assessor’s Map # 10.

The contract for these conveyances and more particular descriptions of the subject properties are on file with the Town Clerk for the Town of East Haddam for public inspection.

Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

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 items numbered one through three 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 appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of a 5/6ths interest in certain property known as 46 and 47 Town Road (excluding a portion as described in the Resolution) from ANN M. SHUGRUE of Oxford, Connecticut? Shall the Town appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of two parcels of land, the first on Baker Lane and designated as Lot 20 on Map 15 on the East Haddam Assessor’s Map and partially in Lyme, Connecticut shown and designated as Lot 8, Map 39 of the Lyme Assessor’s Map, the second on Norwich Salem Road (Route 82) designated as Lot 36 on Map 15 of said Assessor’s map from Bettina O. Lyons, Trustee of the Bettina O. Lyons
Revocable Trust, of Tucson, Arizona, or current owner?

Shall the Town appropriate the sum of SIX HUNDRED EIGHTY THOUSAND DOLLARS ($680,000.00) from the Undesignated Fund Balance, for the acquisition for open space purposes of a certain parcel of land on Town Road, East Haddam, Connecticut designated as Lot 27 Map 10 on the East Haddam Assessor’s Map from Patricia Valenti, Victoria M. Barton, Alex Leschinski, Donna Perrella and Lenora Holze, or current owner?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o’clock pm and eight o’clock pm on June 29, 2009.

**Item 4:** To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $2,890.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled “FY 2009 Emergency Management Performance Grant”; said grant to be appropriated to Line 746-531510 Emergency Management.

**Item 5:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of $8,625.00 from the State of Connecticut, Department of Transportation, entitled “Hazardous Moving Violation Enforcement Program”; said grant to be appropriated to Line 744 Police Officers.

**Item 6:** 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 $14,000 from Consumers Union of United Sates, Inc. for the East Haddam Fire Department for a Hurst Tool Power Unit and Cutter; and to appropriate said funds to Line #841-574105 Fire Department - Equipment.

**Item 7:** To consider and act upon the recommendation of the Board of

Selectmen and the Board of Education 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 is hereby established for the purpose of the completion of the following projects:

- Electrical upgrade at the Elementary and Middle Schools;
- Roof replacement at the Middle School;
- Asbestos tile removal/tile replacement in the Elementary School;
- Asbestos tile removal/tile replacement in the Middle School;
- Boiler Replacement/Asbestos Removal at the Middle School;
- Window Replacement at the Middle School;
- Roof replacement at the Middle School;
- Fire Alarm System at the Elementary School;
- Chimney Replacement at the High School; and
- Roof Replacement at the High School; and
- Water Supply System Replacement at the Elementary School.

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

**Item 8:** To consider and act upon the recommendation of the Board of Finance to appropriate $243,000 from the Reserve for Capital Projects to the Board of Education capital for the purpose of replacing the Elementary School water system.

**Item 9:** To consider and act upon the recommendation of the Board of Finance to appropriate $313,000 from the Reserve for Capital Projects for the Powerhouse Road project.

Dated at East Haddam, Connecticut this 9th day of June, 2009
Mark B. Walter
Emmett J. Lyman
Peter T. Govert
Board of Selectmen
Town Clerk, Debra H. Denette called the Special Meeting to order at 8:10 pm at the Old Town Hall, Town Street, East Haddam. Approximately fifty (50) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Ed Blaschik seconded the motion. Additional nominations were solicited, none were offered. Laurie Alt motioned to close nominations, Mr. Walter seconded the motion. Nominations were closed via unanimous vote of the legislative body herein assembled. Mrs. Denette called for a vote on the motion appointing her as Moderator, the motion carried unanimously via voice vote.

The moderator briefly defined the rules of conduct and presented the call of the meeting. Mrs. Alt motioned, Rob Smith seconded that the legislative body herein assembled accept the call as presented. The vote accepting the call carried unanimously.

