

**MEETING MINUTES**  
**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN**  
**TUESDAY, MARCH 24, 2026 ~ 5:30 P.M.**  
**IN-PERSON AT BANTAM ANNEX, 80 DOYLE RD, BANTAM, CT AND**  
**REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE**

**Call to Order** First Selectman Denise Raap called the hybrid meeting to order at 5:31 p.m. Selectmen present were Dan Morosani, John Bongiorno, Jeff Zullo and First Selectman Denise Raap. Selectmen Jodiann Tenney arrived at 5:36 p.m. Also present was Town Treasurer Erich Marriott.

**Approval of Minutes:**

- a) **Board of Selectmen, regular meeting minutes, 03/03/2026 Motion:** J. Zullo motioned to approve the Board of Selectmen 03/03/2026 regular meeting minutes. J. Bongiorno seconded the motion, all voted aye and the motion passed.
- b) **Board of Selectmen, special meeting minutes, 03/10/2026 Motion:** J. Zullo motioned to approve the Board of Selectmen 03/10/2026 regular meeting minutes. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**Public Requests/Comments** Rose Mary Ripley, Litchfield resident, read a letter in support of traffic cameras. *J. Tenney arrived at 5:36 p.m.*

**Selectmen's Requests** **Motion:** J. Zullo motioned to add under new business discussion of the Litchfield Volunteer Ambulance Grant Agreement. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**First Selectman's Update Report** D. Raap noted several upcoming meetings and hearings, including a public information meeting on March 31, 2026 at 7 p.m. at Litchfield Intermediate School presented by the Connecticut Department of Transportation regarding traffic patterns at the Green. She added that a public hearing on the Fiscal Year 2026–2027 budget will be held on April 23, 2026, followed by the Annual Town Budget Meeting on May 14, 2026. She noted that Region 20's budget meeting is scheduled for May 4, 2026 and, if it proceeds to a referendum, the referendum would be held the next day, May 5. She also reported that on May 19, 2026 at 6:30 p.m. there will be a public hearing for the Bantam Annex, during which TLB Architecture will conduct a walkthrough and present their findings.

D. Raap further noted that during the current Legislative Session a bill is on the floor that would require municipalities to provide a \$50,000 assessment reduction for primary homeowners. She also noted that last year the Governor's budget was passed prior to the Town's budget meeting, allowing the Town to account for the Educational Cost Sharing amount. J. Zullo stated that he would like the Board of Finance to remain flexible regarding ECS monies because the current budget does not reflect the proposed ECS amount.

**Resignations**

**Declining Reappointment**

- a) Tedd Orr from the Advanced Technology Commission, effective 04/2026, received and noted

**Interviews, Appointments & Reappointments**

- a) **Interview Jessica MacDonald for the Economic Development Commission, alternate member, term ending 06/2027 Motion:** J. Zullo motioned to appoint Jessican MacDonald to the Economic Development Commission as an alternate member with a term ending 06/2027. D. Morosani seconded the motion, all voted aye and the motion passed.

- b) **Reappoint Patrick Allers to Sustainable Litchfield, alternate member, term ending 03/2028**
- c) **Reappoint Cathleen Strobel Wyse to Sustainable Litchfield, regular member, term ending 03/2028**

**Motion:** J. Zullo motioned to reappoint Patrick Allers as an alternate member and Cathleen Strobel Wyse as a regular member to the Sustainable Litchfield with terms ending 03/2028. J. Tenney seconded the motion, all voted aye and the motion passed.

- d) **Reappoint Jack Hodges to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**
- e) **Reappoint John Campbell to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**
- f) **Reappoint Sean Fogarty to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**
- g) **Reappoint James Koser to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**
- h) **Reappoint Jon Tarrant to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**
- i) **Reappoint Michael Castelli to the Board of Fire Commissioners & EMS, regular member, term ending 04/2027**

**Motion:** J. Zullo motioned to reappoint Jack Hodges, John Campbell, Sean Fogarty, James Koser, Jon Tarrant, and Michael Castelli to the Board of Fire Commissioners & EMS as regular members with terms ending 04/2027. J. Tenney seconded the motion, all voted aye and the motion passed.

