

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JUNE 23, 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 a Special Town Meeting will be commenced on June 23, 2015, at 7:00 P.M., at the Litchfield Intermediate School Auditorium for the following purposes:

- I. To consider and act on a resolution officially changing the name of "Tallmadge Avenue" to "Tallmadge Lane".
- II. As recommended by the Board of Selectmen, to approve a "Tier 1 Long-Term Municipal Solid Waste Management Services Agreement for the Provision of Acceptable Solid Waste and Acceptable Recyclables Service" between Materials Innovation and Recycling Authority (MIRA) and the Town of Litchfield.
- III. As recommended by the Board of Selectmen, to consider and act on a resolution to approve a Grant from the State of Connecticut, Office of Policy and Management, in the amount of \$27,200 for the 2015 Grant to Connect to the Nutmeg Network; to authorize the First Selectman to sign and execute documents and agreements as may be necessary to carry out the terms of the grant.
- IV. To appropriate a sum of \$165,000 to Account 60-9514-57953-0953 (Oil Tank Removal) the source of funds for such appropriation to be by way of transfer from Account 56-9501-58101(Capital and Non Recurring Fund), as recommended by the Board of Finance.
- V. To consider and act upon a resolution that the Litchfield Board of Education Facilities & Technology Committee and the Town's Public Works Director Jack Healy, are hereby established as the Building Committee with regard to the following projects (the "Projects"): Oil Tank Replacement at Litchfield Intermediate School and Litchfield Center School; and that the Board of Selectmen is hereby authorized to prepare schematic drawings and outline specifications for the Projects; and the Superintendent of Schools is hereby authorized to file an application for school building project reimbursement with regard to the Projects.

Dated at Litchfield, Connecticut this 16th day of June, 2015.


Leo Paul, Jr.


Diane Knox


Jonathan Tarrant


Paul J. Parsons


Jeffrey Zullo

**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.