

LORI L. SPIELMAN

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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MATTHEW D. REED Town Administrator

DAVID E. STAVENS Deputy First Selectman

MELINDA M. FERRY MICHAEL B. MADRU JAMES PRICHARD RONALD F. STOMBERG JOHN W. TURNER

September 14, 2023

Capital Region Council of Governments Policy Board 241 Main Street, 4th Floor Hartford, CT 06106-5310

RE: Alternate Member - Matthew Reed

Dear Policy Board Members,

Please be advised that the Board of Selectmen voted to appoint Town Administrator Matthew Reed as an alternate member of CRCOG's Policy Board at the September 11, 2023 Board of Selectmen meeting.

The following motion was passed:

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT TOWN ADMINISTRATOR MATTHEW REED AS AN ALTERNATE MEMBER OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS POLICY BOARD, REPRESENTING THE TOWN OF ELLINGTON.

I formally request that Mr. Reed be added to the CRCOG Policy Board as an alternate member for the Town of Ellington and have full voting privileges.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Lori L. Spielman

First Selectman, Town of Ellington