

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON NOVEMBER 14, 2012**

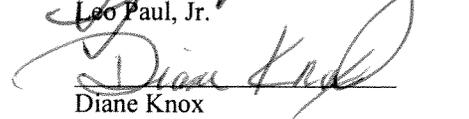
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be held on November 14, 2012 at 7:00 P.M., at the Litchfield Intermediate School Auditorium, for the following purposes:

- I. To consider and act upon various line item transfers to adjust General Fund departmental budgets to be within approved spending limits for fiscal year 2011/12 in the total amount of \$184,124.86, as recommended by the Board of Finance;
- II. To consider and act upon the Board of Education transfer of funds for the inside school maintenance for fiscal year 2012/2013 in the total amount of \$1,060,000, as recommended by the Board of Finance;
- III. To appropriate a sum of \$20,846 to Account 27 1301 42007-007(Revaluation), the source of funds for such appropriation to be by way of transfer from Account 60 9516 57630 (CAMA Software), as recommended by the Board of Finance;
- IV. As recommended by the Board of Selectmen pursuant to C.G.S. Chapter 446d, to approve a Municipal Solid Waste Management Services Agreement (TIER 2) ("Agreement") with the Connecticut Resources Recovery Authority ("CRRA") for a term commencing November 16, 2012 and ending June 30, 2015; to authorize the First Selectman to sign the CRRA Agreement and to execute and deliver such other documents and agreements as may be necessary to carry out the terms of the CRRA Agreement;
- V. As recommended by the Board of Selectmen pursuant to C.G.S. Chapter 446d, to approve a Municipal Disposal of Recyclables and Recyclable Hauling Services Agreement ("Agreement") with USA Hauling & Recycling Inc. ("USA") for a term commencing November 16, 2012 and ending November 30, 2015; to authorize the First Selectman to sign the USA Agreement and to execute and deliver such other documents and agreements as may be necessary to carry out the terms of the USA Agreement.

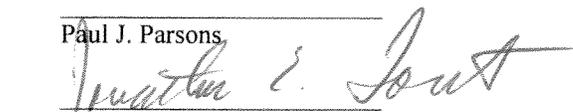
Dated at Litchfield, Connecticut, this 6st day of November, 2012.



Leo Paul, Jr.



Diane Knox

Paul J. Parsons


Jonathan Tarrant



Jeffrey J. Zullo
**A MAJORITY OF THE
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.