

**ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
January 14, 2020**

The Annual Town Meeting of the Town of Litchfield was held on Tuesday, January 14, 2020 at the Litchfield Firehouse. First Selectman Denise Raap called the meeting to order at 7:00 p.m. There were approximately 65 people in attendance. Lisa A. Losee, Town Clerk, served as clerk.

The First Selectman read the entire Call of the meeting which is attached to these minutes as Exhibit A. A copy was made available to all in attendance.

A motion was made by Jeffrey Zullo, seconded by Anne Dranginis that Cleve Fuessenich preside as Moderator. There were no other nominations. John Baker moved to close nominations, seconded by J. Zullo. All voted in favor. It was then voted unanimously by voice that C. Fuessenich serve as Moderator. Motion carried.

Item I: To review and approve solar Power Purchase Agreement and Lease with Madison Energy Investments, LLC [Madison Energy Holdings, LLC] and Smart Roof Solar, Inc. for three sites at Litchfield High School, Litchfield Intermediate School and Litchfield Center School.

J. Baker made motion to waive the reading of the entire Resolution, seconded by John Post. A copy was made available to all in attendance and is attached to these minutes as Exhibit B. Motion to adopt said Resolution was made by Martha Bernstein, seconded by Burke Gibney. The Moderator then opened the floor for discussion. J. Zullo introduced representatives from Smart Roof Solar, Inc. There was a power point presentation and questions from the floor were answered. J. Zullo moved to end discussion, seconded by A. Dranginis and all voted in favor to do so. It was then voted unanimously by voice to adopt said Resolution. Motion carried.

The Moderator read Item II: Change ordinance to hold Annual Town Meeting within 30 days of receipt of Town Audit.

A copy of the new ordinance was made available to all those in attendance and is attached as Exhibit C. Thomas Waterhouse motioned to approve the ordinance as written, seconded by J. Baker. After brief discussion B. Gibney moved the motion, seconded by M. Bernstein. It was then voted unanimously by hand to approve Item II. Motion carried.

There being no further business to discuss, J. Baker made motion to adjourn, seconded by J. Zullo. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Lisa A. Losee, Town Clerk

1/15/2020

Exhibit A

**NOTICE OF THE ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 14, 2020**

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 14, 2020, at 7:00 P.M., at the Litchfield Firehouse, 258 West Street, Litchfield, for the following purposes:

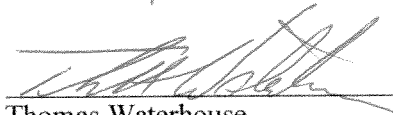
I. To review and approve solar Power Purchase Agreement and Lease with Madison Energy Investments, LLC and Smart Roof Solar, Inc. for three sites at Litchfield High School, Litchfield Intermediate School and Litchfield Center School.

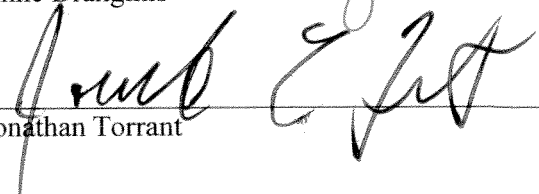
II. Change ordinance to hold ^{Annual} Town Meeting within 30 days of receipt of Town Audit

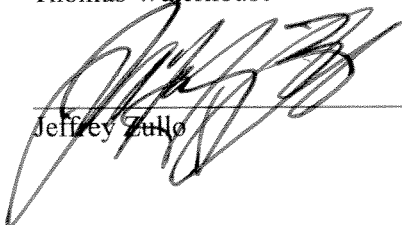
Dated at Litchfield, Connecticut this 7th day of January, 2020.


Denise Raap


Anne Dranginis


Thomas Waterhouse


Jonathan Tarrant


Jeffrey Zullo

**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.


RECEIVED
10:30 am
JAN 03 2020


Exhibit B

TOWN OF LITCHFIELD
ANNUAL TOWN MEETING
January 14, 2020

RESOLUTION APPROVING A POWER PURCHASE AGREEMENT AND A LEASE WITH MADISON ENERGY
HOLDINGS, LLC AND SMART ROOFS INC.

RESOLVED: That the Town of Litchfield is hereby authorized to enter into a Solar Photovoltaic Power Purchase Agreement (“PPA”) and a Solar Lease Agreement (“Lease”) with Madison Energy Holdings, LLC (“Madison Energy”) and/or Smart Roofs Solar, Inc. (“Smart Roofs”) for a term of thirty (30) years, with a five (5) year option to extend, for the purchase of power from solar panel systems to be located at the Litchfield High School, Litchfield Intermediate School and Litchfield Center School, in accordance with the terms and conditions of a PPA and Lease approved by the Board of Selectmen; and that the Board of Selectmen and the First Selectman are hereby authorized to execute and deliver any and all documents and perform any and all acts necessary or convenient for said purposes.

STATEMENT OF PURPOSE: To approve an agreement to enter into multi-year financial commitment of the Town of Litchfield to purchase electric power from Madison Energy (or its assignee) and/or Smart Roofs (or its assignee) for the town’s three school buildings and to enter into a long-term lease of space on the roof of the Litchfield Center School, and on the grounds of the Litchfield High School and Litchfield Intermediate School to construct and locate the solar panel systems for each building.

Exhibit C

**Town of Litchfield
Annual Town Meeting
January 14, 2020**

ORDINANCE AMENDING THE DATE OF THE ANNUAL TOWN MEETING

That Section 2-1, "Date of annual town meeting." of the Code of Ordinances of the Town of Litchfield, Connecticut is hereby amended to read as follows:

Sec. 2-1 Date of annual town meeting.

The annual town meeting for the transaction of such business as is proper shall be held within thirty (30) calendar days of receipt of the annual municipal audit report, to commence at such time and to be held at such place within the town as shall be designated by the board of selectmen.

Statement of Authority.

This ordinance is adopted pursuant to Connecticut General Statutes §7-1 and is published in summary form pursuant to Connecticut General Statutes §7-157.

Adopted by town meeting on Jan. 14, 2020.

Summary published in the Republican-American, on January, 16, 2020.

Recorded in the Litchfield Town Records at: Vol. , Pg. .