A Town Meeting was held on Wednesday, October 27, 2004 at the Town Hall. The meeting was called to order at 7:00 P.M. by First Selectman Tony Bondi. The Pledge of Allegiance was recited. On a motion made by Amy Roper, seconded by Ed SChwing, Marge DeBold was nominated as moderator. The motion was closed on a motion by Cindy Nicastro, seconded by Ed Schwing. Passed. Marge was unanimously elected moderator. The Legal Call was read and accepted as the call of the meeting.

1. To fill the vacancy on the Board of Education. The name of Diane Stock was submitted by Amy Pacques-Purdy, seconded by Paul Best. Nominations were closed on a motion by Paula Bertuch, seconded by Paul Best. Diane said she was happy to be chosen. She is particularly interested in our schools as she has twins who just started school here. Ed Schwing said she has been a great worker for the Democratic Town Committee and feels she will do the same on the Board of Education.

Diane Stock was unanimously elected to fill the vacancy.

The meeting was duly adjourned at 7:05 P.M.

P.M.

Gun P. Huffeletle,

Minutes were taken by Ann P. Huffstetler, Town Clerk

Presidential Election - November 2, 2004

and the same	and and a		0 000
President:	Republican	Bush & Cheney	2,039
	Democratic	Kerry & Edwards	2,354
	Green	Cobb & LaMarche	16
	Concerned Citizens	Peroutka & Baldwin	. 5
	Libeterian	Badnarik & Campagna	11
	Petitioning Candidate	Nader & Camejo	37
U.S. Senator	Republican	Jack Orchulli	1,313
o.o. benacei	Democratic	Chris Dodd	2,825
	Concerned Citizens	Timothy A. Knibbs	39
		Leonard H. Rasch	24
	Libertarian	Leonard H. Rasch	24
Rep in Congress	Republican	Rob Simmons	2,191
	Democratic	Jim Sullivan	1,969
State Senator	Republican	Emanuel Manny Misenti	1.276
	Democratic	Eileen M. Daily	2,648
	Green	Colin D. Bennett	122
	Working Families	Jason A. Potts	40
State Rep.	Republican		
Deade Map.	Democratic	James Field Spallone	2,720
Dec. of Webser	Down had a see	1,-	
Reg. of Voters.	Republican	C 11 - 1	0 710
	Democratic	Victoria S. Harlow	2,718

Justices of the Peace

William J. Conners
Samuel D. Crum, Jr.
Emilie R. deBrigard
Raul deBrigard
John R. Edmondson
Helen P. Ehlers
Harlan K. Fredericksen

Donald G. Gilletti, Jr.
Linda A. Griffo
Janet Lynch
Elizabeth H. Mosca
David Richard Olsen
Jane T. Sibley
Jonathan W. Sibley

LEGAL NOTICE

The Electors and citizens qualified to vote at Town Meetings are hereby warned and notified that a Town Meeting will be held at the Haddam/Killingworth High School-Auditorium, 95 Little City Rd. Higganum, CT on Thursday, December 30, 2004 at 7:00 P.M. for the following purpose:

ORDINANCE TO REPEAL ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY ON ROUTE 151, HADDAM, COMMECTICUT.

Be it ordained by the Town Meeting of the Town of Haddam that the following ordinance enacted on October 14, 2004 is hereby repealed.

Ordinance to purchase for conservation purposes a one-half interest in 280 acres more or less, of real property located on Route 151, Haddam, Connecticut, shown on a map

LEGAL NOTICE

The Electors and citizens qualified to vote at Town Meetings are hereby warned and notified that there will be a Town Meeting held at the Firehouse, 439 Saybrook Road, Higganum, CT in the said Town of Haddam at 7:00 P.M. on Tuesday November 12, 2002 for the following purpose:

1. To vote and accept Thorne Wood Road (a 1,950 foot cul-de-sac) as a Town road.

Dated at Haddam, this 1st day of November, 2002.

Board of Selectmen Anthony J. Bondi Philip J. Pessina Andrew T. Munson

RETURN OF NOTICE

I HEREBY CERTIFY that on November 1, 2002 I left the original of the foregoing warning and notice of special meeting of the Town of Haddam with Ann Huffstetler, Town Clerk.

