

**TOWN OF LITCHFIELD  
ANNUAL BUDGET MEETING MINUTES  
MAY 10, 2017**

The Annual Budget Meeting of the Town of Litchfield was held on Wednesday, May 10, 2017 at the Litchfield Intermediate School Auditorium. There were approximately 178 people in attendance. First Selectman, Leo Paul, Jr., called the meeting to order at 7:40 p.m. Lisa A. Losee, Town Clerk, served as Clerk.

Jonathan Tarrant motioned that Cleve Fuessenich serve as Moderator, seconded by Paul Parsons. There were no other nominations. Audrey Blondin moved the question, seconded by David T. Wilson. All voted in favor. A vote was then taken by voice that C. Fuessenich preside as Moderator. All voted in favor, motion carried.

The Moderator stated that the return of posting and publication of this notice, on file and of record, states that said Notice, bearing the written signatures of all the Selectmen or a majority of them, had been posted on the Town's signpost or other exterior place near the office of the Town Clerk on May 4th, 2017, and a copy thereof had been published in the Republican-American, a newspaper having substantial circulation in said Town, in its issue of May 4th, 2017.

The Moderator stated that Persons eligible to vote at Town Meetings are (i) any person who is an elector of the Town of Litchfield and (ii) any citizen eighteen years of age or more who, jointly or severally, is liable to the Town of Litchfield for taxes assessed against him or her on an assessment of not less than One Thousand Dollars on the last completed grand list of the Town, or who would be so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) or (26) of Section 12-81 of the General Statutes.

A. Blondin motioned to waive the reading of the Call, seconded by J. Tarrant. All voted in favor, the motion carried. A full copy of the agenda was made available to all those in attendance and is attached as Exhibit A.

**The Moderator read Item I:** To approve the Town Budget as submitted by the Board of Finance.

Gail Carr moved to adopt the Town Budget as submitted by the Board of Finance, seconded by John Campbell. A copy of the entire proposed budget was available to all those in attendance and is incorporated into these minutes as Exhibit B. There was no discussion at this time. A. Blondin moved the question, seconded by David T. Wilson. All voted in favor, it was so moved. A vote was then taken by a show of hands to adopt the Town Budget as submitted by the Board of Finance. 167 people voted in favor and 9 were opposed. Motion carried, the Budget was passed.

Communications were received from the Board of Selectmen and Board of Finance that indicated the 2017-2018 CIP bond resolution was approved by each Board, and they are incorporated into the minutes of this meeting as Exhibits C & D.

**The Moderator read Item II:** To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled, "RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND

**AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE”.**

The Moderator stated that a copy of the resolution was available at this meeting, and asked if there is a motion to waive the reading of the resolution, incorporating its full text into the minutes of this meeting. Motion to waive the reading of the resolution, incorporating its full text into the minutes of this meeting was made by J. Campbell, seconded by John Bongiorno. All voted in favor. Motion carried. The entire resolution is attached to these minutes as Exhibit E. J. Campbell moved that said 2017-2018 CIP bond resolution be adopted as introduced, seconded by J. Bongiorno. There was brief discussion: G. Carr stated, with favorable response, her concern that the Town was borrowing too much and would like to see the debt load go down. At the request of Eric Latos, Paul Parsons clarified confusion with schedule A of the Resolution Bridge program stating that three items in the amounts of \$1150,897; \$383,844 and \$273,555 totaling \$1808,296 will be fully funded so that they do not need bonding. It was asked that a footnote be included in the future. Betsy Glassman asked what the major road projects were, answered by P. Parsons included Beach Street, Cathole Road, E. Litchfield Road, Jefferson Hill Road So., Looking Glass Hill Road, Scenic View Road, W. Morris Road, Wheeler Road, and some sidewalk work. Ron Glander asked if job construction meetings would be held and if there would be supervision over the DPW projects. L. Paul said yes, as required by statute. Discussion then went back to the budget which was already approved. Barbara Putnam called for a Point of Order.

J. Bongiorno moved the question, seconded by Barbara Veerman. The vote in question by showing hands was 165 in favor of and 10 opposed. The Moderator declared the resolution adopted.

**The Moderator read Item III:** To discuss and act on an amendment to the Town of Litchfield, Code of Ordinances, entitled “Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste.” (Item petitioned pursuant to C.G.S. §7-1).

A copy of the full ordinance was made available to all those in attendance and is attached to these minutes as Exhibit F. Lynn Fulkerson made motion to approve the ordinance as presented, seconded by B. Putnam. There was much discussion. L. Paul explained a similar bill was just passed in the State House banning fracking waste in the State of CT and was on its way to the Senate for approval. He suggested the vote be postponed so as not to conflict with a state ban and to avoid a possible legal situation for the Town. D. T. Wilson, as State Representative, gave an overview of HB6329. Michael Rybak, Town Attorney, spoke of differences between the state bill and the local ordinance and of the possible legal issues in adopting an ordinance that may go further than State law allows. One option would be to wait on a vote to see what the legislature does. He noted the large cost to publish the long ordinance if passed and also that due to a typo in the ordinance there is no section 5. Further public comment included John Post – ordinance protects our water, health and property values and HB6329 only addresses gas waste not oil waste and recommends adoption; Dean Birdsall-waiting not prudent and adoption sends message to State to create a stronger bill; L. Fulkerson introduced visitor who spoke in support; Polly Brooks-likes that ordinance uses the word “shall” while the state uses “may”; Jenny Lupo said at last count the vote was tied at the State, 18/18; R. Glander thought penalty too low.

