

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD OCTOBER 11, 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 a Special Town Meeting will be convened on October 11, 2017, at 7:00 P.M., at the Litchfield Firehouse, 258 West St., Litchfield, for the following purposes:


- I. To consider and act upon various line item transfers to adjust General Fund departmental budgets to be within approved spending limits for fiscal year 2016/17 in the total amount of \$243,474.00, as recommended by the Board of Finance.
- II. To appropriate a sum of \$739,871.12 to Account 67-1001-47001 (Capital Projects 67 In) the source of funds for such appropriation to be by way of transfer from Account 60-1001-47000 (Capital Projects 60 Out), as recommended by the Board of Finance.
- III. To appropriate a sum of \$173,408.88 to Account 67-1001-47001 (Capital Projects 67 In) the source of funds for such appropriation to be by way of transfer from Account 01-1001-47001 (General Fund (Fund Balance) Out), as recommended by the Board of Finance.
- IV. To appropriate a sum of \$6,851.28 to Account 01-9101-59101(Board of Education) the source of funds for such appropriation to be by way of transfer from Account 01-9101-55307 (Fund Balance), as recommended by the Board of Finance.
- V. To consider and act upon a transfer of property from Stillman House, LLC to the Town of Litchfield, and from the Town of Litchfield to Stillman House, LLC as per map entitled "Plan Showing Proposed Land Transfer Prepared for Stillman House, LLC, Beecher Lane, Litchfield, Connecticut, Dennis S. McMorrow, Professional Engineer, dated 5/2/17", the purpose of which is to provide additional land on Beecher Lane to the Town for maneuvering of snow plows and a snow shelf for snow storage, and to provide property owner with additional land in which to install two gates and stone walls for properties at 63 and 66 Beecher Lane; and to authorize the First Selectman to sign and deliver any and all documents and take any and all actions necessary or convenient for said purpose.

Dated at Litchfield, Connecticut this 3rd day of October, 2017.


Leo Paul, Jr.


Diane Knox


Paul Parsons


Jonathan Torrant


Jeffrey Cullen

**BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

Any persons requiring special assistance should contact First Selectman Leo Paul, Jr. between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday at 860-567-7550.

