



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

152 Elm Street • Stonington, Connecticut 06378  
(860) 535-5050 • Fax (860) 535-1046

## SPECIAL MEETING BOARD OF SELECTMEN

Notice is hereby given that a Special meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 1:00 pm      Date: December 17, 2007      Place: Stonington Town Hall

### Business to be Transacted

1. Call to Order
2. Comments from the Public
3. Set the Call for a Special Town Meeting to consider and act on the following Resolution of Endorsement:  
"RESOLVED: The Legislative Body of the Town of Stonington at a meeting on \_\_\_\_\_, and by a vote of \_\_\_\_\_ to \_\_\_\_\_, hereby endorses the application of the Southeastern Connecticut Council of Governments for a grant to establish a Web Based Regional Geographic Information System, submitted to the State of Connecticut Office of Policy and Management under the Regional Performance Incentive Program referenced in Section 8 of Public Act 07-239. Such proposal is attached to and made part of this record."  
Attested to by: \_\_\_\_\_  
Town Clerk
4. Comments from the Public
5. Adjourn

This notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the date of such Special meeting.

Dated at Stonington, Connecticut this 14<sup>th</sup> day of December, 2007

/s/ Edward Haberek, Jr  
Chairperson