- j) **Reappoint John Bongiorno to the Advanced Technology Commission, regular member, term ending 04/2028**
- k) **Reappoint Matthew Tobin to the Advanced Technology Commission, regular member, term ending 04/2028**
- l) **Reappoint Stephen Simonin to the Advanced Technology Commission, regular member, term ending 04/2028**
- m) **Reappoint Bill O'Donnell to the Advanced Technology Commission, regular member, term ending 04/2028**
- n) **Reappoint Dave Carroll to the Advanced Technology Commission, regular member, term ending 04/2028**

**Motion:** J. Zullo motioned to reappoint John Bongiorno, Matthew Tobin, Stephen Simonin, Bill O'Donnell, and Dave Carroll to the Advanced Technology Commission as regular members with terms ending 04/2028.

- o) **Reappoint Nikky Yarrish to the Litchfield Emergency Preparedness Committee, term ending 04/2028**
- p) **Reappoint Paul Gibb to the Litchfield Emergency Preparedness Committee, term ending 04/2028**

**Motion:** J. Zullo motioned to reappoint Nikky Yarrish and Paul Gibb to the Litchfield Emergency Preparedness Committee with terms ending 04/2028. J. Tenney seconded the motion, all voted aye and the motion passed.

**Liaison Reports/Commission-Committee Minutes:** On TownofLitchfieldct.gov website

**Region 20 Update** J. Bongiorno thanked Matt Tobin and J. Tenney for the extensive work they put into organizing the binders of invoices provided by Region 20. He stated that he has raised concerns about Region 20's technology management, citing examples such as 500 missing tablets, additional IT charges of \$40,000–\$50,000, and a purchasing policy that, as M. Tobin noted, allows a single signature even above dollar thresholds that would not be permitted by the Town for IT purchases. He also noted that one letter included in the invoice materials references a \$50,000 charge without an accompanying invoice. The Ad Hoc Committee calculated a total debt cost of \$2.2 million based on the invoices reviewed. J.

Bongiorno stated that he believes the committee has completed its work and that the Town should indicate it is willing to pay up to the \$2.2 million, but no more.

D. Morosani expressed concerns about prior audits, noting issues with lack of investigation or individuals forgetting or not being fully truthful during the audit process. J. Zullo stated that the audits should be invalidated because not all receivables and payables were accounted for. J. Bongiorno added that he does not believe the Town should pay any additional bills submitted to the Litchfield Board of Education, as the school's closure had been filed with the State and vendors should have addressed outstanding matters at that time. D. Morosani reported that House Bill 5323 has moved out of the Education Committee and will next go to the House of Representatives for a vote. J. Zullo recommended tabling action until it is determined whether the State will fund a forensic audit for FY 2023–2024 for Region 6 and Litchfield Board of Education.

**Advanced Tech Update** J. Bongiorno reported that the ATC has prepared an acceptable use policy for technology to forward to the town attorneys and has begun developing a plan to bring all departments under one unified system. He stated that an individual with professional experience in internet services has expressed interest in joining the commission. He also noted that the cables for the WiFi-on-the-Green project have been installed, with the system anticipated to be connected on March 25, 2026.

**WPCA Liaison Update** J. Bongiorno reported that the WPCA is working on developing a capital plan and is also interested in conducting a full townwide evaluation of the entire wastewater system. He noted that the State offers a grant that may support this effort. He further reported that the WPCA is currently under budget.

