

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON NOVEMBER 20, 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 November 20, 2013, at 7:00 p.m., at the Litchfield Firehouse, Litchfield, CT, for the following purposes:

- I. As recommended by the Board of Selectmen, to approve an “INTERLOCAL AGREEMENT BY AND BETWEEN THE TOWN OF LITCHFIELD AND THE TOWN OF MORRIS AND THE BANTAM LAKE AUTHORITY CONCERNING THE RELOCATION, CONSTRUCTION AND OPERATION OF THE BANTAM LAKE JAMBS”

- II. To consider and act upon the resolution entitled “A RESOLUTION AMENDING A RESOLUTION APPROPRIATING \$2,580,000 FOR THE LITCHFIELD CAPITAL IMPROVEMENT PLAN 2013-2014 AND AUTHORIZING THE ISSUE OF \$2,580,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.”

(The Purpose of the amendment is to increase the appropriation and bond authorization from \$2,580,000 to \$2,965,000, and to ratify, confirm and adopt all prior authorizations in connection therewith.)

- III. To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled “RESOLUTION APPROPRIATING \$420,000 FOR BOARD OF EDUCATION COMPUTERS, COPIERS AND OTHER TECHNICAL SUPPORT EQUIPMENT AND AUTHORIZING THE ISSUE OF \$420,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.”

The full texts of the aforesaid resolutions are on file, open to public inspection, in the office of the Town Clerk.

- IV. To consider and act upon the resolution “THAT THE RECOMMENDATION OF THE BOARD OF FINANCE IS ACCEPTED AND THAT A SUPPLEMENTAL APPROPRIATION FROM GENERAL FUND SURPLUS TO THE OPEB AND PENSION PLAN ACCOUNT FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$240,000 BE APPROVED;

- V. To consider and act upon various line item transfers to adjust General Fund departmental budgets to be within approved spending limits for fiscal year 2012/13 in the total amount of \$121,888, as recommended by the Board of Finance.

Dated at Litchfield, Connecticut this 13th day of November, 2013.

BOARD OF SELECTMEN
TOWN OF LITCHFIELD

Leo Paul, Jr., First Selectman

Diane Knox, Selectman

Paul J. Parsons, Selectman

Jonathan E. Tarrant, Selectman

Jeffrey J. Zullo, Selectman