

**LEGAL NOTICE
SPECIAL TOWN MEETING
TOWN OF POMFRET**

The legal voters and citizens qualified to vote in Special Town Meeting of the Town of Pomfret are hereby warned to meet at the Pomfret Town Hall at 5 Haven Road in Pomfret, Connecticut on Thursday, December 27, 2007 at 8:30 AM to act upon the following articles:

- Article 1:** To choose a Moderator for said meeting.
- Article 2:** To see if the Town will approve a Resolution endorsing participation in a Regional Document Management System and the application for grant funds by Northeastern Connecticut Council of Governments through the Regional Performance Incentive Program as contained in Public Act 07-239 for the amount of \$236,540 that can provide full funding for the proposed NEECOG Regional Document Management Program allowing a management system for town records on a regional basis.
- Article 3:** To see if the Town will approve a Resolution endorsing participation in a Regional GIS Program and the application for grant funds by Northeastern Connecticut Council of Governments through the Regional Performance Incentive Program as contained in Public Act 07-239 for the amount of \$682,900 for a proposed GIS program that will serve each of the 12 member towns of NEECOG.
- Article 4:** To do any other business proper to come before said meeting.

Dated at Pomfret, Connecticut this 13th day of December, 2007

Attest: Nora V. Johnson, Assistant Town Clerk

James S. Rivers
Timothy W. McNally
David W. Smutnick

It's Board of Selectmen