Peter Bergamo motioned to move the question, seconded by J. Bongiorno. The vote by hand count was 117 ayes and 4 nays, motion carried. The vote was then taken by hand to adopt said ordinance. 127 voted in favor and 7 were opposed. The Moderator declared the ordinance adopted.

There being no further business to conduct, a motion to adjourn was made by J. Campbell and seconded by P. Parsons, and voted unanimously in favor of. The meeting adjourned at 8:38 p.m.

Respectfully submitted,



Lisa A. Losee  
Town Clerk

LEGAL NOTICE  
TOWN OF LITCHFIELD  
NOTICE OF ANNUAL BUDGET MEETING

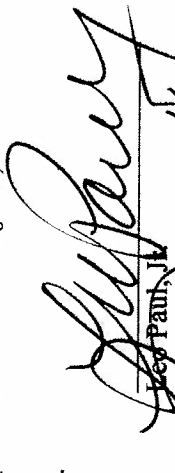

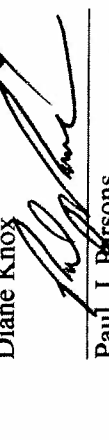
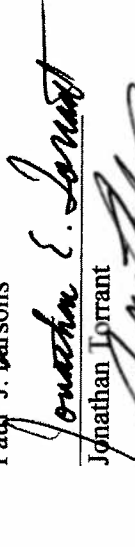
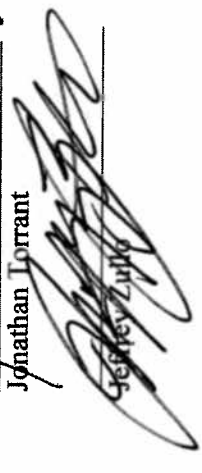
Notice is hereby given to the electors of the town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes the Annual Budget Meeting will be held on May 10, 2017, at 7:00p.m. at Litchfield Intermediate School Auditorium, Plumb Hill Road, Litchfield, CT for the following purposes:


- I. To approve the Town Budget as submitted by the Board of Finance.
- II. To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled, "RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE".

The full text of the aforesaid resolution is on file, open to public inspection, in the office of the Town Clerk.

- III. To discuss and act on an amendment to the Town of Litchfield, Code of Ordinances, entitled "Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste." (Item petitioned pursuant to C.G.S. §7-1).

Dated at Litchfield, Connecticut, this 2<sup>nd</sup> day of May 2017.

  
Leo Paul, Jr.  
  
Diane Knox  
  
Paul J. Barsons  
  
Jonathan Lorrant  
  
Secretary

RECEIVED  
11:03 am  
MAY 04 2017  


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.

Exhibit B.

**TOWN OF LITCHFIELD PROPOSED 2017-18 TOWN BUDGET**

The Annual Budget Meeting of the legal voters of the Town of Litchfield will be held Wednesday, May 10, 2017, at 7:00pm. in the Litchfield Intermediate School Auditorium, 35 Plumb Hill Road, Litchfield, Connecticut to take action on the Town Budget for 2017-18 as recommended by the Board of Finance on April 26, 2017

**GENERAL FUND BUDGET SUMMARY**

	2014/2015 ACTUAL	2015/2016 ACTUAL	2016/2017 APPROVED	2017/2018 PROPOSED
<b>EXPENDITURES</b>				
SELECTMEN OPERATING	\$ 8,481,221	\$ 8,670,114	\$ 9,270,605	\$ 8,152,258
BOARD OF EDUCATION	\$ 16,512,700	\$ 16,994,333	\$ 17,340,000	\$ 18,933,526
DEBT	\$ 3,177,249	\$ 3,434,816	\$ 3,667,255	\$ 4,002,666
CAPITAL OUTLAY	\$ 1,315,647	\$ 1,005,964	\$ 90,000	\$ 65,000
<b>TOTAL EXPENDITURES</b>	<b>\$ 29,486,817</b>	<b>\$ 30,105,226</b>	<b>\$ 30,367,860</b>	<b>\$ 31,153,449</b>

<b>LESS REVENUES</b>				
CURRENT PROPERTY TAXES:				
PRIOR YEAR GRAND LIST	\$ 25,205,736	\$ 26,474,247	\$ 26,432,350	\$ 26,957,885
INCREASE/(DECREASE) IN GRAND LIST	\$ 57,947	\$ (3,387)	\$ 525,535	\$ 273,387
OTHER TAXES/FEES/GRANTS/OTHER	\$ 4,528,565	\$ 3,925,275	\$ 3,009,887	\$ 2,537,691
TRANSFERS IN (FOR WPCA DEBT)	\$ 426,568	\$ 424,668	\$ 400,088	\$ 366,246
<b>TOTAL REVENUES</b>	<b>\$ 30,218,816</b>	<b>\$ 30,820,803</b>	<b>\$ 30,367,860</b>	<b>\$ 30,135,209</b>

