

**NOTICE OF A SPECIAL TOWN MEETING  
TOWN OF LITCHFIELD  
TO BE HELD SEPTEMBER 27, 2011**

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 September 27, 2011, at 7:00 P.M., at the Litchfield Firehouse, for the following purposes:

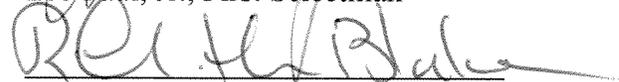
- I. To amend the Code of Ordinances of the Town of Litchfield, Chapter 11, Planning, Article II, Planning and Zoning Commission, Section 11-26(a)(11); Article III, Zoning Board of Appeals, Section 11-49; Article IX, Inland Wetlands Commission, Section 11-213(13) to provide for the increased additional state DEP fee (\$60.00) collected by the town land use commissions under the Connecticut General Statutes Section 22a-27j;
- II. To amend the Code of Ordinances of the Town of Litchfield, Chapter 12 Solid Waste Management, Article I, Sections 12-2 and 12-12 to allow a single stream method of collection for recyclables;
- III. To appropriate a sum of \$54,930 to Account 56-9501-47001-000(Capital & Non-Recurring Fund), the source of funds for such appropriation to be by way of transfer from Account 60-9515-57971-0971(Woodruff Street Bridge), as recommended by the Board of Finance;
- IV. To consider and act upon various line item transfers in Capital Projects and Non-Recurring Fund to be within spending limits in the total amount of \$48,153, as recommended by the Board of Finance;
- 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 2010/11 in the total amount of \$238,390, as recommended by the Board of Finance;
- VI. To appropriate a sum of \$28,309.72 for a new student transportation van, the source of funds for such appropriation to be by way of a IDEA ARRA Grant for Special Education, as recommended by the Board of Finance;
- VII. To approve a four-year Board of Education Computer Lease Agreement; as recommended by the Board of Finance;
- VIII. To accept the 2008-2009 and 2009-2010 Annual Reports as presented.

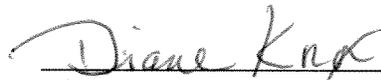
(Copies of the foregoing Ordinances are available for public inspection in the Office of the Town Clerk).

Dated at Litchfield, Connecticut this 20<sup>th</sup> day of September, 2011

A MAJORITY OF THE  
BOARD OF SELECTMEN  
TOWN OF LITCHFIELD

  
\_\_\_\_\_  
Leo Paul, Jr., First Selectman

  
\_\_\_\_\_  
R. Christopher Blake, Selectman

  
\_\_\_\_\_  
Diane Knox, Selectman