I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the Middletown Press, a newspaper having a circulation in said town, on November 4, 2002.

I FURTHER CERTIFY that on November 1, 2002 I set upon all the signposts within the limits of said town and at all other places designated by the town, a written copy of said warning and notice signed by the Board of Selectmen.

I FURTHER CERTIFY that all of the above acts were done by me at least five days before the holding of said meeting on November 12, 2002.

Dated at Haddam, CT this 1st day of November, 2002.

A. J. Bondi, First Selectman

I HEREBY CERTIFY that the foregoing notice and return of notice are duly recorded in the records of the Town of Haddam.

Ann P. Huffstetler, Town Clerk

November 12, 2002 - Town Meeting

A Special Town Meeting was held on Tuesday, November 12, 2002 at the Firehouse. The meeting was called to order at 7:00 p.m. by Selectman Bondi. Mr. Bondi was duly selected moderator. The legal call was read and accepted as the call of the meeting.

 A motion was made by Phil Pessina, seconded by Tony Bondi, to accept Thore Wood Wood Road - a 1,950 foot cul-de-sec, as a Town road. Passed unanimously.

The meeting was adjourned at 7:05 P.M.

Comptroller

M.

Gan P. Haffstetler

Minutes were taken by Ann P. HUffstetler

963

47

1,776

November 5, 2002 - State Election

To accept the amendment to the Town Cha	rter Yes - 1,589 No - 480
Governor	John Rowland - 1,716
U.S. House Dist. 2	Bill Curry - 1,287 Rob Simmons - 1,594 Joe Courtney - 1,332
State Senate - Dist. 33	Anthony Chirico 1,197 Eileen DAily 1,693
State Representative - Dist. 36	Amy Craig 1,513 James Spallone 1,312
Secy of State	Ronald SAn ANgelo 839 Susan Bysiewicz 2,037
	Darlene Nicholas 33
Treasurer	Ross Garber 1,145 Denise Nappier 1,598
	Timothy Knibbs 50
	Ken Mosher 39

Steven Mullins

Nancy Wyman

Leonard Rasch

Attorney General

Judge of Probate Governor - Write-Ins

Martha Dean	1,088
Richard Blumenthal	1,810
Sharon Kapitulik	1,899
Sylvester Pettway	0
Philip Gosselin	0
William Colonna	0
Marvellen Bousquet	0

LEGAL NOTICE

ANNUAL TOWN MEETING

The Electors and citizens qualified to vote at Town Meetings are hereby warned and notified that the Annual Town Meeting will be held at the firehouse, 439 Saybrook Rd. Higganum, CT at 7:00 P.M., Tuesday, January 21, 2003 for the following purpose:

- 1. To consider and accept the Annual Town Report for the fiscal year (July 1, 2001 to June 30, 2002).
- 1. To vote on a resolution to accept the State of CT STEAP grant to the Town of Haddam.

Dated at Haddam, Connecticut this 13th day of January, 2003

Board of Selectmen Anthony J. Bondi Philip J. Pessina Andrew T. Munson

RESOLUTION

WHEREAS, pursuant to Public Act 07, Section 19 (b), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of Haddam make an application to the State for \$500,000 in order to undertake the Higganum Center Infrastructure Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

- 1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by Public Act 07, Section 19 (b); and
- 2. That the filing of an application for State financial assistance by the Town of Haddam in an amount not to exceed \$500,000 is hereby approved and that Anthony J. Bondi, First Selectman, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Haddam.

RETURN OF NOTICE

- I HEREBY CERTIFY that on January 13, 2003, I left the original of the foregoing warning and notice of special meeting of the Town of Haddam with Ann Huffstetler, Town Clerk.
- I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the Middletown Press, a newspaper having a circulation in said town on January 15, 2003.
- I FURTHER CERTIFY that on January 13, 2003 I set upon all the signposts within the limits of said town and at all other places designated by the town, a written copy of said warning and notice signed by the Board of Selectmen.
- I FURTHER CERTIFY that all of the above acts were done by me at least five days before the holding of said meeting on January 21, 2003.

Dated at Haddam, CT this 13th day of January, 2003.

Anthony J. Bondi First Selectman