**RESULTING IN .9 MIL INCREASE FOR PROPERTY TAXES**  
for an Estimated 2017-18 Mill Rate of 27.6

\$ 1,018,240

**ESTIMATED GENERAL FUND UNASSIGNED FUND BALANCE**

UNASSIGNED AT JUNE 30	\$ 4,461,016	\$ 4,655,377	\$ 4,655,377	\$ 4,655,377
-----------------------	--------------	--------------	--------------	--------------

**SELECTMEN OPERATING EXPENDITURES**

Dept.	2014/2015 ACTUAL	2015/2016 ACTUAL	2016/2017 APPROVED	2017/2018 PROPOSED
1101 BOARD OF FINANCE	\$ 30,843	\$ 30,676	\$ 31,327	\$ 28,294
1102 BOARD OF SELECTMEN	\$ 27,875	\$ 27,346	\$ 28,302	\$ 29,070
1103 TREASURER	\$ 7,363	\$ 7,680	\$ 7,829	\$ 8,055
1104 TAX COLLECTOR	\$ 105,207	\$ 111,399	\$ 117,637	\$ 120,648
1105 TOWN CLERK	\$ 108,814	\$ 113,968	\$ 121,765	\$ 124,416
1106 VITAL STATISTICS	\$ 170	\$ 303	\$ 400	\$ 400
1107 REGISTRARS	\$ 29,041	\$ 32,380	\$ 31,519	\$ 33,055
1108 ELECTIONS	\$ 23,318	\$ 29,475	\$ 39,875	\$ 22,800
1109 BOARD OF ASSESSMENT APPEALS	\$ 832	\$ 81	\$ 800	\$ 800
1201 FINANCE DEPARTMENT	\$ 154,952	\$ 156,799	\$ 163,075	\$ 205,636
1301 TAX ASSESSMENT DEPARTMENT	\$ 154,908	\$ 150,237	\$ 162,026	\$ 165,865
1401 PLANNING & ZONING	\$ 21,814	\$ 15,999	\$ 8,000	\$ 8,000
1402 WETLANDS	\$ 2,681	\$ 14,260	\$ 5,500	\$ 5,500
1403 ZONING BOARD OF APPEALS	\$ 27,973	\$ 21,499	\$ 4,000	\$ 4,000
1405 LAND USE ADMINISTRATION	\$ 117,418	\$ 119,733	\$ 111,145	\$ 113,482
1501 BUILDING DEPARTMENT	\$ 123,441	\$ 125,783	\$ 134,316	\$ 137,936
1502 TECHNOLOGY DEPARTMENT	\$ 67,498	\$ 78,693	\$ 79,500	\$ 79,500
1601 PROBATE	\$ 8,107	\$ 7,883	\$ 7,904	\$ 7,904
1701 BUILDING & GROUNDS MAINTENANCE	\$ 151,999	\$ 117,254	\$ 152,250	\$ 152,250
1801 LEGAL	\$ 100,252	\$ 78,994	\$ 84,100	\$ 84,100
1802 MUNICIPAL LIABILITY INSURANCES	\$ 87,541	\$ 89,404	\$ 101,040	\$ 101,000
1803 CENTRAL SERVICES	\$ 27,547	\$ 29,858	\$ 34,425	\$ 34,425
1804 MUNICIPAL MANAGEMENT	\$ 182,144	\$ 186,794	\$ 192,117	\$ 196,909
1903 CONTINGENCY	\$ -	\$ -	\$ 97,500	\$ 97,500
2101 POLICE	\$ 128,453	\$ 161,036	\$ 163,740	\$ 171,861
2102 PATROL	\$ 132,681	\$ 128,390	\$ 143,415	\$ 151,151
2201 FIRE MARSHALL	\$ 70,973	\$ 72,311	\$ 82,074	\$ 65,484
2202 FIRE PROTECTION	\$ 357,486	\$ 355,624	\$ 370,643	\$ 380,176
2301 E911	\$ 81,776	\$ 85,747	\$ 89,732	\$ 92,152
2401 EMERGENCY MANAGEMENT	\$ 685	\$ 3,977	\$ 5,763	\$ 17,763
3101 PW SUPERVISION	\$ 8,861	\$ 8,850	\$ 11,950	\$ 15,825
3102 PW OPERATIONS	\$ 1,204,084	\$ 1,069,493	\$ 1,117,682	\$ 1,207,791
3103 HIGHWAYS	\$ 586,974	\$ 820,719	\$ 802,450	\$ 823,750
3104 PW EQUIPMENT	\$ 293,940	\$ 278,744	\$ 253,660	\$ 234,300
3105 PW BUILDINGS & GROUNDS	\$ 69,698	\$ 138,742	\$ 104,000	\$ 96,000
3106 SOLID WASTE & RECYCLING	\$ 467,590	\$ 510,842	\$ 552,465	\$ 533,375
3107 DIRECTOR OF PUBLIC WORKS	\$ 70,396	\$ 77,902	\$ 120,999	\$ 128,260
4101 SOCIAL SERVICES	\$ 33,532	\$ 34,147	\$ 38,952	\$ 39,832
4201 AMBULANCE	\$ 74,537	\$ 55,487	\$ 55,487	\$ 59,214
4301 CO-OP PROG-OTHER COMMUNITY ORG	\$ 65,204	\$ 71,546	\$ 74,088	\$ 76,320
4401 OSHA	\$ 803	\$ 944	\$ 1,800	\$ 1,800
4601 CEMETERIES	\$ 22,300	\$ 22,300	\$ 22,550	\$ 22,550
5101 LIBRARIES	\$ 354,969	\$ 363,319	\$ 371,969	\$ 380,744
5201 RECREATION	\$ 105,328	\$ 101,909	\$ 113,129	\$ 117,000
5301 CO-OP PROGRAMS-OTHER SERVICES	\$ 86,352	\$ 85,915	\$ 87,545	\$ 89,374
6101 ECONOMIC DEVELOPMENT COMM.	\$ -	\$ -	\$ 500	\$ 500
6201 BEAUTIFICATION COMMISSION	\$ 1,380	\$ 420	\$ 2,000	\$ 2,000
8101 FRINGE BENEFITS	\$ 1,528,580	\$ 1,501,227	\$ 1,724,197	\$ 1,683,491
9101 TOWN MAINTENANCE - EDUCATION	\$ 1,172,906	\$ 1,174,024	\$ 1,243,463	\$ -
<b>TOTAL BOARD OF SELECTMEN BUDGET</b>	<b>\$ 8,481,222</b>	<b>\$ 8,670,114</b>	<b>\$ 9,270,605</b>	<b>\$ 8,152,258</b>

