

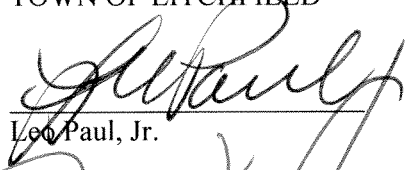
**NOTICE OF ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 8, 2013**

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 the Annual Town Meeting will be commenced on January 8, 2013, at 7:00 P.M., at the Litchfield Firehouse, 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.

Dated at Litchfield, Connecticut this 4th day of December, 2012.

BOARD OF SELECTMEN
TOWN OF LITCHFIELD



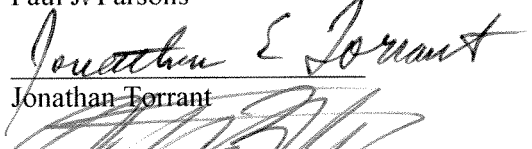
Leo Paul, Jr.



Diane Knox



Paul J. Parsons



Jonathan Tarrant



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.