NOTICE OF THE ANNUAL TOWN MEETING TOWN OF LITCHFIELD TO BE HELD BY APPROVAL OF THE BOARDS OF SELECTMEN AND FINANCE WITH PRIOR PUBLIC COMMENT

(PURSUANT TO EO 7S, 7CC, 7JJ, AND 9L)

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 Tuesday, February 23, 2021, at 7:00 P.M., at a special Board of Selectmen's meeting held via live internet video stream and telephone for the following purposes. Zoom access at townoflitchfield.org website.

Public comment will be accepted by email and U.S. mail, received by February 19, 2021 latest. Send email to publiccomment@townoflitchfield.org and U.S. mail to Litchfield Board of Selectmen, P.O. Box 488, Litchfield, CT 06759.

Such actions are necessary to permit the orderly operation of the municipality and there is a need to act immediately during the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or the action is otherwise necessary for the protection of persons and property within the municipality.

The following items will be considered:

- I. To adopt the resolution and authorize the First Selectman to sign the Commercial Property Assessed Clean Energy (C-PACE) Agreement
- II. To approve the 2019/20 Annual Financial Report
- III. To appropriate a sum of \$110,000.00 to Account 01-4201-43151(LVA COVID-19 Loan), the source of funds for such appropriation to be by way of transfer from Account 01-8101-56102 (Medical), as recommended by the Board of Finance in Budget Transfer #1
- IV. To appropriate a sum of \$67,670.38 to Account 56-9501-47001 (Capital Non-Recurring), the source of funds for such appropriation to be by way of transfer from various closed capital projects, as recommended by the Board of Finance in Budget Transfer #2
- V. To update Code of Ordinances for Fire Marshal fee schedule
- VI. To update Code of Ordinances for Building Department fees

Dated at Litchfield, Connecticut this 2nd day of February, 2021.

Denise Raap

Jodiann Tenney

Thomas Waterhouse

Johathan Torrant

BOARD OF SELECTMEN TOWN OF LITCHFIELD

Any persons requiring special assistance should contact First Selectman Denise Raap between the hours of 9:00 a.m. and 4:30 p.m. Monday through Friday at 860-567-7550.