Mrs. Denette presented the following resolutions regarding the purchase of three parcels for discussion only:

**Item 1:** To appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of a 5/6ths interest in certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated March 20, 2009, for open space purposes, the 5/6ths interest of ANN M. SHUGRUE, or current owner, in those certain pieces or parcels of land located in the town of East Haddam to the east of Connell Road Extension and Ackley Cemetery Road and to the north and south of Town Road in said town, generally known as 46 and 47 Town Road and shown as lots # 16 and # 17 on East Haddam Assessor’s map #79; Excluding there from, however, a piece or parcel of land known as the “FARM HOUSE AREA” = 299.574 S.F. = 6.877 ACRES”.

The contract for this conveyance and more particular descriptions of the subject property are on file with the Town Clerk for the Town of East Haddam for public inspection.

Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

**Item 2:** To appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated May 4, 2009, for open space purposes, from Bettina O. Lyons, Trustee of the Bettina O. Lyons Revocable Trust dated June 14, 1998, or current owner, property known generally as two parcels of land; Parcel 1 being located on Baker Lane partially in East Haddam, Connecticut shown and designated as Lot 20, Map 15 on the East Haddam Assessor’s Map and partially in Lyme, Connecticut shown and designated as Lot 8, Map 39 of the Lyme Assessor’s Map; Parcel 2 being located on Norwich Salem Road (Route 82) in East Haddam, Connecticut and shown as Lot 36 on Map 15.

The contract for this conveyance and more particular descriptions of the subject property are on file with the Town Clerk for the Town of East Haddam for public inspection.

Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

**Item 3:** To appropriate for the sum of SIX HUNDRED EIGHTY THOUSAND DOLLARS ($680,000.00) from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of certain property described below; and to authorize the Board of Selectmen to acquire, pursuant to the terms of a certain contract dated February 27, 2009, for open space purposes, from Patricia Valent, Victoria M. Barton, Alex Leschinski, Donna Perrella and Lenora Holze, or current owner, property known generally as a parcel on Town Road, East...
Haddam, Connecticut and shown as Lot # 27 on the East Haddam Assessor’s Map # 10.

The contract for these conveyances and more particular descriptions of the subject properties are on file with the Town Clerk for the Town of East Haddam for public inspection. Funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

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 items numbered one through three 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 appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of a 5/6ths interest in certain property known as 46 and 47 Town Road (excluding a portion as described in the Resolution) from ANN M. SHUGRUE of Oxford, Connecticut?

Shall the Town appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of two parcels of land, the first on Baker Lane and designated as Lot 20 on Map 15 on the East Haddam Assessor’s Map and partially in Lyme, Connecticut shown and designated as Lot 8, Map 39 of the Lyme Assessor’s Map, the second on Norwich Salem Road (Route 82) designated as Lot 36 on Map 15 of said Assessor’s map from Bettina O. Lyons, Trustee of the Bettina O. Lyons Revocable Trust, of Tucson, Arizona, or current owner?

Shall the Town appropriate the sum of SIX HUNDRED EIGHTY THOUSAND DOLLARS ($680,000.00) from the Undesignated Fund Balance, for the acquisition for open space purposes of a certain parcel of land on Town Street, East Haddam, Connecticut designated as Lot 27 Map 10 on the East Haddam Assessor’s Map from Patricia Valenti, Victoria M. Barton, Alex Leschinski, Donna Perrella and Lenora Holze, or current owner?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o’clock pm and eight o’clock pm on June 29, 2009.

Mr. Ventres briefly reviewed each of the three parcels, and the long process that brought them to town meeting. He answered questions from David Sloan regarding appraisals, Joan Pach regarding zoning, Mary Lee Abkemier on mill rate impact and Mark Fortier regarding financing and debt service.

Mr. Smith advised that the Valenti property is on Town Street and not Town Road.

