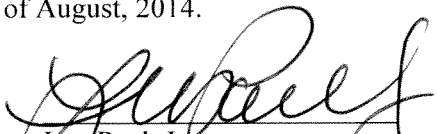
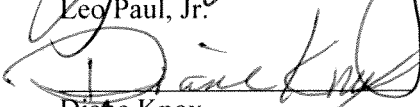
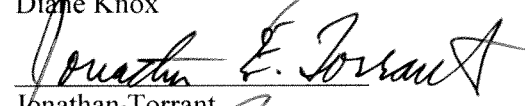
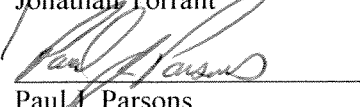


**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON SEPTEMBER 2, 2014**

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 September 2, 2014, ~~2014~~, at 7:00 P.M., at the Litchfield Firehouse for the following purposes: 21

- 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 2013/14 in the total amount of \$144,136, as recommended by the Board of Finance.
- II. To consider and act upon various line item transfers in Capital Projects and Pay as You Go and/or Non-Recurring Fund in the total amount of \$784,128.48, as recommended by the Board of Finance;
- III. To appropriate a sum of \$96,458 to Account 60-10-9514-41927-0927(White Woods Road) and to Account 60-10-9513-41945-0945 (Mason Hill Mill and Overlay), the source of funds for such appropriation to be by way of transfer from Account 26-10-9501-58101(LOCIP Document Fees), as recommended by the Board of Finance;
- IV. To approve the continuation of a Regional Animal Control Program and Facility Agreement with the City of Torrington, the Town of Goshen and the Town of Litchfield established July 1, 2013 pursuant to a regional one year pilot program interlocal agreement; and to authorize the First Selectman to sign a new agreement to continue the agreement for two more years (the Agreement) and to execute and deliver such other documents and agreements as may be necessary to carry out the terms of the Agreement.
- V. To amend the Code of Ordinances of the Town of Litchfield, Chapter 4, Animals, Section 4-1. Redemption of impounded dogs; fee.
- VI. To accept the 2012-2013 Annual Report as presented.

Dated at Litchfield, Connecticut this 19th day of August, 2014.


Leo Paul, Jr.

Diane Knox

Jonathan Tarrant

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.