

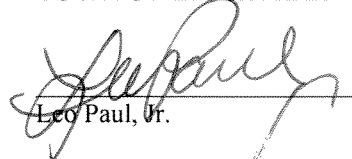
**NOTICE OF A SPECIAL TOWN MEETING  
TOWN OF LITCHFIELD  
TO BE HELD ON MARCH 29, 2011**

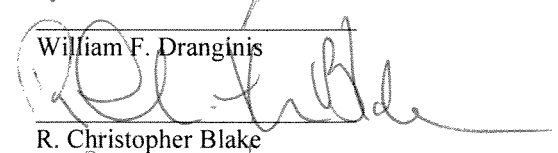
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be commenced on March 29, 2011, at 7:00 P.M., at the Litchfield Firehouse, for the following purpose:

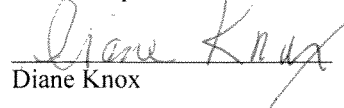
- I. To adopt the following amendment or ordinance: That Chapter 2, Article II, Division 3 Pension Commission, Section 2-62 of the Code of Ordinances of the Town of Litchfield is hereby amended by adding Other Post-Employment Benefits Trust. A copy of the complete Ordinance is available in the Office of the Town Clerk;
- II. To appropriate a sum of \$100,000 to Account 01-9501-58106 (OPEB Special Revenue Fund), the source of funds for such appropriation to be by way of transfer from Account 01-1001-45005-000 (General Fund Unreserved Fund Balance), as recommended by the Board of Finance;
- III. To consider and act upon a resolution: that the Town of Litchfield give to the Bantam Fire Company a piece of land, shown as "Parcel A 0.138± Acre" on a map entitled "Limited Property/Boundary Survey Prepared for Bantam Fire Company, Inc. 92 Doyle Road Borough of Bantam Litchfield, Connecticut scale 1" = 40' January 2011" prepared by Samuel P. Bertaccini, Jr. RLS #10383, Litchfield, Connecticut which map is available for public inspection in the Town Clerk's Office. Parcel A shall be used for a proposed storage building and shall merge with adjacent land of the Bantam Fire Company, Inc. The First Selectman is authorized to execute any and all documents and take any action necessary to effectuate said gift.

Dated at Litchfield, Connecticut, this 15<sup>th</sup> day of March, 2011.

**BOARD OF SELECTMEN  
TOWN OF LITCHFIELD**

  
Leo Paul, Jr.

William F. Dranginis  
  
R. Christopher Blake

  
Diane Knox

\_\_\_\_\_  
Paul J. Parsons

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.