**Sustainable Litchfield Update** no update.

**Interlocal Emergency Medical Services Committee Update** no update

**Vacancies:** The list of current appointed vacancies with term expirations is as follows:

Advanced Technology Commission: 1 regular member 02/2028; 2 alternate members 2/2028  
Beautification Commission: 2 regular members 1-02/2029, 1-02/2027; 3 alternate members 2/2028  
Cable TV Advisory Council: 1 member 6/2025  
Conservation Commission: 1 regular member 12/2028, 1 alternate member 12/2028  
Economic Development Commission: 1 alternate member 6/2027  
Inland Wetlands Commission: 2 alternate members 6/2027  
Litchfield Arts Council: 2 regular members 8/2027  
Litchfield Prevention Council: 3 alternate members 1-6/2026, 1-6/2027, 1-6/2028  
Milton Historic District Commission: 1 regulars 1/2030; 3 alternate members 2-1/2027, 1-1/2028  
Pension Commission: 2 alternate member 1-3/2028, 1-3/2030  
Sandy Beach Commission: 1 regular member 12/2028  
Sustainable Litchfield Committee: 1 alternate members 3/2028  
Veterans' Advisory Committee: 1 regular member 8/2026; 1 alternate member 8/2027  
Water Pollution Control Authority (WPCA): 1 alternate member 1/2031  
Western CT Coalition, CAC #22: 1 member 5/2027  
Zoning Board of Appeals: 3 alternate members 3/2027

**Tax Refunds**

- a) **Four Refunds, Totaling \$935.20 Motion:** J. Zullo motioned to approve four tax refunds totaling \$935.20. J. Tenney seconded the motion, all voted aye and the motion passed.

**Transfers** none

**Old Business**

- a) **Fiscal Year 2026-2027 Budget Discussion** D. Raap noted that she presented the FY 2026–2027 budget to the Board of Finance and that the interim Zoning Enforcement Officer requested an additional \$10,000 for a planner. She stated she is willing to meet in the middle at \$5,000 and proposes transferring \$5,000 from the electric line to keep the budget flat from what was originally proposed.

J. Zullo stated that he does not agree with taking the deficit payment out of fund balance. E. Marriott noted that the matter would be explained to bond counsel and that doing so would not result in a downgrade for the Town.

D. Raap reported that she explained to the Sandy Beach Commission Chair why the BOS did not fulfill their full request and stated that the Board would like to see Sandy Beach increase fees for non-residential users and consider applying to Seherr-Thoss for capital requests.

**Motion:** J. Zullo motioned to approve the revised Board of Selectmen budget as submitted. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**New Business**

- a) **To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:**

D. Raap resolved: that the resolution entitled:

RESOLUTION APPROPRIATING \$4,501,858 FOR THE TOWN OF LITCHFIELD 2026-2027 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS, PARK & RECREATION AND PUBLIC WORKS IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF \$4,501,858 BONDS (\$2,111,468 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Is hereby approved and recommended for adoption by the Town.

**Motion:** J. Zullo motioned to waive the reading of the entitled resolution and incorporate its full text into the minutes of the meeting. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**Motion:** J. Zullo motioned that the resolution be adopted. J. Bongiorno seconded the motion. **Vote:** D. Morosani, J. Bongiorno, J. Zullo, J. Tenney and D. Raap voted aye and the motion passed. D. Raap declared the resolution adopted.

**Motion:** J. Zullo moved that a town meeting be warned and held on May 14, 2026, at 7 p.m. at the Litchfield Intermediate School Auditorium to consider and act upon the 2026-2027 CIP bond resolution. J. Bongiorno seconded the motion, all voted aye and the motion passed. D. Raap declared the motion adopted.

**Motion:** J. Zullo motioned that the Board of Selectmen authorize First Selectman's, Denise Raap, signature to the Legal Voters of the Town of Litchfield for the Capital Improvement Program. J. Bongiorno seconded the motion, all voted aye and the motion passed.

A copy of the full text of the entitled resolution is attached to these meeting minutes as Exhibit A.