Mrs. Denette advised that absentee ballots will be available in the Town Clerk’s Office by Monday, June 22, 2009 at the very latest. She stated that she hoped to have them earlier, and requested anyone that needed one to check in with her on Thursday.

Item 4: Wyley Peckham motioned, Mr. Merrow seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of $2,890.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled “FY 2009 Emergency Management Performance Grant”; said grant to be appropriated to Line 746-531510 Emergency Management.

Mr. Mansfield advised that the grant provides a 50% match on approved items contained under this line item. The stipend, printer and phone were cited as examples.
There being no further comment or question, the Moderator called for a vote. The motion accepting a grant in the amount of $2,890.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled “FY 2009 Emergency Management Performance Grant”; and to appropriate said grant to Line 746-531510 Emergency Management carried unanimously.

**Item 5:** Mr. Smith motioned, Marge Caltharp seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of $8,625.00 from the State of Connecticut, Department of Transportation, entitled “Hazardous Moving Violation Enforcement Program”; said grant to be appropriated to Line 744 Police Officers.

Mr. Mansfield advised that this grant pays for radar and traffic enforcement on Route 149. The road qualifies for the grant funding due to the number of accidents that have occurred on it. Mr. Mansfield advised that previously this was a 100% grant, it has been reduced to 75/25 and next year will be a 50/50. He also noted that the amount of funding has been reduced along with the percentages.

There being no further questions or comments, the Moderator called for a vote. The motion accepting a grant in the amount of $8,625.00 from the State of Connecticut, Department of Transportation, entitled “Hazardous Moving Violation Enforcement Program”; said grant to be appropriated to Line 744 Police Officers carried unanimously via voice vote.

**Item 6:** Mr. Blaschik motioned, Mr. Mansfield seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of $14,000 from Consumers Union of United States, Inc. for the East Haddam Fire Department for a Hurst Tool Power Unit and Cutter; and to appropriate said funds to Line #841-574105 Fire Department – Equipment.

The moderator solicited comments or questions regarding acceptance of the gift. There were none. The Moderator called for a vote to accept a gift in the amount of $14,000 from Consumers Union of United States, Inc. for the East Haddam Fire Department for a Hurst Tool Power Unit and Cutter; and to appropriate said funds to Line #841-574105 Fire Department – Equipment. The motion carried unanimously via voice vote.

**Item 7:** Bob Casner motioned, Mr. Merrow seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Education 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 is hereby established for the purpose of the completion of the following projects:

- Electrical upgrade at the Elementary and Middle Schools;
- Roof replacement at the Middle School;
- Asbestos tile removal/tile replacement in the Elementary School;
- Asbestos tile removal/tile replacement in the Middle School;
- Boiler Replacement/Asbestos Removal at the Middle School;
- Window Replacement at the Middle School;
- Roof replacement at the Elementary School;
- Fire Alarm System at the Elementary School;
- Chimney Replacement at the High School; and
- Roof Replacement at the High School; and
- Water Supply System Replacement at the Elementary School.

A copy of the entire charge, as amended, is on file in the Town Clerk’s Office.
Mr. Walter advised that the only active project will be the Water Supply System Replacement project at the Elementary School. The other projects have either been completed or were not pursued. Mr. Merrow raised several questions regarding the composition of the committee and the status of prior projects. Several prior projects were briefly reviewed.

The Moderator called for a vote amending the charge of the East Haddam Schools Capital Improvements Building Committee to include the Water Supply System Replacement at the Elementary School. The motion carried unanimously.

Item 8: Mr. Smith motioned, Mr. Casner seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to appropriate $243,000 from the Reserve for Capital Projects to the Board of Education capital for the purpose of replacing the Elementary School water system.

Paul Maxwell, Chairman of the Board of Finance explained that the Board of Education has requested to trade an approved $157,000 air handling equipment project with the well project in the current fiscal year. He explained that change of projects allows maximization of state reimbursements. Mr. Walter added that ARRA funds (stimulus funds) may provide full funding for the air handling project in the near future. Mr. Fortier had questions and concerns relative to expending the funds outside of the budget process. Mr. Maxwell’s responses addressed those concerns. Mr. Fortier further expressed disappointment that the funding source identified was capital reserves rather than undesignated funds.

