

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JULY 30, 2013**

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 a Special Town Meeting will be held on July 30, 2013, at 7:00 p.m., at the Litchfield Intermediate School Auditorium, Plumb Hill Road, Litchfield, CT, for the following purposes:

- I. To amend the Code of Ordinances of the Town of Litchfield, Chapter 11, Planning, Article V, Litchfield Hills Council of Elected Officials to add a new Sec. 11-97 to provide for membership in the newly formed Northwest Hills Council of Governments, resulting from the merger of the Litchfield Hills Council of Elected Officials and the Northwest Hills Council of Governments effective January 1, 2014.

- II. To act upon three (3) Small Business Energy Advantage (SBEA) Loan Agreements with the Connecticut Light and Power Company for the Litchfield Center School (#CT12-621935), Litchfield Intermediate School (#CT12-622391) and Litchfield High School (#CT12-618353) at a total cost of \$113,928.59 to be repaid by rebates and estimated energy savings over the course of 48 months.

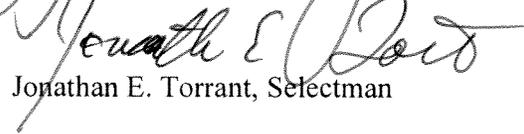
(Copies of the foregoing amendment to the Litchfield Code of Ordinances and Resolution are available for public inspection in the Office of the Town Clerk).

Dated at Litchfield, Connecticut this 16 day of July, 2013.

A MAJORITY OF THE
BOARD OF SELECTMEN
TOWN OF LITCHFIELD



Leo Paul, Jr., First Selectman



Jonathan E. Tarrant, Selectman

Diane Knox, Selectman



Paul J. Parsons, Selectman



Jeffrey J. Zullo, Selectman