

**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, 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 p.m. and eight o'clock p.m. (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

Dated at East Haddam, Connecticut this 5th day of May, 2009

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

**TOWN OF EAST HADDAM
PROPOSED 2009-2010 BUDGET**

ESTIMATED EXPENDITURES SUMMARY

| DESCRIPTION | 2007-2008 | 2008-2009 | | 2009-2010 | |
|------------------------------------|------------------|------------------|------------------|-------------------|---------------|
| | ACTUAL | BUDGET | ACTUAL 3-31-09 | PROPOSED | % CHANGE |
| GENERAL GOVERNMENT | | | | | |
| Assessor | \$ 107,341 | \$ 110,043 | \$ 79,674 | \$ 109,869 | -0.2% |
| Building Maintenance and Operation | 23,150 | 21,025 | 15,064 | 19,125 | -9.0% |
| Central Services | 58,743 | 66,400 | 45,122 | 64,474 | -2.9% |
| Election and Registrars | 33,024 | 37,993 | 23,240 | 35,792 | -5.8% |
| Land Use | 191,819 | 208,243 | 141,147 | 195,343 | -6.2% |
| Old Middle School Operating | - | 55,474 | 102,409 | 86,290 | 55.6% |
| Probate Court | 3,410 | 2,491 | 245 | 2,491 | 0.0% |
| Selectmen | 115,364 | 118,432 | 90,778 | 117,432 | -0.8% |
| Tax Collector | 103,784 | 94,808 | 72,132 | 95,781 | 1.0% |
| Town Clerk | 187,257 | 202,956 | 117,282 | 195,516 | -3.7% |
| Treasurer | 15,127 | 15,644 | 11,714 | 15,644 | 0.0% |
| Fringe Benefits | 667,676 | 675,701 | 472,081 | 679,651 | 0.6% |
| Insurance | 149,810 | 173,087 | 145,652 | 166,476 | -3.8% |
| Legal Services | 74,548 | 49,312 | 47,942 | 43,700 | -11.4% |
| Technology | 52,409 | 54,775 | 45,038 | 64,266 | 17.3% |
| Board of Assessment Appeals | 236 | 1,315 | 78 | 1,315 | 0.0% |
| Board of Finance | 137,069 | 240,705 | 138,277 | 231,655 | -3.8% |
| Conservation Commission | 1,034 | 1,718 | 666 | 1,518 | -11.6% |
| Economic Development Comm. | 17,631 | 26,315 | 13,158 | 29,110 | 10.6% |
| Historic District Commission | 1,598 | 4,443 | 444 | 1,443 | -67.5% |
| Middle School Conversion Comm. | - | 2,400 | - | 3,025 | 26.0% |
| Open Space Committee | 2,253 | 15,404 | 6,897 | 15,400 | 0.0% |
| Zoning Board of Appeals | 4,424 | 6,600 | 4,635 | 5,993 | -9.2% |
| TOTAL GENERAL GOVERNMENT | 1,947,705 | 2,185,284 | 1,573,675 | 2,181,309 | -0.18% |
| PUBLIC SAFETY | | | | | |
| Animal Control | 28,286 | 26,846 | 11,549 | 23,727 | -11.6% |
| Building Department | 105,647 | 111,897 | 82,378 | 108,152 | -3.3% |
| Police | 131,295 | 138,626 | 97,354 | 141,156 | 1.8% |
| Emergency Management | 59,874 | 57,188 | 34,357 | 59,031 | 3.2% |
| Fire Department | 189,024 | 220,405 | 163,510 | 221,774 | 0.6% |
| Fire Marshal | 18,814 | 23,281 | 13,263 | 22,381 | -3.9% |
| Resident Troopers | 178,750 | 184,459 | 1,468 | 189,481 | 2.7% |