- b) **To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:**

D. Raap resolved: that the resolution entitled:

RESOLUTION APPROPRIATING \$1,500,000 FOR THE LITCHFIELD VOLUNTEER AMBULANCE BUILDING PROJECT, AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Is hereby approved and recommended for adoption by the Town.

**Motion:** J. Zullo motioned to waive the reading of the entitled resolution and incorporate its full text into the minutes of the meeting. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**Motion:** J. Zullo motioned that the resolution be adopted. J. Bongiorno seconded the motion. D. Morosani, J. Bongiorno, J. Zullo, J. Tenney and D. Raap voted aye and the motion passed. D. Raap declared the resolution adopted.

**Motion:** J. Zullo motioned that a town meeting be warned and held on May 14, 2026, at 7:00 p.m. at the Litchfield Intermediate School Auditorium to consider an act upon the Litchfield Volunteer Ambulance Building bond resolution. J. Bongiorno seconded the motion, all voted aye and the motion passed. D. Raap declared the motion adopted.

**Motion:** J. Zullo motioned that the Board of Selectmen authorize First Selectman's, Denise Raap, signature to the Legal Voters of the Town of Litchfield to approve the \$1,500,000 for the Litchfield Volunteer Ambulance bonding. J. Bongiorno seconded the motion, all voted aye and the motion passed.

A copy of the full text of the entitled resolution is attached to these meeting minutes as Exhibit B.

**b.1) Discussion of the Litchfield Volunteer Ambulance Grant Agreement** J. Zullo stated that Bond Counsel has prepared a grant agreement under which the Town will borrow the funds to cover the cost of constructing the LVA building. The agreement requires a resolution to accompany the bonding in order to maintain the tax-exempt status of the bond. It also includes a provision that the building will revert to the Town if LVA is no longer using it, and that the building is not transferable. Another provision specifies that, upon issuance of the Certificate of Occupancy, the Town has 90 days to finalize the funding, which should align with the timing of the Town's bonding.

**c) DEEP Resolution Motion:** J. Zullo motioned that the Board of Selectmen approve a DEEP certified resolution and read the following resolution:

**BE IT RESOLVED** that it is in the best interests of the Town of Litchfield to enter into a grant contract with the Connecticut Department of Energy & Environmental Protection Clean Water Act Section 319 Nonpoint Source in the amount of \$53,000 for Litchfield Town Beach Stormwater Improvement Project Rain Gardens #1 & 2 and \$138,000 for Litchfield Town Beach Stormwater Improvement Project Rain Gardens #3 & 4.

**IN FURTHERANCE OF THIS RESOLUTION**, Denise Raap the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Litchfield. Denise Raap currently holds the First Selectman office and has held that position since November 19, 2019. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

J. Tenney seconded the motion. All voted aye and the motion passed.

**d) STEAP Resolution Motion:** J. Zullo motioned that the Board of Selectmen approve a STEAP resolution, and read the following resolution:

**RESOLVED**, that the Town of Litchfield hereby appropriates the 2025 Connecticut STEAP Grant in the amount of \$500,000.00 for the Reconstruction of Wigwam Road, and authorizes said funds to be included in and expended through the Town's Capital Improvement Program for this project; and

**FURTHER RESOLVED**, that First Selectman Denise Raap is hereby authorized to execute any and all agreements, contracts, documents, and certifications necessary for the expenditure and administration of said STEAP funds in accordance with State requirements and the Town's Capital Improvement Program.

J. Tenney seconded the motion, all voted aye and the motion passed.

**e) WasteZero Turnkey and Program Management Agreement Motion:** J. Zullo motioned to approve the Turnkey Program Management, Implementation, and Consulting Agreement for the WasteZero project. J. Tenney seconded the motion, all voted aye and the motion passed.

