

**SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
March 16, 2017**

A Special Town Meeting was held on Thursday, March 16, 2017 at the Litchfield Firehouse. First Selectman Leo Paul, Jr. called the meeting to order at 7:00 p.m. There were five people in attendance. Lisa A. Losee, Town Clerk, served as Clerk.

A motion was made by Jon Tarrant and seconded by Nancy Southard that Cleve Fuessenich serve as moderator. J. Tarrant moved to close nominations, seconded by N. Southard. There being no other nominations all voted in favor that C. Fuessenich preside as moderator and the motion carried.

Leo Paul, Jr. motioned to waive the reading of the call, seconded by J. Tarrant. All voted in favor and the motion carried. A copy was made available to all those in attendance and is attached to these minutes as Exhibit A.

The return of posting is attached to these minutes as Exhibit B.

The Moderator read Item I: To approve a certain "Boundary, Driveway and Easement Agreement (the "Agreement") between the Town of Litchfield and MDL Properties LLC involving a 0.42± acre parcel of land formerly known as "Buck Road," as shown on a survey map of Buck Road dated October 2015 prepared for the Town of Litchfield, and to authorize the First Selectman to execute, deliver and record the Agreement on behalf of the Town of Litchfield.

A copy of the Agreement and the survey map were available for public inspection in the First Selectman's office.

L. Paul, Jr. made motion to approve Item I, seconded by J. Tarrant. There was no discussion. L. Paul, Jr. moved the question, seconded by J. Tarrant. All voted in favor and the motion carried.

There being no further business to conduct, L. Paul, Jr. moved to adjourn the meeting, seconded by N. Southard. All voted in favor and the meeting was closed at 7:03 p.m.

Respectfully submitted,



Lisa A. Losee
Town Clerk

Exhibit A

**NOTICE OF A SPECIAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON MARCH 16, 2017**

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 a Special Town Meeting will be convened on March 16, 2017, at 7:00 P.M., at the Litchfield Firehouse, 258 West St., Litchfield, for the following purposes:

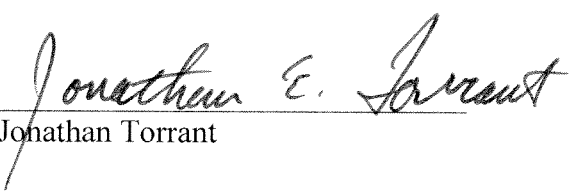
- I. To approve a certain "Boundary, Driveway and Easement Agreement" (the "Agreement") between the Town of Litchfield and MDL Properties LLC involving a 0.42± acre parcel of land formerly known as "Buck Road," as shown on a survey map of Buck Road dated October 2015 prepared for the Town of Litchfield, and to authorize the First Selectman to execute, deliver and record the Agreement on behalf of the Town of Litchfield. (A copy of the Agreement and the survey map are available for public inspection in the First Selectman's office).

Dated at Litchfield, Connecticut this 7th day of March, 2017.


Leo Paul, Jr.


Diane Knox

Paul Parsons


Jonathan Torrant

Jeffrey Zullo

**A MAJORITY OF THE
BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

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

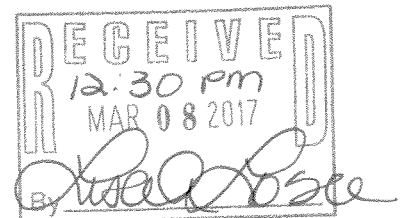


Exhibit B

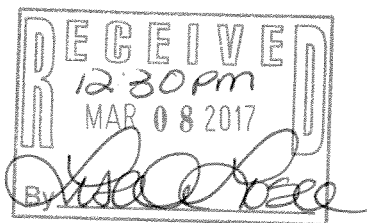
TOWN OF LITCHFIELD

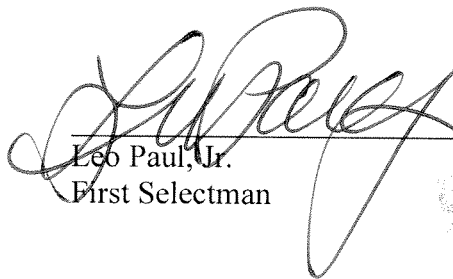
RETURN OF POSTING AND PUBLICATION OF
NOTICE OF A SPECIAL TOWN MEETING HELD MARCH 16, 2017

I, Leo Paul, Jr., the duly elected, qualified and acting First Selectman of the Town of Litchfield, Connecticut, hereby certify that I caused a copy of the above Notice, attached hereto, of A Special Town Meeting of the Town of Litchfield held March 16, 2017, to be published in the Republican American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of March 9, 2017 which publication was at least five days prior to the holding of said Special Town Meeting (counting the date of publication but NOT the date of the meeting).

I FURTHER CERTIFY that I cause said Notice to be posted upon a signpost or other exterior place near the office of the Town Clerk and posted and filed in the Town Clerk's office and at all other places designated by the Town on March 8, 2017, not less than five days before such meeting.

Signed and sealed at Litchfield, Connecticut this 8th day of March, 2017.




Leo Paul, Jr.
First Selectman

[SEAL]