| | | | | | |
|---|----------------------|----------------------|----------------------|----------------------|---------|
| TOTAL PUBLIC SAFETY | 711,689 | 762,702 | 403,879 | 765,702 | 0.39% |
| PUBLIC WORKS | | | | | |
| Public Works | 873,616 | 929,594 | 743,695 | 920,193 | -1.0% |
| Snow Removal | 213,403 | 214,602 | 333,842 | 224,550 | 4.6% |
| Transfer Station | 593,994 | 612,759 | 394,143 | 586,654 | -4.3% |
| Town Garage Maintenance | 54,720 | 48,812 | 35,986 | 50,512 | 3.5% |
| TOTAL PUBLIC WORKS | 1,735,734 | 1,805,767 | 1,507,666 | 1,781,909 | -1.32% |
| HEALTH AND SOCIAL SERVICES | | | | | |
| Health District | 69,637 | 71,956 | 36,228 | 71,966 | 0.0% |
| Human Services | 3,320 | 3,320 | 2,820 | 3,320 | 0.0% |
| Senior Services | 97,594 | 97,890 | 71,304 | 104,052 | 6.3% |
| Youth and Family Services | 127,162 | 133,371 | 100,028 | 133,371 | 0.0% |
| TOTAL HEALTH & SOCIAL SERVICES | 297,713 | 306,537 | 210,380 | 312,709 | 2.01% |
| RECREATION AND LEISURE | | | | | |
| Greens Maintenance | 5,372 | 6,900 | 2,907 | 6,900 | 0.0% |
| Recreation Commission | 135,427 | 135,277 | 113,326 | 132,871 | -1.8% |
| Public Libraries | 173,881 | 173,881 | 130,411 | 166,926 | -4.0% |
| TOTAL RECREATION & LEISURE | 314,680 | 316,058 | 246,644 | 306,697 | -2.96% |
| DEBT SERVICE | | | | | |
| Interest | 171,126 | 844,751 | 442,151 | 730,179 | -13.6% |
| Notes Payable | 907,177 | 1,517,177 | - | 1,507,177 | -0.7% |
| TOTAL DEBT SERVICE | 1,078,303 | 2,361,928 | 442,151 | 2,237,356 | -5.27% |
| | | | | | |
| TOTAL RESERVES | 1,543,309 | 1,473,753 | - | 1,375,000 | -6.70% |
| | | | | | |
| TOTAL CAPITAL IMPROVEMENT | 1,614,049 | 1,152,203 | 734,041 | 737,700 | -35.97% |
| | | | | | |
| TOTAL GENERAL GOVERNMENT | 9,243,183 | 10,364,232 | 5,118,436 | 9,698,382 | -6.42% |
| | | | | | |
| EDUCATION | 16,748,922 | 17,775,681 | 11,803,505 | 17,775,681 | 0.00% |
| | | | | | |
| TOTAL ESTIMATED EXPENDITURES | \$ 25,992,105 | \$ 28,139,913 | \$ 16,921,941 | \$ 27,474,063 | -2.37% |

ESTIMATED REVENUES SUMMARY

| DESCRIPTION | 2007-2008 | 2008-2009 | | 2009-2010 | |
|---|---------------|---------------|----------------|---------------|----------|
| | ACTUAL | BUDGET | ACTUAL 3-31-09 | PROPOSED | % CHANGE |
| TAX REVENUES | | | | | |
| Property Taxes | \$ 19,490,208 | \$ 20,106,730 | \$ 19,748,943 | \$ 19,983,456 | -0.6% |
| Interest and Penalties | 111,604 | 90,000 | 60,461 | 90,000 | 0.0% |
| Other Taxes | 13,756 | 8,000 | 5,440 | 8,000 | 0.0% |
| TOTAL TAX REVENUES | 19,615,568 | 20,204,730 | 19,814,844 | 20,081,456 | -0.61% |
| STATE & FEDERAL REVENUES | | | | | |
| Casino Funds | 52,568 | 54,230 | 34,671 | 36,930 | -31.9% |
| Education Grants | 3,739,036 | 3,859,268 | 1,862,582 | 3,850,577 | -0.2% |
| Elderly & Disabled State Transportation | 31,354 | 31,354 | - | 31,354 | 0.0% |
| Emergency Management Grant | 1,500 | 3,000 | - | 4,100 | 36.7% |
| Local Capital Improvements Program | 90,340 | 90,340 | - | 90,575 | 0.3% |
| Miscellaneous Allotments | 22,114 | 75,000 | 18,534 | 75,000 | 0.0% |
| Open Space Grant | 405,700 | - | - | - | 0.0% |
| PILOT Goodspeed Opera House | 25,036 | 25,000 | 25,036 | 25,000 | 0.0% |
| PILOT State Property | 26,198 | 24,086 | 23,131 | 23,148 | -3.9% |
| School Bond Principal & Interest | 431,009 | 379,816 | 26,248 | 389,631 | 2.6% |
| State Highway Town Aid Road Fund | 167,853 | 167,853 | 167,175 | 122,595 | -27.0% |
| Tax Relief Veterans, Elderly & Disabled | 64,608 | 62,300 | 54,970 | 62,300 | 0.0% |
| TOTAL STATE & FEDERAL REVENUES | 5,057,316 | 4,772,247 | 2,212,347 | 4,711,210 | -1.28% |
| INVESTMENT & INTEREST INCOME | | | | | |
| Health Insurance Investment Interest | 181 | 2,000 | - | 2,000 | 0.0% |
| Investment Income | 427,307 | 160,000 | 214,993 | 200,000 | 25.0% |
| Interest Income on BANS | - | 20,000 | - | - | -100.0% |
| TOTAL INVEST.& INTEREST INCOME | 427,488 | 182,000 | 214,993 | 202,000 | 10.99% |
| LOCAL REVENUE | | | | | |
| Animal Control Miscellaneous | 530 | 200 | - | 200 | 0.0% |
| Assessor Fees | 671 | 400 | 583 | 500 | 25.0% |
| Building Department Permit Fees | 80,239 | 115,000 | 75,567 | 100,000 | -13.0% |
| Economic Development Commission | - | - | 2,662 | 3,700 | 100.0% |
| Fire Marshal Permit Fees | 230 | 500 | 180 | 250 | -50.0% |
| Health District | 5,000 | - | - | - | 0.0% |
| Historic District Commission Permit Fees | 600 | 300 | 1,050 | 300 | 0.0% |
| Land Use Permit Fees | 37,449 | 30,450 | 11,213 | 20,450 | -32.8% |
| Miscellaneous and Other | 39,328 | 2,300 | 19,850 | 2,300 | 0.0% |
| Miscellaneous Sales and Refunds | - | 5,000 | - | 5,000 | 0.0% |
| Police Special Duty | 17,742 | 22,493 | 17,790 | 22,493 | 0.0% |
| Recreation Commission Fees | - | 40,000 | 200 | 40,000 | 0.0% |
| Rent | 14,752 | 15,900 | 7,560 | 15,900 | 0.0% |

