


**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JUNE 13, 2013**

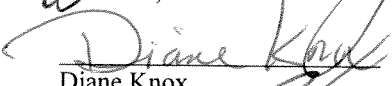
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be held on June 13, 2013 at 7:00 P.M., at the Litchfield Firehouse, for the following purposes:

- I. As recommended by the Board of Selectmen, to approve an Agreement Establishing Regional Animal Control Program and Facility ("Agreement") with the City of Torrington, the Town of Goshen and the Town of Litchfield for a one year pilot program beginning July 1, 2013; to authorize the First Selectman to sign the Agreement and to execute and deliver such other documents and agreements as may be necessary to carry out the terms of the Agreement.

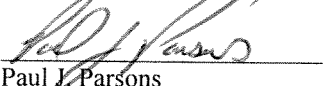
Dated at Litchfield, Connecticut, this 4th day of June, 2013.



Leo Paul, Jr.



Diane Knox



Paul J. Parsons

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

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.

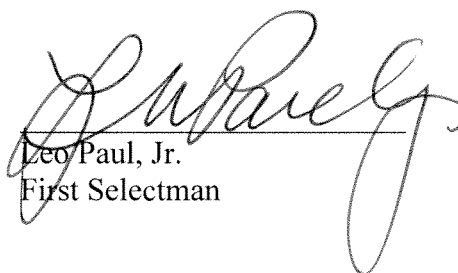
TOWN OF LITCHFIELD

RETURN OF POSTING AND PUBLICATION OF
NOTICE OF A SPECIAL TOWN MEETING HELD JUNE 13, 2013

I, Leo Paul, Jr., the duly elected, qualified and acting First Selectman of the Town of Litchfield, Connecticut, hereby certify that I caused a copy of the above Notice, attached hereto, of a Special Town Meeting of the Town of Litchfield held June 13, 2013, to be published in the Republican American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of June 6, 2013, which publication was at least five days prior to the holding of said Special Town Meeting (counting the date of publication but NOT the date of the meeting).

I FURTHER CERTIFY that I cause said Notice to be posted upon a signpost or other exterior place near the office of the Town Clerk and posted and filed in the Town Clerk's office and at all other places designated by the Town on June 5, 2013, not less than five days before such meeting.

Signed and sealed at Litchfield, Connecticut this 5th day of June, 2013



Leo Paul, Jr.
First Selectman

[SEAL]