WARNING
NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
February 26, 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, Ellington, Connecticut, on Monday, February 26, 2007, at 7:15 p.m. prevailing time to act upon the following:

1. To accept and expend the State of Connecticut Traffic Enforcement Grant in the amount of $38,100.

2. To approve an additional appropriation of $23,802 from FY 2006-2007 Undesignated General Fund balance to the following accounts: FY 2006-2007 Resident Trooper Overtime Account - $13,898 and the Constables Account - $9,904. This appropriation is fully reimbursable through the State of Connecticut Traffic Enforcement Grant noted in Item 1. The remaining $14,298 will be placed in the FY 2007-08 Police Department Overtime Account.

3. To accept and expend the State Department of Mental Health and Addiction Services Grant in the amount of $255,000 ($85,000 per year for three years) in accordance with the State of CT Strategic Prevention Framework Initiative.

Dated at Ellington, Connecticut, this 12th day of February 2007.

BY ORDER OF THE BOARD OF SELECTMEN

MICHAEL P. STUPINSKI
FIRST SELECTMAN

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