**BOARD OF EDUCATION - LITCHFIELD PUBLIC SCHOOLS**

PROGRAM:	2014/2015 ACTUAL	2015/2016 ACTUAL	2016/2017 APPROVED	2017/2018 PROPOSED
1 Art	17,711	15,844	17,829	35,264
2 Business Education	1,489	3,241	583	532
3 World Language	14,636	25,990	49,453	8,870
4 Family/Consumer Science	7,001	6,745	8,100	8,054
5 Technology Education	14,359	35,397	19,745	21,888
6 Language Arts	23,918	38,509	23,481	32,057
7 Mathematics	63,787	21,923	16,511	7,894
8 Music	22,188	29,785	36,279	40,479
9 Physical Education	10,035	9,678	8,381	11,392
10 Science	26,306	26,099	25,272	28,763
11 Social Studies	4,356	7,571	4,704	10,046
12 Legacy Program	-	-	-	3,975
13 Kindergarten	673	510	1,093	1,988
14 Title I Programs	3,193	3,688	13,565	5,152
17 Health Education	631	777	1,426	1,494
18 Summer Academies	-	-	-	13,240
<b>Total Regular Instruction</b>	<b>\$ 210,283</b>	<b>\$ 225,757</b>	<b>\$ 226,423</b>	<b>\$ 231,091</b>
20 Learning Center	3,214	17,819	6,067	7,928
24 Speech & Language	7,861	31,242	20,535	20,955
26 Homebound Instruction	-	1,200	1,500	4,500
27 Pre-School Services	550	(1,279)	3,531	3,657
91 Special Ed Transportation	164,713	225,235	208,375	265,122
93 Special Education Tuition	674,396	764,088	702,858	654,889
<b>Total Special Education</b>	<b>\$ 850,734</b>	<b>\$ 1,038,305</b>	<b>\$ 942,865</b>	<b>\$ 957,050</b>
31 Program Evaluation	120	341	499	613
32 Psychological Services	31,718	12,099	23,898	22,444
33 Guidance Services	737	1,127	2,258	22,038
34 Health Services	11,756	5,871	16,156	17,545
35 Career Education	2,847	7,085	10,863	6,362
37 OT/PT Services	62,032	72,286	82,732	72,606
38 Social Worker	925	151	250	250
41 Library / Media	24,655	29,446	41,712	41,243
42 Student Activities	175,497	153,865	185,857	150,841
<b>Total Pupil Services</b>	<b>\$ 310,287</b>	<b>\$ 282,271</b>	<b>\$ 364,224</b>	<b>\$ 333,941</b>
51 Salaries & Wages	9,862,058	9,995,497	10,523,874	10,936,885
<b>Total Salaries</b>	<b>\$ 9,862,058</b>	<b>\$ 9,995,497</b>	<b>\$ 10,523,874</b>	<b>\$ 10,936,885</b>
61 Employee Benefits	2,824,795	2,780,785	2,806,003	3,035,295
71 Board of Education	\$ 51,471	\$ 128,388	\$ 64,912	\$ 81,334
72 Central Administration	\$ 14,872	\$ 26,923	\$ 23,679	\$ 24,445
73 School Administration	\$ 54,662	\$ 32,459	\$ 38,974	\$ 37,114
74 Staff Development	\$ 64,522	\$ 74,812	\$ 87,470	\$ 61,143
75 Special Ed Administration	\$ 18,592	\$ 24,004	\$ 11,943	\$ 13,164
77 Instructional Support	\$ 48,982	\$ 53,469	\$ 57,926	\$ 54,649
78 Fiscal Services	\$ 29,557	\$ 14,050	\$ 12,650	\$ 7,350
80 Food Services	\$ -	\$ -	\$ -	\$ 11,000
<b>Total Administration</b>	<b>\$ 282,658</b>	<b>\$ 354,105</b>	<b>\$ 297,554</b>	<b>\$ 290,199</b>
81 Custodial Service	\$ -	\$ -	\$ -	\$ 1,077,206
82 Upkeep of Equipment Building Maint	\$ -	\$ 66,623	\$ 29,250	\$ 117,500
<b>Custodial and Exterior Maintenance</b>	<b>\$ -</b>	<b>\$ 66,623</b>	<b>\$ 29,250</b>	<b>\$ 1,194,706</b>
83 Utilities	\$ 627,919	\$ 611,126	\$ 544,866	\$ 598,238
84 Vehicle Maintenance	\$ 18,361	\$ 2,520	\$ -	\$ -
85 Building Furniture	\$ 2,068	\$ 16,843	\$ 1,000	\$ 22,439
<b>Plant Operations</b>	<b>\$ 648,348</b>	<b>\$ 630,489</b>	<b>\$ 545,866</b>	<b>\$ 620,677</b>
44 Technology Support	\$ 79,092	\$ 23,940	\$ 107,905	\$ 100,959
86 Technology Maintenance	\$ 222,368	\$ 214,360	\$ 381,615	\$ 205,046
<b>Information Technology</b>	<b>\$ 301,460</b>	<b>\$ 238,300</b>	<b>\$ 489,519</b>	<b>\$ 306,005</b>
92 Athletic/Field Trip Trans.	\$ 53,194	\$ 50,829	\$ 72,860	\$ 80,770
94 Regular Transportation	\$ 856,867	\$ 851,127	\$ 857,819	\$ 851,408
96 Non-Public Transportation	997	23,301	10,000	-
<b>Regular Transportation</b>	<b>\$ 911,058</b>	<b>\$ 925,257</b>	<b>\$ 940,679</b>	<b>\$ 932,178</b>
95 Magnet School Tuition	\$ 15,000	\$ 11,578	\$ 22,625	\$ 5,000
97 Vo-Ag Tuition	\$ 121,193	\$ 150,106	\$ 143,283	\$ 82,500
98 Adult Ed - Mandated Program	\$ 7,151	\$ 7,197	\$ 7,835	\$ 8,000
<b>Totals Tuition &amp; Transportation</b>	<b>\$ 143,344</b>	<b>\$ 168,881</b>	<b>\$ 173,743</b>	<b>\$ 95,500</b>
<b>TOTAL BOARD OF EDUCATION BUDGET</b>	<b>\$ 16,345,022</b>	<b>\$ 16,706,272</b>	<b>\$ 17,340,000</b>	<b>\$ 18,933,526</b>

