

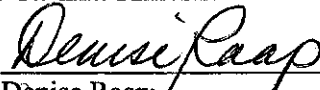
**NOTICE OF THE ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 30, 2024**

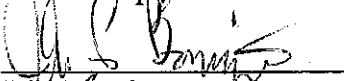
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that the Annual Town Meeting will be commenced on January 30, 2024, at 7:00 P.M., at the Litchfield Intermediate School, 35 Plumb Hill Road, for the following purposes:

- I. To approve the 2022 - 2023 Annual Financial Report
- II. To approve the Sandy Beach Lease
- III. To approve the electric vehicle (EV) car charger contract
- IV. To approve a sum of \$135,000 to Account 01-1701-52209, EV Chargers, the source of funds for such appropriation to be by way of transfer of \$100,000 from Account 68-9101-47000-000, Non-Lapsing Transfers Out, and \$35,000 from Account 01-1001-47000-000, Transfers Out Fund Balance, as recommended by the Board of Finance in Transfer #5 for FY 2023/24.
- IV. To approve a gift of 12.42 acres of land on Pitch Road (Map 48/Block 41/Lot 52.
- V. To approve the \$150,000 contract with TLB Architects for Bantam Annex architectural and engineering study
- VI. To approve a sum of \$150,000.00 to Account 30-1701-52202 Other Professional Service (Bantam Annex Fund) for the Annex architectural study, the source of funds for such appropriation to be by way of transfer from Account 68-9101-47000, Transfer Out (non-lapsing account), as recommended by the Board of Finance in Transfer #3 for FY 2023/24.


Dated at Litchfield, Connecticut, this 16th day of January, 2024.

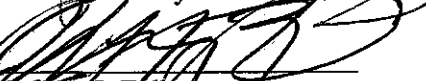
**BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

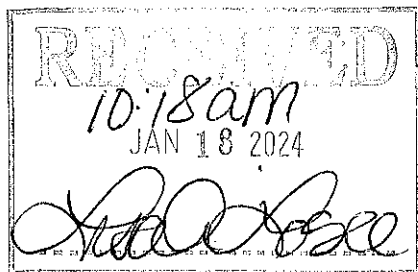

Denise Raap


John Bongiorno


Daniel Morosani


Jodiann Tenney


Jeffrey J. Zullo



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.