

**TOWN OF LITCHFIELD
ANNUAL TOWN MEETING
JANUARY 10, 2017**

The Annual Town Meeting of the Town of Litchfield was held on Tuesday, January 10th, 2017 at the Litchfield Firehouse. There were approximately 20 electors in attendance. First Selectman Leo Paul, Jr. called the meeting to order at 7 p.m. Lisa A. Losee, Town Clerk, served as Clerk.

The Return of Posting and Publication is attached to these minutes as Exhibit A.

Motion was made by Paul Parsons and seconded by Jon Tarrant that L. Cleveland Fuessenich preside as Moderator. Motion was then made by J. Tarrant to close nominations, seconded by Diane Knox. There being no other nominations, a vote was called. All voted in favor by voice and motion carried.

Motion was made by J. Tarrant and seconded by P. Parsons to waive the reading of the call. A copy was made available to all those in attendance and is attached as Exhibit B. All voted in favor and the motion carried.

The Moderator read Item I: To approve a ten-year lease agreement with Bantam River Corporate Park for office and parking space for dispatchers and drivers of Town authorized vehicles; as recommended by the Board of Finance.

J. Tarrant made motion to approve Item I, seconded by D. Knox. There were no questions. Upon voice vote all were in favor and the motion carried.

The Moderator read Item II: To consider a resolution that the Town of Litchfield accept a conveyance, for no monetary consideration, from Bantam River Corporate Park, Inc., a parcel of land of approximately 2.11 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4K and from Bantam River North Shore Planned Community a parcel of land of approximately .97 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4H.

J. Tarrant made motion to accept Item II, seconded by D. Knox. L. Paul explained the location of the property as lying east to North Shore Road from the buses down to the neighboring house and the adjoining lot to the west of the buses as far as the building. He commented that it was in the best interest of the town to protect from any issues due to the buses being parked there such as oil leaks. In answer to questions he stated that this conveyance does not affect the tax roll and that there were no plans to sell the land at this time. There being no further discussion, a vote was then taken by voice. All voted unanimously in favor and motion carried.

The Moderator read Item III: To authorize the Board of Selectmen to borrow money temporarily in anticipation of taxes and other municipal revenues, to enable the town to pay

budgeted expenditures as they fall due, provided, however, that any funds for the cost of such borrowing shall also have been duly appropriated.

J. Tarrant made motion to approve Item III, seconded by D. Knox. L. Paul explained that this was necessary to allow the Board of Selectman to bond or borrow monies as seen fit to cover budgeted expenses. This is not for any added expenditures, only to pay expenses that were approved at the annual budget meeting in May. Upon voice vote all were in favor and the motion carried.

There being no further business to discuss, motion was made by P. Parsons and seconded by N. Knowlton to adjourn. All voted in favor and the meeting adjourned at 7:11 p.m.

Respectively submitted,

A handwritten signature in cursive script, appearing to read "Lisa A. Losee".

Lisa A. Losee
Town Clerk

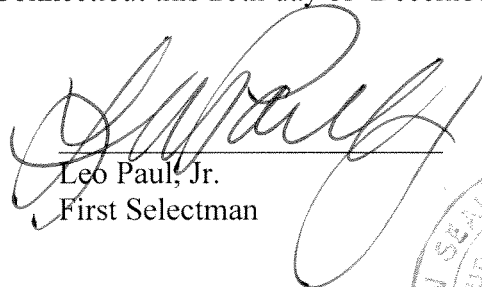
TOWN OF LITCHFIELD

RETURN OF POSTING AND PUBLICATION OF
NOTICE OF THE ANNUAL TOWN MEETING HELD JANUARY 10, 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 the Annual Town Meeting of the Town of Litchfield held January 10, 2017, to be published in the Republican American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of December 29, 2016 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 December 29, 2016, not less than five days before such meeting.

Signed and sealed at Litchfield, Connecticut this 20th day of December, 2016.



Leo Paul, Jr.
First Selectman

[SEAL]



**NOTICE OF ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 10, 2017**

Exhibit B


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 convened on January 10, 2017, at 7:00 P.M., at the Litchfield Fire House for the following purpose:

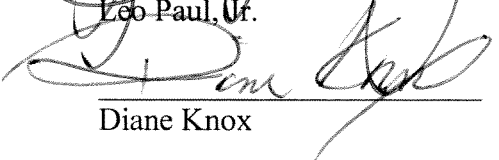
- I. To approve a ten-year lease agreement with Bantam River Corporate Park for office and parking space for dispatchers and drivers of Town authorized vehicles; as recommended by the Board of Finance.

- II. To consider a resolution that the Town of Litchfield accept a conveyance, for no monetary consideration, from Bantam River Corporate Park, Inc., a parcel of land of approximately 2.11 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4K and from Bantam River North Shore Planned Community a parcel of land of approximately .97 acres, more or less, on North Shore Road, Map 187 Block 68 Lot 4H.


- III. To authorize the Board of Selectmen to borrow money temporarily in anticipation of taxes and other municipal revenues, to enable the town to pay budgeted expenditures as they fall due, provided, however, that any funds for the cost of such borrowing shall also have been duly appropriated.

Dated at Litchfield, Connecticut this 20th day of December 2016.

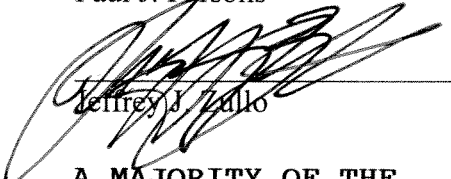


Leo Paul, Jr.


Diane Knox

Jonathan Tarrant


Paul J. Parsons



Jeffrey J. Zullo
**A MAJORITY OF THE
BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

Any persons requiring special assistance to attend and/or participate 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.