**DEBT**

	<u>2014/2015 ACTUAL</u>	<u>2015/2016 ACTUAL</u>	<u>2016/2017 APPROVED</u>	<u>2017/2018 PROPOSED</u>
Principal on Bonds	\$ 2,366,419	\$ 2,672,805	\$ 2,876,684	\$ 3,270,864
Interest on Bonds	\$ 794,476	\$ 757,897	\$ 679,374	\$ 731,802
Interest on Notes	\$ 16,354	\$ 4,114	\$ 6,197	\$ -
New Bond	\$ -	\$ -	\$ 105,000	\$ -
<b>TOTAL DEBT SERVICE/DEBT REDUCTION</b>	<b>\$ 3,177,249</b>	<b>\$ 3,434,816</b>	<b>\$ 3,667,255</b>	<b>\$ 4,002,666</b>

**CAPITAL OUTLAY**

	<u>2014/2015 ACTUAL</u>	<u>2015/2016 ACTUAL</u>	<u>2016/2017 APPROVED</u>	<u>2017/2018 PROPOSED</u>
Capital Expenditures	\$ 1,015,647	\$ 759,964	\$ 25,000	\$ -
Transfer to Canine Control Fund	\$ 50,000	\$ 50,000	\$ 65,000	\$ 65,000
Transfer to OPEB	\$ 250,000	\$ 196,000	\$ -	\$ -
<b>TOTAL CAPITAL OUTLAY AND TRANSFERS OUT</b>	<b>\$ 1,315,647</b>	<b>\$ 1,005,964</b>	<b>\$ 90,000</b>	<b>\$ 65,000</b>

