LEGAL NOTICE TOWN OF DEEP RIVER

Special Town Meeting Tuesday February 28, 2012 @ 7:00 P.M. Town Hall Conference Room

To approve the following two items, as recommended by the Board of Selectmen:

- 1] Approve the amount of \$31,320 for services rendered by the Connecticut Department of Transportation for the Village Street Bridge project.
- 2] Approve the following resolution:

RESOLVED:

"That the Town Meeting of the Town of Deep River hereby ratifies the action of the Connecticut River Valley Council of Elected Officials to become a council of Governments at their meeting of July 27, 2011, toward that end, the Connecticut River Valley Council of Elected Officials formally adopted section 4–124i to 4–124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in section 4–124j of the Connecticut General Statutes, and that this newly established Council of Governments be called the Lower Connecticut River Valley Council of Governments."

Dated at Deep River, CT, this Wednesday, February 15, 2012.

Board of Selectmen:

Richard H. Smith Angus L. McDonald, Jr. David N. Oliveria

RHS/jk