

RESOLUTION REGARDING ELECTION OF POLICY BOARD SECRETARY

WHEREAS, Lisa Pellegrini, former First Selectman of Somers, was elected Secretary of the CRCOG Policy Board on December 9, 2015 to serve for a two-year term; and

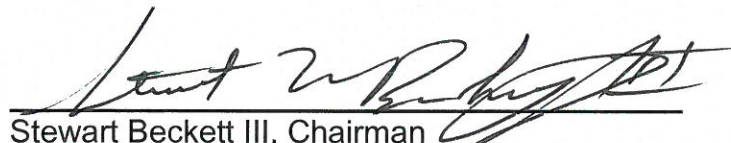
WHEREAS, Lisa Pellegrini has resigned from the position of First Selectman of the Town of Somers and the position of Secretary of the CRCOG Policy Board; and

WHEREAS, a vacancy in the Secretary's position may be filled at any regular or special meeting of the Policy Board after nominations from the floor and a 2/3's majority vote of those present;

WHEREAS, Lisa Heavner, First Selectman, Town of Simsbury has been nominated for the position of Secretary at the regular Policy Board Meeting of May 24, 2017;

NOW THEREFORE BE IT RESOLVED THAT, Lisa Heavner, First Selectman, Town of Simsbury, is hereby elected to serve as the Secretary of the CRCOG Policy Board and is charged with carrying out the requirements of this position as stated in Article VII.H. of the CRCOG Bylaws.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on May 24, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Stewart Beckett III, Chairman
Capitol Region Council of Governments

5/24/17

Date