**CAPITAL PROJECTS FUND - PROPOSED 2017-18 ADDITIONS**

<u>PROJECTS</u>	<u>RECOMMENDED CAPITAL PROJECTS 2017-18</u>				<u>FUNDING SOURCES</u>		
	<u>Grant or Other Funding</u>	<u>Town Bonding</u>	<u>Town Budget - Pay As You Go</u>	<u>Total</u>	<u>Grant or Other Funding</u>	<u>Town Bonding</u>	<u>Town Budget - Pay As You Go</u>
<b>PUBLIC WORKS DEPARTMENT</b>							
Bridge Program 17-18	\$ 3,440,212	\$ 2,864,328	\$ 575,884	\$ -			
Bridge Program 16-17	\$ 1,150,897	\$ 1,150,897	\$ -	\$ -			
Vehicles & Equipment	\$ 520,000	\$ -	\$ 520,000	\$ -			
Town Aid Grant Funding	\$ 383,844	\$ 383,844	\$ -	\$ -			
Major Road Projects 17-18	\$ 1,957,498	\$ 706,931	\$ 1,250,567	\$ -			
Major Road Projects 16-17	\$ 273,555	\$ 273,555	\$ -	\$ -			
Public Facilities	\$ 185,000	\$ -	\$ 185,000	\$ -			
Public Facilities -Schools	\$ 120,000	\$ -	\$ 120,000	\$ -			
<b>Total Public Works Department</b>	<b>\$ 8,031,006</b>	<b>\$ 5,379,555</b>	<b>\$ 2,651,451</b>	<b>\$ -</b>			
<b>BOARD OF EDUCATION</b>							
School Safety & Security	\$ 49,500	\$ -	\$ 49,500	\$ -			
<b>Total Board of Education</b>	<b>\$ 49,500</b>	<b>\$ -</b>	<b>\$ 49,500</b>	<b>\$ -</b>			
<b>BOARD OF FIRE COMMISSIONERS &amp; EMS</b>							
Fire Ponds	\$ 10,000	\$ -	\$ 10,000	\$ -			
Litchfield Roof & Air Conditioning Imprvr	\$ 100,000	\$ -	\$ 100,000	\$ -			
LVA C-9 Ambulance	\$ 100,000	\$ -	\$ 100,000	\$ -			
East Litchfield E-24 Body	\$ 11,400	\$ -	\$ 11,400	\$ -			
East Litchfield Engine 25	\$ 240,000	\$ -	\$ 240,000	\$ -			
<b>Total Board of Fire Commissioners &amp; EMS</b>	<b>\$ 461,400</b>	<b>\$ -</b>	<b>\$ 461,400</b>	<b>\$ -</b>			
<b>PARK AND RECREATION</b>							
Town Beach Ramp and Wall	\$ 70,000	\$ -	\$ 70,000	\$ -			
Community Field (extend Riply Field)	\$ 25,000	\$ -	\$ 25,000	\$ -			
<b>Total Park and Recreation</b>	<b>\$ 95,000</b>	<b>\$ -</b>	<b>\$ 95,000</b>	<b>\$ -</b>			
<b>Debt Admin</b>							
Debt Admin	\$ 45,000	\$ -	\$ 45,000	\$ -			
Debt Administration Total	\$ 45,000	\$ -	\$ 45,000	\$ -			
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 8,681,906</b>	<b>\$ 5,379,555</b>	<b>\$ 3,302,351</b>	<b>\$ -</b>			



**TOWN OF LITCHFIELD**

P.O. BOX 488  
LITCHFIELD, CONNECTICUT 06759

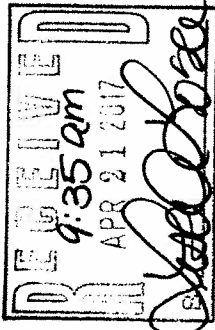
Exhibit C.

4/10, 2017

To the Legal Voters  
of the Town of Litchfield:

At a meeting of the Board of Finance held April 10<sup>th</sup>, 2017, the following resolution was adopted:

RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE



Very truly yours,

David W. Wilson  
Chairman, Board of Finance  
Town of Litchfield





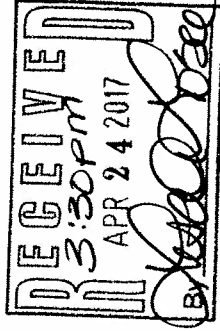
**TOWN OF LITCHFIELD**  
OFFICE OF THE FIRST SELECTMAN  
74 West St. • P.O. Box 488  
Litchfield, Connecticut 06759-0488  
Phone: (860) 567-7550 • Fax: (860) 567-7552

To the Legal Voters  
of the Town of Litchfield:

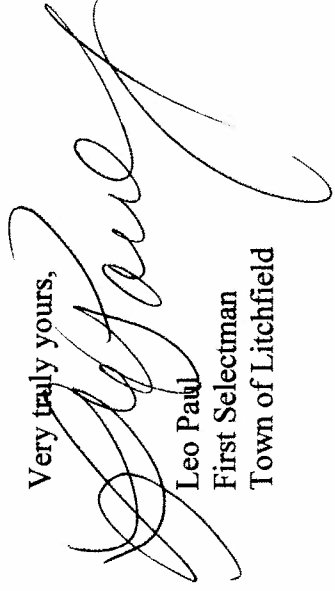
April 24, 2017

At a meeting of the Board of Selectmen held 4/18/17 the following resolution was adopted:

RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE



Very truly yours,



Leo Paul  
First Selectman  
Town of Litchfield

RESOLUTION APPROPRIATING \$6,875,000 FOR THE TOWN OF LITCHFIELD 2017-2018 CAPITAL IMPROVEMENT PROGRAM, INCLUDING SCHOOL, PUBLIC SAFETY AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$6,875,000 BONDS (\$3,571,259 IS EXPECTED TO BE PAID FROM GRANTS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$6,875,000 is appropriated for the planning, acquisition and construction of the Town of Litchfield Capital Improvement Plan 2017-2018, as adopted and amended by the Board of Selectmen from time to time, and including: (i) Board of Education; (ii) Board of Fire Commissioners and EMS; (iii) Parks & Recreation; (iv) Public Works Department; and (v) debt administration, and for appurtenances, equipment and services related thereto, or so much thereof as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom. The Board of Selectmen may by resolution transfer funding herein authorized among projects within the 2017-2018 CIP. See Attachment A.

