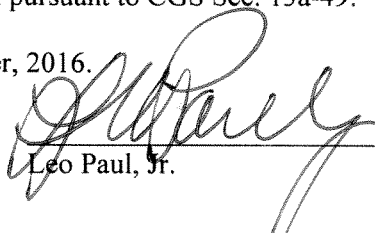


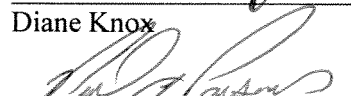
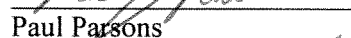
**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON OCTOBER 13, 2016**

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 October 13, 2016, at 7:00 P.M., at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield for the following purposes:

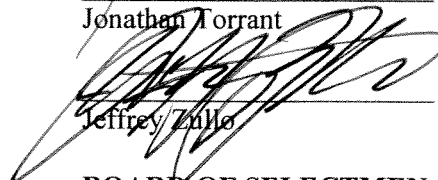
- I. To consider and act upon an Easement Agreement between The Connecticut Light and Power Company d/b/a/ Eversource Energy, acting by its agent, Eversource Energy Service Company and the Town of Litchfield Relocation of Bantam River Jambs.
- II. To consider and act upon various line item transfers to adjust General Fund departmental budgets to be within approved spending limits for fiscal year 2015/16 in the total amount of \$73,950, as recommended by the Board of Finance.
- III. To appropriate a sum of \$95,000 to Account 01-9501-58101 (Capital Projects) 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.
- IV. To appropriate a sum of \$145,257.47 to Account 56-9501-58102 (Capital and Non-Recurring) the source of funds for such appropriation to be by way of transfer from various closed out capital projects, as recommended by the Board of Finance.
- V. To consider and act on the discontinuance of an unimproved highway known as "Buck Road" from Donahue Road Ext. approximately 600 feet± northerly to its terminus as shown on survey map on file in the First Selectman's office, pursuant to CGS Sec. 13a-49.

Dated at Litchfield, Connecticut this 4th day of October, 2016.


Leo Paul, Jr.


Diane Knox

Paul Parsons


Jonathan Torrant


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.