There being no further discussion, the Moderator called for a vote to appropriate $243,000 from the Reserve for Capital Projects to the Board of Education capital for the purpose of replacing the Elementary School water supply. The motion carried overwhelmingly via voice vote.

Item 9: Mrs. Alt motioned, Mr. Mansfield seconded that the legislative body herein assembled, consider and act upon the recommendation of the Board of Finance to appropriate $313,000 from the Reserve for Capital Projects for the Powerhouse Road project.

Mr. Maxwell reviewed an accounting error that occurred that resulted in a shortfall for the Powerhouse Road project. In essence, the town should have taxed more in the 08/09 budget. Mr. Maxwell fielded questions and comments from Mr. Blaschik, Mr. Fortier, Mr. Merrow and Mr. Eric Smith as to how the error occurred, how it was addressed, and other funding issues. Mr. Fortier inquired why the needed funds were not incorporated in the 09/10 budget. Mr. Maxwell advised that the project will be completed in the 08/09 budget. He further stated that the Board of Finance has been working with the auditors and the action being requested is their recommendation.

Mr. Fortier again noted his preference that the town fund unplanned projects from undesignated funds rather than from reserves for capital projects and ultimately offered the following amendment:

Mr. Fortier motioned, Mr. Maxwell seconded that the legislative body herein assembled amend the Powerhouse Road resolution to appropriate funds from the undesignated fund balance rather than the reserves for capital projects fund.

Discussion on the amendment was held. Questions were asked and answered. The Moderator called for a vote on the amendment, the amendment carried unanimously.

Mr. Eric Smith inquired what would happen if this motion were not passed. Mr. Thumm stated that he has held off on the purchase of a road sweeper. Drainage issues on O’Connell Road Extension and the paving of Salem Road would not be completed. William Brady noted that work is desperately needed on Salem and O’Connell Roads.
The Moderator called for a vote to appropriate $313,000 from the Undesignated Fund for the Powerhouse Road project. The motion carried unanimously via voice vote.

There being no further business, the Moderator called for a motion to adjourn the meeting to referendum on June 29th at 12:00 noon. Mr. Casner made the motion. Jim Dowd duly seconded it. The motion carried unanimously via voice vote at 9:10 pm.

Attest: Debra H. Denette
East Haddam Town Clerk
June 19, 2009

Moderator Edward C. Blaschik declared the polls opened at 12:00 noon on Monday, June 29, 2009. At 8:00 pm he declared the polls closed. The following results were announced at 8:15 pm:

Question 1: Shall the Town appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of a 5/6ths interest in certain property known as 46 and 47 Town Road (excluding a portion as described in the Resolution) from ANN M. SHUGRUE of Oxford, Connecticut?

Yes–584
No– 188

Question 2: Shall the Town appropriate the sum of FIVE HUNDRED THOUSAND DOLLARS ($500,000.00) from the Undesignated Fund Balance for the acquisition for open space purposes of two parcels of land, the first on Baker Lane and designated as Lot 20 on Map 15 on the East Haddam Assessor’s Map and partially in Lyme, Connecticut shown and designated as Lot 8, Map 39 of the Lyme Assessor’s Map, the second on Norwich Salem Road (Route 82) designated as Lot 36 on Map 15 of said Assessor’s map from Bettina O. Lyons, Trustee of the Bettina O. Lyons Revocable Trust, of Tucson, Arizona, or current owner?

Yes–572
No– 200

Shall the Town appropriate the sum of SIX HUNDRED EIGHTY THOUSAND DOLLARS

($680,000.00) from the Undesignated Fund Balance, for the acquisition for open space purposes of a certain parcel of land on Town Street, East Haddam, Connecticut designated as Lot 27 Map 10 on the East Haddam Assessor’s Map from Patricia Valenti, Victoria M. Barton, Alex Leschinski, Donna Perrella and Lenora Holze, or current owner?