Section 2. The total estimated cost of the 2017-2018 CIP Improvement Plan to be authorized to be financed with debt is \$6,875,000, an estimated \$3,571,259 of which is expected to be paid from grants, for a net town expected cost of \$3,303,741.

Section 3. To meet said appropriation \$6,875,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the First Selectman and Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman and Treasurer, in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer bear, the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the First Selectman and Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the First Selectman and Treasurer, and be approved as to their legality by Joseph Fasi LLC, Attorneys-at-law, Bond Counsel of Hartford. They shall bear such

rate or rates of interest as shall be determined by the First Selectman and Treasurer. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the First Selectman and Treasurer, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 4. Said bonds shall be sold by the First Selectman and Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Board of Selectmen.

Section 5. The First Selectman and Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the First Selectman and Treasurer, be approved as to their legality by Bond Counsel, and be certified by a bank or trust company designated by the First Selectman and Treasurer, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to

---

reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Finance Director or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The First Selectman and Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The First Selectman and Treasurer, are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to law, including but not limited to any "tax credit bond," or "Build America Bonds" including Direct Payment and Tax Credit Versions.

**ATTACHMENT A  
TOWN OF LITCHFIELD - CAPITAL BUDGET 2017/2018**

Dept.	Project Description	BOARD OF SELECTMEN FEBRUARY 27, 2017 RECOMMENDATION				Pay As You Go/Fund Balance	Debt
		Proposed Total Cost	Less Grant/Other Funding	Net Town Cost			
<b>BOARD OF EDUCATION</b>							
	Safety and Security (Fiber)	\$37,500		\$ 37,500		\$ 37,500	
	Safety and Security (Phone)	\$0		\$ -		\$ -	
	Safety and Security (Flooring)	\$12,000		\$ 12,000		\$ 12,000	
	School/Town Auditorium Maintenance	\$0	\$ -	\$ -		\$ -	
	Furniture (Café Tables)	\$0	\$ -	\$ -		\$ -	
<b>Total</b>	<b>BOARD OF EDUCATION</b>	<b>\$49,500</b>	<b>\$ -</b>	<b>\$ 49,500</b>	<b>\$ -</b>	<b>\$ 49,500</b>	<b>\$ -</b>
<b>BOARD OF FIRE COMMISSIONERS &amp; EMS</b>							
	Fire Ponds	\$ 10,000		\$ 10,000		\$ 10,000	
	Litchfield Roof and Air Conditioning Improv.	\$ 100,000		\$ 100,000		\$ 100,000	
	Bantam Parking Lot Replacement	\$ -		\$ -		\$ -	
	East Litchfield Roof	\$ -		\$ -		\$ -	
	LVA C-9 Ambulance	\$ 100,000		\$ 100,000		\$ 100,000	
	Northfield R-1	\$ -		\$ -		\$ -	
	Bantam B-37 Ambulance	\$ -		\$ -		\$ -	
	East Litchfield E-24 Body	\$ 11,400		\$ 11,400		\$ 11,400	
	East Litchfield Engine 26	\$ -		\$ -		\$ -	
	East Litchfield Engine 25	\$ 240,000		\$ 240,000		\$ 240,000	
	E. Litchfield Building (Vestibule)	\$ -	\$ -	\$ -		\$ -	
	LVA C-8 Ambulance	\$ -	\$ -	\$ -		\$ -	
	Litchfield FH Ceiling	\$ -	\$ -	\$ -		\$ -	
	Litchfield Fire House Kitchen	\$ -	\$ -	\$ -		\$ -	
	Litchfield Fire House Parking Lot	\$ -	\$ -	\$ -		\$ -	
<b>Total</b>	<b>BOARD OF FIRE COMMISSIONERS &amp; EMS</b>	<b>\$ 461,400</b>	<b>\$ -</b>	<b>\$ 461,400</b>	<b>\$ -</b>	<b>\$ 461,400</b>	<b>\$ -</b>
<b>PARK &amp; RECREATION</b>							
	Town Beach Ramp and Wall	\$ 70,000		\$ 70,000		\$ 70,000	
	Community Field (extend Ripley field)	\$ 25,000		\$ 25,000		\$ 25,000	
<b>Total</b>	<b>TOTAL PARK AND RECREATION</b>	<b>\$ 95,000</b>	<b>\$ -</b>	<b>\$ 95,000</b>	<b>\$ -</b>	<b>\$ 95,000</b>	<b>\$ -</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>							
	Bridge Program \$5,276,953+\$6,946,119=\$12,223,072	\$ 3,440,212	\$ 2,864,328	\$ 575,884		\$ 575,884	
	Bridge Program 16-17	\$ 1,150,897	\$ 1,150,897	\$ -		\$ -	
	Vehicles & Equipment Replacement	\$ 520,000	\$ -	\$ 520,000		\$ 520,000	
	Town Aid Road Funding (2017-18)	\$ 383,844	\$ 383,844	\$ -		\$ -	
	Major Road Projects	\$ 1,957,498	\$ 706,931	\$ 1,250,567		\$ 1,250,567	
	Major Road Projects 16-17	\$ 273,555	\$ 273,555	\$ -		\$ -	
	Public Facilities	\$ 185,000	\$ -	\$ 185,000		\$ 185,000	
	Public Facilities-Schools	\$ 120,000	\$ -	\$ 120,000		\$ 120,000	
	Less prior funded amounts	\$ -	\$ -	\$ -		\$ -	
<b>Total</b>	<b>Total Department of Public Works</b>	<b>\$ 8,031,006</b>	<b>\$ 5,379,555</b>	<b>\$ 2,651,451</b>	<b>\$ -</b>	<b>\$ 2,651,451</b>	<b>\$ -</b>
	Debt Administration	\$ 45,000	\$ -	\$ 45,000		\$ 45,000	
<b>Total</b>	<b>TOTAL CAPITAL PROJECT REQUESTS</b>	<b>\$ 8,681,906</b>	<b>\$ 5,379,555</b>	<b>\$ 3,302,351</b>	<b>\$ -</b>	<b>\$ 3,302,351</b>	<b>\$ -</b>

