

**NOTICE OF ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 13, 2015**

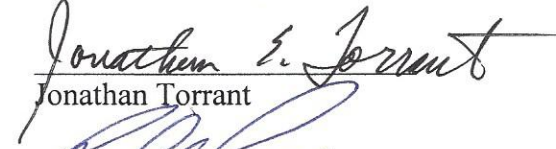
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that the Annual Town Meeting will be commenced on January 13, 2015, at 7:00 P.M., at the Litchfield Intermediate School Auditorium for the following purpose:

- I. 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;
- II. To consider and act upon supplemental appropriations from Account 01-1001-45005-000 (Fund Balance) to Account 01-9501-58101 (Various Capital Projects) in the amount of \$987,272 and to Account 01-9501-58102 (Municipal Pension) in the amount of \$250,000 for a total of \$1,237,272, as recommended by the Board of Finance;
- III. To appropriate a sum of \$9,000 to Account 01-1401-52105(Planning & Zoning Legal Services and \$15,000 to Account 01-1403-52105 (Zoning Board of Appeals Legal Services), the source of funds for such appropriation to be by way of transfer from Account 01-1903-51703 (Contingency), as recommended by the Board of Finance;
- IV. To appropriate a sum of \$148,867 to supplement prior appropriations to purchase a vehicle for the Northfield Fire Department;
- V. To adopt an amendment to the Town of Litchfield Amended and Restated Municipal Employees' Retirement Plan to conform the Plan eligibility and employee contribution terms to the terms of the Collective Bargaining Agreements, specifically limiting participation in the Plan to eligible employees hired prior to the dates specified in the Agreements and Plan amendment and requiring employee contributions as noted in the Agreements and the Plan amendment. This amendment will limit participation in the Plan to existing participants, as of the dates noted, with eligible new hires being covered under the Town Defined Contribution Plan.

Dated at Litchfield, Connecticut this 22nd day of December, 2014.


Leo Paul, Jr.


Diane Knox


Jonathan Torrant


Paul J. Parsons

Jeffrey J. Zullo

**A MAJORITY OF THE
BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

Full texts of the aforesaid items are on file, open to public inspection, in the office of the Town Clerk.

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.