Yes–564
No– 208

The Moderator declared the referendum questions carried.

Attest: June 30, 2009
Debra H. Denette, East Haddam Town Clerk
Town of East Haddam
7 Main Street, P.O. Box K
East Haddam, CT 06423

Administrative Office Building
Fax: (1st floor) 860-873-5042, (2nd floor) 860-873-5025
Hours: Monday, Wednesday, Thursday 9:00 am to 4:00 pm,
Tuesday 9:00 am to 7:00 pm, Friday 9:00 am to Noon

Selectmen’s Office
Mark B. Walter, First Selectman .................. 860-873-5020 ........ admin@easthaddam.org
Linda Zemienieki, Administrative Assistant ........ admin@easthaddam.org

Assessor’s Office
Loreta Zdanys, Assessor .......................... 860-873-5026 .......... assessor041@easthaddam.org
Patty Veselak, Administrative Assistant

Building Department
Keith Darin, Building Official ................. 860-873-5024 .......... building.dept@easthaddam.org
Carolyn Hart, Administrative Assistant

Chatham Health District
Liz Davidson, Sanitarian ...................... 860-873-5101 ........ health.district@easthaddam.org

Finance Department
Cindy Varricchio, Finance Administrator .... 860-873-5022 .......... financeadmin@easthaddam.org
Dawn Snow, Assistant Administrative Assistant 860-873-5020 .......... finance@easthaddam.org
Kathy Klinck, Treasurer ....................... 860-873-5022

Land Use Offices
Jim Ventres, Administrator ............... 860-873-5031 .......... admin.landuse@easthaddam.org
Jim Puska, Zoning Enforcement Officer .... zeo.landuse@easthaddam.org
Janet Lombardo, Administrative Assistant landuse@easthaddam.org

Tax Collector’s Office
Denise Dill, Tax Collector .................... 860-873-5033 .......... taxcollector@easthaddam.org
Sharon Kuhn, Assistant Tax Collector .... tax@easthaddam.org

Town Clerk’s Office
Deb Denette, Town Clerk .................. 860-873-5027 .......... townclerk@easthaddam.org
Beverly Christopher, Assistant Town Clerk

Public Works Department
Fax: 860-873-6014

Town Garage—Hood Lane
Transfer Station—Nichols Road
Hours: Monday—Friday, 7:00 a.m. to 3:30 p.m.
Hours: Monday, Wednesday, Friday 7:00 am to 5:00 pm
Saturday 7:00 am to 4:00 pm

Fred Thumm, Director of Public Works .... 860-873-5023 .......... pwdirector@easthaddam.org
Richard Toolan, Road Foreman
Shirley Dill, Administrative Assistant publicworks@easthaddam.org
Don MacKenzie, Transfer Station Foreman 860-873-5030

Other Departments
Scott Brookes, Fire Marshal ............. 860-873-5004 .......... admin@easthaddam.org
Tiffany Quinn, Parks & Recreation Director 860-873-5058 .......... parkandrec@snet.net
Karl Karabeinikoff, Animal Control Officer 860-873-5044

Resident State Troopers
Jeff Rhoades & Steve Bellandese ........ 860-873-1226 .......... police@easthaddam.org

Probate Court
Paul Buhl, Judge of Probate ............ 860-873-5028
Elizabeth Lunt, Probate Clerk

Registrars of Voters
Holly Cummings & Patricia Thomas ....... 860-873-5029 .......... vr.easthaddam@po.state.ct.us

Senior Services—15 Great Hillwood Road
Joanne Roczniak, Municipal Agent ........ 860-873-5034 .......... seniors@easthaddam.org

Visit our Website at www.easthaddam.org for more information, including meeting minutes