

**NOTICE OF ANNUAL TOWN MEETING  
TOWN OF LITCHFIELD  
TO BE HELD ON JANUARY 10, 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 the Annual Town Meeting will be commenced on January 10, 2012, at 7:00 P.M., at the Litchfield Firehouse, for the following purpose:

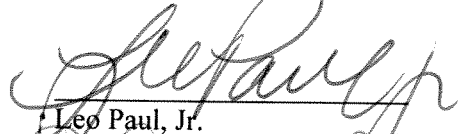
I. To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled "RESOLUTION APPROPRIATING \$1,350,000 FOR THE TOWN OF LITCHFIELD 2011-2012 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, FIRE VEHICLES, PUBLIC WORKS, AND RECREATION IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$1,350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

The full text of the aforesaid resolution is on file, open to public inspection, in the office of the Town Clerk.

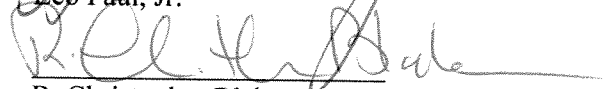
II. To authorize the Board of Selectmen to borrow money temporarily in anticipation of taxes and other municipal revenues, to enable the town to pay budgeted expenditures as they fall due, provided, however, that any funds for the cost of such borrowing shall also have been duly appropriated.

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


A MAJORITY OF  
BOARD OF SELECTMEN  
TOWN OF LITCHFIELD



Leo Paul, Jr.

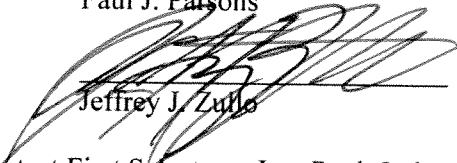


R. Christopher Blake



Diane Knox

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Paul J. Parsons



Jeffrey J. Zullo

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.