

**NOTICE OF ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 12, 2016**

Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that the Annual Town Meeting will be commenced on January 12, 2016, at 7:00 P.M., at the Litchfield Fire House for the following purpose:

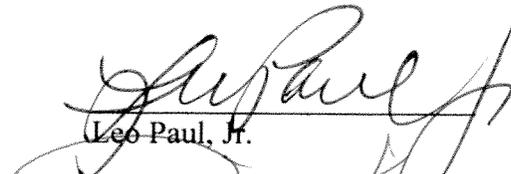
- I. To consider and act upon a Resolution: That the Board of Selectmen is authorized to sell the property owned by the Town of Litchfield known as 66 Donahue Road Extension as more particularly described in a Certificate of Foreclosure dated June 5, 2015 and recorded June 10, 2015 in Volume 361 at Pages 361-363 of the Litchfield Land Records, consisting of Parcel "A" 40.13 acres, as shown on Maps 38-72 and 38-74 (Assessor's Map 081, Block D83, Lot 13) and Parcel "B" 37.97 acres as shown on Maps 38-73 and 38-74 (Assessor's Map 081, Block 083, Lot 13A) together with the dwelling house and improvements thereon, together with and subject to easements for ingress, egress and utilities as described in said Certificate of Foreclosure;

To further consider and act upon a Resolution: That the Board of Selectmen is authorized: (1) to solicit offers for the property by sealed bids; (2) to determine the minimum bid required to cover the Town's costs of foreclosure against the prior owners; accrued taxes, interest and lien fees; clean-up of the house and property, survey map, sale advertising, insurance, maintenance, legal and closing costs; (3) to sell the property to such bidder(s) in "as is" condition for such price, and on such further terms and conditions as the Board of Selectmen, in its sole discretion, may determine to be in the best interest of the Town of Litchfield;

To further consider and act upon a Resolution: That the First Selectman is authorized to execute and deliver all documents and take such further action as may be necessary or convenient for said purposes.

- II. To authorize the Board of Selectmen to borrow money temporarily in anticipation of taxes and other municipal revenues, to enable the town to pay budgeted expenditures as they fall due, provided, however, that any funds for the cost of such borrowing shall also have been duly appropriated.

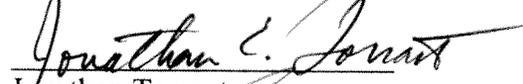
Dated at Litchfield, Connecticut this 5th day of January 2016..



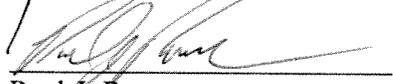
Leo Paul, Jr.



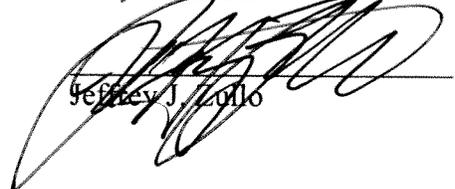
Diane Knox



Jonathan Tarrant



Paul J. Parsons



Jeffrey J. Lullo

**BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

Any persons requiring special assistance should contact First Selectman Leo Paul, Jr. between the hours of 9:00a.m. and 4:30p.m. Monday through Friday at 860-567-7550.