TOWN OF LITCHFIELD NOTICE OF SPECIAL TOWN MEETING

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 General Statutes that a Special Town Meeting will be held on Wednesday, August 13th, 2025, at 7 p.m. at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield, for the following purposes:

- I. To consider and act on fiscal year 2024-2025 Budget Transfer #9 appropriation of an amount not to exceed a total of \$30,664.00, comprised of: \$28,165.00 from Overtime, \$2,000.00 from Office Equipment, and \$499.00 from Service Contracts, and to transfer those funds to the Litchfield Fire Department, to pay for unexpected repairs to that Department's vehicle fleet.
- II. To consider and act on fiscal year 2025-2026 Budget Transfer #1 appropriation of an amount not to exceed \$31,500.03 from Contingency, and to transfer those funds to the Bantam Fire Department, to pay for the Town's portion of radios used by that Fire Department.
- III. To consider and act on an inter-municipal memorandum of understanding Budget Deficit Mitigation Agreement between Goshen, Litchfield, Morris, and Warren, and Regional School District No. 20, for payment of the remaining fiscal year 2024-2025 budget deficit of Regional School District No. 20, and to authorize the Litchfield First Selectman and Board of Selectmen to take all actions and execute all documents necessary or convenient for said purpose.
- IV. To consider and act on an ordinance Amending Chapter 2, Article II, Division 7 ("Board of Education") of the Code of the Town of Litchfield, which would replace ordinances governing the former Town of Litchfield Board of Education with a new ordinance providing the election, terms, and nominations of Litchfield members of the Regional School District No. 20 Board of Education pursuant to the Regional School District No. 20 Education Plan and Connecticut Public Act 23-208.

Dated at Litchfield, Connecticut this 5th day of August, 2025.

Jodiann Tenney

Denise Raap

John Bongiorno

Jeffey and Jeff

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