

**TOWN OF LITCHFIELD
ANNUAL TOWN MEETING
JANUARY 25, 2018**

The Annual Town Meeting of the Town of Litchfield was held on Thursday, January 25, 2017 at the Center School Gymnasium. There were five people in attendance. First Selectman Leo Paul, Jr. called the meeting to order at 7:01 p.m. Lisa A. Losee, Town Clerk, served as Clerk.

Motion was made by Jonathan Tarrant and seconded by Paul Parsons that L. Cleveland Fuessenich preside as Moderator. Motion was made by J. Tarrant and seconded by P. Parsons to close nominations. It was then voted unanimously that L. Cleveland Fuessenich serve as Moderator. Motion carried.

The Moderator read the certificate of Posting and Publication and it is attached to these minutes as Exhibit A.

Motion was made by J. Tarrant to waive the reading of the call, seconded by P. Parsons. A copy was made available to all those in attendance and is attached as Exhibit B. All voted in favor and the motion carried.

Item I: J. Tarrant made motion to accept the 2014-2015 Annual Report as presented, seconded by P. Parsons. There was no discussion. All voted in favor and the motion carried.

Item II: Motion was made by J. Tarrant, seconded by P. Parsons, to waive the reading of the entire ordinance and to adopt said ordinance as printed in the warning. There was no discussion. All voted in favor and the motion carried.

There being no further business to discuss, motion was made by J. Tarrant and seconded by P. Parsons to adjourn. All voted in favor and the meeting adjourned at 7:05 p.m.

Respectively submitted,



Lisa A. Losee
Town Clerk

Exhibit A

POSTING CERTIFICATE NOTICE OF POSTPONED ANNUAL TOWN MEETING

I, Lisa A. Losee, the duly elected Town Clerk of the Town of Litchfield, Connecticut, hereby certify that I have posted in this office, and all other places designated by the Town, the warning of Postponed Annual Town Meeting to be held on Thursday, January 25, 2018, which has been caused to be published in the Republican-American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of January 18, 2018 which publication was at least five days prior to the holding of said Town Meeting (counting the date of publication but NOT the date of the meeting).

Signed and sealed at Litchfield, Connecticut this 18th day of January, 2018.

Attest:



Lisa A. Losee
Town Clerk
Town of Litchfield

Exhibit B

**NOTICE OF THE ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 25, 2018**

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 the Annual Town Meeting will be commenced on January 25, 2018, at 7:00 P.M., at the Litchfield Center School Gymnasium, 125 West Street, for the following purpose:

I. To accept the 2014 - 2015 Annual Report as presented.

II. RESOLVED: That the Code of Ordinances of the Town of Litchfield is hereby amended by adding a new Chapter entitled "BINGO GAMES, BAZAARS AND RAFFLES" and by adopting the following ordinance:

ORDINANCE CONCERNING BINGO GAMES, BAZAARS AND RAFFLES

Section 1. Authorization.

The Town of Litchfield hereby adopts the provisions of Connecticut General Statutes, §7-169 to §7-186, inclusive, as amended by Public Act No. 17-231, effective January 1, 2018. Terms as defined in the Connecticut General Statutes, as amended by the Public Act, are hereby incorporated by reference.

Section 2. Bingo Games, Bazaars and Raffles.

The Town of Litchfield hereby confirms its prior authorization of bingo games, bazaars and raffles within the municipality, subject to the provisions of the Connecticut General Statutes, as amended by Public Act No. 17-231.

Section 3. Application Forms, Permit Fees.

The Town of Litchfield hereby authorizes the use of the application forms prescribed by the Commissioner of Consumer Protection and adopts the maximum permit fees authorized by the Connecticut General Statutes, as amended by Public Act No. 17-231, and as may subsequently be amended by future legislation.

Section 4. Administration.

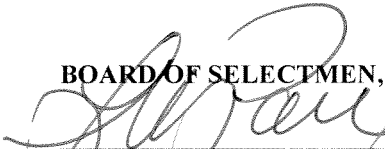
The First Selectman, as the chief executive officer of the Town of Litchfield, is hereby authorized to administer the provisions of the Connecticut General Statutes applicable to bingo games, bazaars and raffles previously administered by the Commissioner of Consumer Protection and now delegated to the municipality pursuant to Public Act No. 17-231, effective January 1, 2018.

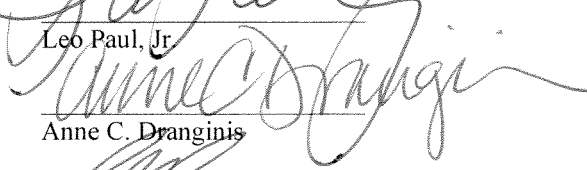
Section 5. Effective Date.


This ordinance shall take effect as of January 1, 2018 effective upon publication of a summary of its provisions in accordance with Connecticut General Statutes §7-157(b).


Dated at Litchfield, Connecticut, this 16th day of January, 2018.

BOARD OF SELECTMEN, TOWN OF LITCHFIELD


Leo Paul, Jr


Anne C. Dranginis


Paul J. Parsons


Jonathan Tarrant


Jeffrey J. Zullo

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.