



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON Tuesday, December 18, 2007

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Tuesday, December 18, 2007, at 7:00 p.m., prevailing time, for the following purposes:

To discuss and vote upon adopting the following resolution:

WHEREAS, Public Act 07-239 passed by the Connecticut General Assembly provides statewide \$8.6 million in incentive grants to regional planning organizations for projects that involve shared services; and

WHEREAS, the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

WHEREAS, on November 13, 2007 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

WHEREAS, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

WHEREAS the Town of Ellington has expressed an interest in taking part in the project proposal entitled "GIS Flight and Mapping Data,"

NOW, THEREFORE BE IT RESOLVED, that the Town of Ellington Legislative Body does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes Michael P. Stupinski, First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

Dated at Ellington, Connecticut, this 11th day of December, 2007.

BY ORDER OF THE BOARD OF SELECTMEN


Michael P. Stupinski, First Selectman

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