

NOTICE OF ANNUAL BUDGET MEETING
A SPECIAL TOWN MEETING OF THE TOWN OF LITCHFIELD
TO BE HELD ON MAY 14, 2026
AT LAKEVIEW HIGH SCHOOL

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 Budget Meeting (a Special Town Meeting) will be held on May 14, 2026, at 7:00 p.m., at Lakeview High School, 98 Wamogo Rd, Litchfield, CT 06759, for the following purposes:

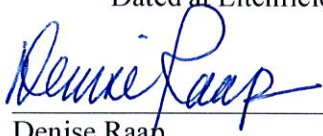
- I. To consider and act on fiscal year 2025-2026 Budget Transfer #4 — appropriation of an amount not to exceed a total of \$38,500.00 from Board of Education Closed Accounts, and to transfer those funds to the Permanent Full Time.
- II. To consider and act on fiscal year 2025-2026 Budget Transfer #5 — appropriation of an amount not to exceed a total of \$25,000.00 from Contingency, and to transfer those funds to Other Professional Service Legal.
- III. To consider and act upon a Grant Agreement between the Town of Litchfield and the Litchfield Ambulance Association, Inc. (the “LVA”) for an appropriation not to exceed \$1,500,000 for construction of the new LVA building at 15 Woodruff Lane.
- IV. To consider and act on proposed grants from the Connecticut Department of Energy and Environmental Protection: Clean Water Act Section 319 Nonpoint Source in the amount of \$53,000.00 for Litchfield Town Beach Stormwater Improvement Project Rain Gardens #1&2; and \$138,000.00 for Litchfield Town Beach Stormwater Improvement Project Rain Gardens #3 & #4, and to authorize the First Selectman and Board of Selectmen to take all actions and execute all documents necessary or convenient for those grants.
- V. To consider and act on a proposed “Certified Resolution” for the Town of Litchfield to accept grant funds from the Connecticut Department of Energy and Environmental Protection in an amount not to exceed \$99,556.00 to establish a sustainable materials management pilot program for food/organic waste at the Town’s Recycling Center, and to authorize the First Selectman and Board of Selectmen to take all actions and execute all documents necessary or convenient for that purpose.
- VI. To consider and act on a proposed 2025 Connecticut STEAP Grant in the amount of \$500,000.00 for the reconstruction of Wigwam Road, and authorize said funds to be included in and expended through the Town’s Capital Improvement Program, and to authorize the First Selectman and Board of Selectmen to take all actions and execute all documents necessary or convenient for that purpose.
- VII. To consider and act on a proposed ten-year contract extension between the Town of Litchfield and U.S.A. Hauling & Recycling, Inc., and to authorize the First Selectman and Board of Selectmen to take all actions and execute all documents necessary or convenient for that agreement.
- VIII. To consider and act on a proposed “Turnkey Program Management, Implementation and Consulting Agreement” between the Town of Litchfield and WasteZero, Inc., for recycling and food waste diversion initiatives, and to authorize the First Selectman and Board of Selectmen to execute take all actions and execute all documents necessary or convenient for that agreement.

- IX. To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled "RESOLUTION APPROPRIATING \$1,500,000 FOR THE LITCHFIELD VOLUNTEER AMBULANCE BUILDING PROJECT, AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE".
- X. To receive communication from the Board of Selectmen and Board of Finance with respect to, and to consider and act upon the resolution entitled "RESOLUTION APPROPRIATING \$4,501,858 FOR THE TOWN OF LITCHFIELD 2026-2027 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS, PARK & RECREATION AND PUBLIC WORKS IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF \$4,501,858 BONDS (\$2,111,468 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE".
- XI. As recommended by the Board of Finance and the Board of Selectmen, to consider and act on the proposed Town Budget for the fiscal year commencing July 1, 2026, in the total amount of \$35,726,248.
- XII. To authorize the Town to approve the nomination of Jeffrey Zullo to the RPB Member for the Aquarion Water Company Representative Policy Board.


The full text of the aforesaid resolutions and other documents are on file, open to public inspection, in the office of the First Selectman's Office.

Such Special Town Meeting may consider and act upon any other business which may lawfully come before the Meeting.


Dated at Litchfield, Connecticut this 5th day of May, 2026.



 Denise Raap
 First Selectman



 Jodiann Tenney
 Selectman

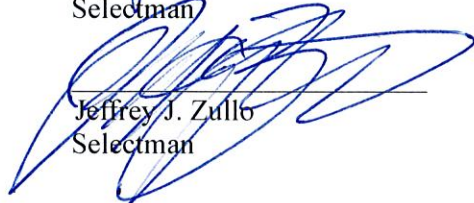


 Daniel Morosani
 Selectman



 John P. Bongiorno
 Selectman

ATTEST



 Jeffrey J. Zullo
 Selectman

 Lisa Losee
 Town Clerk