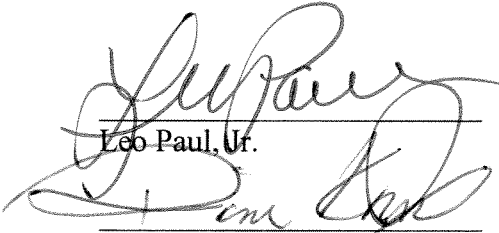
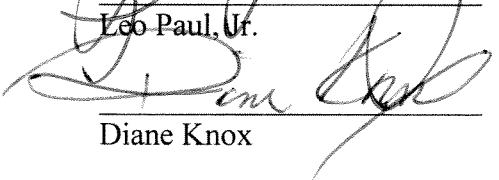


**NOTICE OF ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 10, 2017**

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 convened on January 10, 2017, at 7:00 P.M., at the Litchfield Fire House for the following purpose:

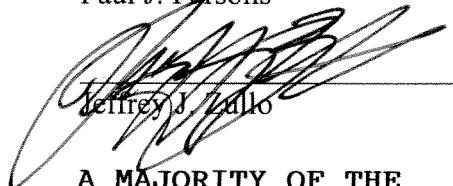
- I. To approve a ten-year lease agreement with Bantam River Corporate Park for office and parking space for dispatchers and drivers of Town authorized vehicles; as recommended by the Board of Finance.
- II. To consider a resolution that the Town of Litchfield accept a conveyance, for no monetary consideration, from Bantam River Corporate Park, Inc., a parcel of land of approximately 2.11 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4K and from Bantam River North Shore Planned Community a parcel of land of approximately .97 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4H.
- III. 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 20th day of December 2016.


Leo Paul, Jr.

Diane Knox

Jonathan Tarrant


Paul J. Parsons


Jeffrey J. Zullo

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

Any persons requiring special assistance to attend and/or participate 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.