| | | | | | |
|---|----------------------|-----------------------|----------------------|-----------------------|----------------|
| Telecommunication Taxes | 47,507 | 49,700 | 43,938 | 49,700 | 0.0% |
| Town Clerk Conveyance Tax | 140,778 | 154,000 | 52,872 | 100,000 | -35.1% |
| Town Clerk Fees | 88,778 | 101,000 | 55,177 | 85,000 | -15.8% |
| Town Clerk License Fees | 23,743 | 21,000 | 12,052 | 21,000 | 0.0% |
| Town Clerk PA05-228 Surcharge | 70,290 | 90,000 | 37,230 | 81,000 | -10.0% |
| Town Clerk Preservation Revenue | 4,686 | 9,000 | 3,723 | 8,100 | -10.0% |
| Transfer Station Fees | 81,478 | 99,000 | 58,831 | 110,000 | 11.1% |
| Tuition Revenue Education | 6,502 | - | - | - | 0.0% |
| Zoning Board of Appeals Permit Fees | 1,100 | 4,000 | 400 | 2,500 | -37.5% |
| TOTAL LOCAL REVENUE | 661,403 | 760,243 | 400,878 | 668,393 | -12.08% |
| TRANS. & OTHER FUNDING SOURCES | | | | | |
| Albert E. Purple Fund | 263,916 | 300,708 | 150,354 | 300,927 | 0.1% |
| Helen Cone Fund | 15,345 | 16,153 | - | 15,345 | -5.0% |
| Palmer Fund | 38,000 | 38,000 | - | 38,000 | 0.0% |
| Ray School Corporation | 199,029 | 206,732 | - | 206,732 | 0.0% |
| Transfer from FB Town Aid Road Fund | - | 227,000 | - | - | -100.0% |
| Transfer from Open Space | 500,000 | - | - | - | 0.0% |
| Transfer from Reserve for Capital | - | 983,347 | - | 1,250,000 | 27.1% |
| Transfer from Reserve for Debt | - | 98,753 | - | - | -100.0% |
| Transfer from Reserve for Revaluation | - | - | - | - | 0.0% |
| Transfer from UFB Power House | - | 350,000 | - | - | -100.0% |
| Transfer from Capital Non-Recurring | 295,985 | - | - | - | 0.0% |
| TOTAL TRANS. & OTHER FUNDING | 1,312,275 | 2,220,693 | 150,354 | 1,811,004 | -18.45% |
| TOTAL REVENUES | \$ 27,074,050 | \$ 28,139,913 | \$ 22,793,416 | \$ 27,474,063 | -2.37% |
| NET TAXABLE GRAND LIST | | \$ 980,736,589 | | \$ 972,875,505 | |
| PROPOSED MILL RATE | | 20.55 | | 20.55 | |

TAXES ARE DUE AND PAYABLE IN TWO INSTALLMENTS. THE FIRST ON JULY 1, 2009 AND THE SECOND ON JANUARY 1, 2010. ALL PROPERTY TAX DUE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED (\$100) DOLLARS, AND ALL AUTOMOBILE TAXES, REGARDLESS OF AMOUNT, SHALL BE DUE AND PAYABLE IN A SINGLE PAYMENT ON JULY 1, 2009.

BOARD OF FINANCE: PAUL MAXWELL, CHAIRMAN; DAVID MEADE, SECRETARY; ROBERT BENNETT, MATTHEW BUDZIK, SUSAN LINK, BRUCE DUTCH