- f) **PILOT Programs for Non-Profits Discussion** J. Bongiorno requested that criteria be established for nonprofits when they request funding. He expressed concern about the services provided to Forman School, noting that the school does not contribute financially to the Town. D. Morosani echoed this concern, citing the number of nuisance fire calls triggered when students pull fire alarms without cause. J. Zullo added that the Housing Authority pays taxes on its residential units and stated that the same should apply to Forman School's residential buildings, as they are not used for educational purposes. J. Bongiorno also raised concerns about teachers who primarily reside on campus but do not transfer their DMV registrations, resulting in out-of-Town or out-of-State plates and a lack of contribution to Town taxes.
- g) **Delinquent Property and WPCA Taxes Discussion** J. Bongiorno, speaking on behalf of the WPCA, stated that clear rules should be established for individuals who do not pay their bills. J. Zullo requested that Town Counsel be consulted to determine whether those delinquent in WPCA taxes may be publicly posted. D. Raap noted that the Building Official verifies that Town property taxes are paid before issuing a building permit, as permitted by state statute; however, he does not have access to WPCA tax information and therefore cannot confirm whether applicants are current on their WPCA taxes. She requested that the WPCA delinquency list be provided to the Building Inspector for reference.
- h) **DEEP RE: SMMR2 Grant Motion:** J. Zullo motioned that the Board of Selectmen approve the DEEP SMMR2 grant in the amount of \$99,556.00. J. Bongiorno seconded the motion, all voted aye and the motion passed.

**Correspondence**

- a) **CTDOT Route 118 at Route 254; route 118 at Fern Avenue**, D. Morosani stated he is hopeful this will provide clarity on what the State is willing to do to improve those intersections.
- b) **CTDOT State Project No. PP073-0018 Notice**, received and noted.
- c) **Letter to the Borough of Bantam Re: CTDOT Encroachment Permit**, D. Raap noted that Bantam is in the process of approaching CTDOT to obtain the encroachment permit for the new "Welcome to Bantam" signs. She also stated that she is unsure whether the proposed colors, size and the wording "Maintain a Safe Speed" will be permitted on signage placed on State roads.
- d) **Michael Sciulli Re: Region 20 Audit and Budget**, received and noted.

**Executive Session** none

**Adjournment** J. Tenney motioned to adjourn at 7:12 p.m. J. Bongiorno seconded the motion, all voted aye and the motion passed.



Denise Raap, First Selectman

**Exhibit A**

RESOLUTION APPROPRIATING \$4,501,858 FOR THE TOWN OF LITCHFIELD 2026-2027 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS, PARK & RECREATION AND PUBLIC WORKS IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF \$4,501,858 BONDS (\$2,111,468 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) 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 \$4,501,858 is appropriated for the planning, acquisition and construction of the Town of Litchfield Capital Improvement Plan 2026-2027, as adopted and amended by the Board of Selectmen from time to time, and including, but not limited to: (i) Fire Commissioners and EMS projects; (ii) Park and Recreation projects; and (iii) Public Works Department projects; and for debt administration, 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 2026-2027 CIP. See Attachment A.

Section 2. The total estimated cost of the 2026-2027 CIP Improvement Plan to be authorized to be financed with debt is \$4,501,858, an estimated \$2,111,468 of which is expected to be paid from grants and other Town funds, for a net town expected financing of \$2,390,390.

Section 3. To meet said appropriation \$4,501,858 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, or such later date as may be authorized by law. Said bonds may be issued in one or more series as determined by the First Selectman and the Treasurer of the Town (the "Officials"), and the amount of bonds of each series to be issued shall be fixed by the Officials, 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 Officials bear, the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Officials, and be approved as to their legality by bond counsel. They shall bear such rate or rates of interest as shall be determined by the Officials. 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, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. 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 Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Officials 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 Officials 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 Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Officials, be approved as to their legality by bond counsel, and be certified by a bank or trust company designated by the Officials, 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, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. 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 resolution 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 designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Officials 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 Officials, 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 "tax-advantaged bond" including direct payment and tax credit versions.