## PETITION

(SEC. 7-9)

## TOWN OF LITCHFIELD, CONNECTICUT

## CODE OF ORDINANCES

## Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste

**Section 1. Definitions for the Purposes of this Ordinance:**

- (a) For the purposes of this Ordinance, the following terms, phrases, and words shall have the meanings given here, unless otherwise clearly indicated by the context:
- (b) *"Hydraulic fracturing"* shall mean the fracturing of underground rock formations, including shale and non-shale formations, by manmade fluid-driven techniques for the purpose of stimulating oil, natural gas, or other subsurface hydrocarbon production.
- (c) *"Natural gas extraction activities"* shall mean all geologic or geophysical activities related to the exploration for or extraction of natural gas, including, but not limited to, core and rotary drilling and hydraulic fracturing.
- (d) *"Oil extraction activities"* shall mean all geologic or geophysical activities related to the exploration for or extraction of oil, including, but not limited to, core and rotary drilling and hydraulic fracturing.
- (e) *"Natural gas waste"* shall mean: a) any liquid or solid waste or its constituents that is generated as a result of natural gas extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with natural gas extraction activities; c) any waste that is generated as a result of or in association with the underground storage of natural gas; d) any waste that is generated as a result of or in association with liquefied petroleum gas well storage operations; and e) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.
- (f) *"Oil waste"* shall mean: a) any liquid or solid waste or its constituents that is generated as a result of oil extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with oil extraction activities; and c) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.
- (g) *"Application"* shall mean the physical act of placing or spreading natural gas waste or oil waste on any road or real property located within the Town of Litchfield.
- (h) As used in this Ordinance and from CGS 22a-220 (g), "collector" means any person who holds himself out for hire to collect solid waste on a regular basis from residential, business, commercial or other establishments.
- (i) As used in this Ordinance, the term Town shall mean the Town of Litchfield.

**Section 2. Prohibitions:**

- (a) The application of natural gas waste or oil waste, whether or not such waste has received Beneficial Use Determination or other approval for use by DEEP (Department of Energy & Environmental Protection) or any other regulatory body, on any road or real property located within the Town for any purpose is prohibited.
- (b) The introduction of natural gas waste or oil waste into any wastewater treatment facility within or operated by the Town is prohibited.
- (c) The introduction of natural gas waste or oil waste into any solid waste management facility within or operated by the Town is prohibited.
- (d) The storage, disposal, sale, acquisition, transfer, handling, treatment and/or processing of waste from natural gas or oil extraction is prohibited within the Town.

**Section 3. Provision to be included in bids and contracts related to the construction or maintenance of publicly owned and/or maintained roads or real property within the Town:**

- (a) All bids and contracts related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the Town shall include a provision stating that no materials containing natural gas or oil waste shall be utilized in providing such a service.
- (b) All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real property within the Town shall include a provision stating that no materials containing natural gas or oil waste shall be provided to the Town.
- (c) The following statement, which shall be a sworn statement under penalty of perjury, shall be included in all bids related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real property within the Town and all bids related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the Town: *"We hereby submit a bid for materials, equipment and/or labor for the Town of Litchfield. The bid is for bid documents titled \_\_\_\_\_ . We hereby certify under penalty of perjury that no natural gas waste or oil waste will be used by the undersigned bidder or any contractor, sub-contractor, agent or vendor agent in connection with the bid; nor will the undersigned bidder or any sub-contractor, agent or vendor agent thereof apply any natural gas waste or oil waste to any road or real property within the Town of Litchfield as a result of the submittal of this bid if selected."*

**Section 4. Penalties**

In response to a violation of this Ordinance, the Town may require remediation of any damage done to any land, road, building, aquifer, well, watercourse, air quality or other asset, be it public or private, within the Town of Litchfield. The Town may also impose fines in the amount of two hundred and fifty dollars (\$250.00) per violation per day for any violation of this Ordinance and any other remedies allowable under the law.

**Section 6. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered. To further this end, the provisions of this Chapter are hereby declared to be severable.