**Attachment A**TOWN OF LITCHFIELD PROPOSED CIP 2026-2027  
TOWN OF LITCHFIELD - CAPITAL BUDGET

Dept	Project Description	Proposed Total Cost	Less Grant/Other Funding	Net Town Cost	Pay As You Go - Fund Balance	AMOUNT TO BOND AUGUST 2026
<b>BOARD OF FIRE COMMISSIONERS &amp; EMS</b>						
	LVA Ambulance 8	\$ 220,000		\$ 220,000		\$ 220,000
	LFD E2 Frame Repair	\$ 220,000		\$ 220,000		\$ 220,000
	Fire Marshal Vehicle	\$ 75,000		\$ 75,000	\$ 75,000	
	BFC - Fire Alarm System	\$ 30,000		\$ 30,000	\$ 30,000	
	Radios Townwide	\$ 150,000		\$ 150,000		\$ 150,000
	Subtotal	\$ 695,000		\$ 695,000	\$ 105,000	\$ 590,000
<b>PARK &amp; RECREATION</b>						
	Community Field, Little League Dogout	\$ 111,700		\$ 111,700	\$ 111,700	
	Town Beach, Pavilion Site Prep & Electrical	\$ 39,300		\$ 39,300	\$ 39,300	
	Town Beach, Rain Gardens 3&4 and New Parking Lot.	\$ 323,000	\$ 138,000	\$ 185,000	\$ 185,000	
	Subtotal	\$ 474,000	\$ 138,000	\$ 336,000	\$ 336,000	\$ -
<b>DEPARTMENT OF PUBLIC WORKS</b>						
	Bridge Program	\$ 7,000	\$ -	\$ 7,000		\$ 7,000
	Town Aid Road Funding	\$ 383,105	\$ 383,105			
	Major Road Projects	\$ 2,882,753	\$ 1,090,363	\$ 1,792,390		\$ 1,792,390
	Subtotal	\$ 3,272,858	\$ 1,473,468	\$ 1,799,390		\$ 1,799,390
	Debt Administration	\$ 60,000		\$ 60,000	\$ 59,000	\$ 1,000
	<b>TOTAL CAPITAL PROJECT REQUESTS</b>	<b>\$ 4,501,858</b>	<b>\$ 1,611,468</b>	<b>\$ 2,890,390</b>	<b>\$ 500,000</b>	<b>\$ 2,390,390</b>

**Exhibit B**

**RESOLUTION APPROPRIATING \$1,500,000 FOR THE LITCHFIELD VOLUNTEER AMBULANCE BUILDING PROJECT, AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS 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 \$1,500,000 is appropriated by the Town of Litchfield, Connecticut (the "Town") to provide a grant to the Litchfield Ambulance Association Inc. (d/b/a Litchfield Volunteer Ambulance) for its use for the design, planning, acquisition and construction of a building to be located in the Town, including, but not limited to, appurtenances, equipment, utilities, landscaping, paving and other 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 "Project").

Section 2. To meet said appropriation \$1,500,000 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, or such later date as may be authorized by law. Said bonds may be issued in one or more series as determined by the First Selectman and the Treasurer of the Town (the "Officials"), and the amount of bonds of each series to be issued shall be fixed by the Officials, 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 Officials bear, the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Officials, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Officials, and be approved as to their legality by bond counsel. They shall bear such rate or rates of interest as shall be determined by the Officials. 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, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be

paid from property taxation to the extent not paid from other sources. 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 Officials, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Officials 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 4. The Officials 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 Officials, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Officials, be approved as to their legality by bond counsel, and be certified by a bank or trust company designated by the Officials, 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, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. 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 5. 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 resolution 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 designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Officials 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 7. 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 Officials, 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 “tax-advantaged bond” including direct payment and tax credit versions.

Section 8. The First Selectman is hereby authorized to enter into a grant agreement with the Litchfield Ambulance Association Inc. (d/b/a Litchfield Volunteer Ambulance) or any other agreements in furtherance of the intent of this resolution.