

**TOWN OF LITCHFIELD
ANNUAL TOWN MEETING
JANUARY 24, 2026**

The Annual Town Meeting of the Town of Litchfield was held on Saturday, January 24, 2026 at the Litchfield Intermediate School Auditorium. There were approximately 40 people in attendance. First Selectman, Denise Raap, called the meeting to order at 2:02 pm. Carlissa Bayette, served as Clerk.

Motion was made by Erich Marriott and seconded by Jodiann Tenney that Jeff Zullo preside as Moderator. There were no other nominations. Motion was made and seconded to close nominations. It was then so voted unanimously in favor of Jeff Zullo to serve as Moderator.

The Moderator read the Posting of Publication that is attached to these minutes as Exhibit A.

The Moderator stated that those eligible to vote at Town Meetings are (i) any person who is an elector of the Town of Litchfield and (ii) any citizen eighteen years of age or more who, jointly or severally, is liable to the Town of Litchfield for taxes assessed against him or her on a assessment of not less than One Thousand dollars on the last completed grand list of the Town, or who would be so liable if not entitled to an exemption under subdivision (17), (19), (22), (23), (25) of Section 12-81 of the General Statutes.

The Moderator read item I.

Item I: As recommended by the Assessor and Board of Selectmen, to consider and act on an ordinance amending Town of Litchfield Code Sec. 14-5, "Additional property tax exemption for veterans and their surviving spouses", updating the income level and extending the filing date for certain tax exemptions for qualifying veterans.

A copy of the Ordinance was made available to all in attendance and is attached to these minutes as Exhibit C.

E. Marriott made motion to adopt said Ordinance as written, seconded by J. Bongiorno. There was a short discussion. All then voted unanimously in favor of adopting said Ordinance, which will become affective 15 days after publication. Motion carried.

The Moderator read item II.

Item II: To consider and act on a "*Municipal Electronic Voting Equipment Agreement*" between the Town of Litchfield and the State of Connecticut, and a "*Hardware Maintenance and Software License and Maintenance and Support Services Agreement*" between the Town of Litchfield and Election Systems & Software, LLC, and to authorize the Board of Selectmen and First Selectman to take all actions and execute all documents necessary or convenient for those purposes.

J. Tenney made motion to approve Item II, seconded by J. Bongiorno. There was a short discussion. The Moderator than called for a vote. All then voted unanimously to accept Item II. Motion carried.

The Moderator read item III:

Item III: To consider and act on an Agreement for Town Clerk Records Management System and Services between the Town of Litchfield and Info Quick Solutions, Inc., and to authorize the Board of Selectmen, First Selectman, and Town Clerk to execute all documents and take all actions necessary or convenient to carry out that agreement.

J. Tenny made motion to accept Item III, seconded by Soni Clubb. There was a short discussion. The Moderator called for a vote. All then voted in favor unanimously to accept Item III. Motion carried.

There being no further business to discuss, J. Bongiorno motioned to adjourn meeting, seconded by E. Marriott. All voted in favor and the meeting was adjourned at 2:27 p.m.

Respectfully submitted,
Carlissa Bayette

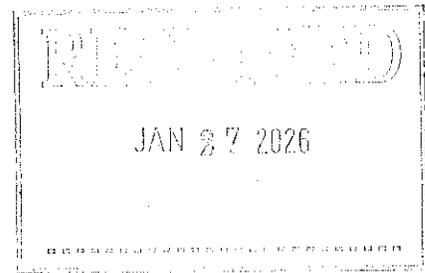


Exhibit A

POSTING CERTIFICATE
NOTICE OF SPECIAL TOWN MEETING
TO BE HELD JANUARY 24, 2026

I, Lisa A. Losee, the duly elected Town Clerk of the Town of Litchfield, Connecticut, hereby certify that there has been posted in the office of the Town Clerk, on the Town website, and all other places designated by the Town on December 19, 2025, the Notice of the Annual Town Meeting to be held on Saturday, January 24, 2026 at 2:00 pm at the Litchfield Intermediate School, that which will be published in the Republican-American, a newspaper having a substantial circulation in the Town of Litchfield, in its issue of January 10, 2026; which publication will be at least five days prior to the holding of said Town Meeting (counting the date of publication but not the date of the meeting).

Signed and sealed at Litchfield, Connecticut this 30th day of December, 2025.



Lisa A. Losee, Town Clerk
Town of Litchfield

**NOTICE OF THE ANNUAL TOWN MEETING
TOWN OF LITCHFIELD
TO BE HELD ON JANUARY 24, 2026**

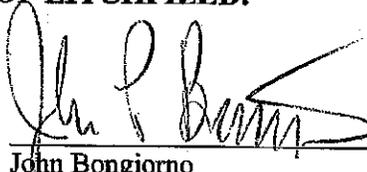
Notice is hereby given to the electors of the Town of Litchfield and those qualified taxpayers lawfully entitled to vote in Litchfield Town Meetings pursuant to Sec. 7-6 of the General Statutes that the Annual Town Meeting will be commenced on January 24, 2026, at 2:00 p.m. at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield, for the following purposes:

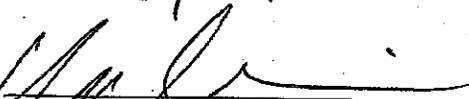
- I. As recommended by the Assessor and Board of Selectmen, to consider and act on an ordinance amending Town of Litchfield Code Sec. 14-5, "Additional property tax exemption for veterans and their surviving spouses", updating the income level and extending the filing date for certain tax exemptions for qualifying veterans.
- II. To consider and act on a "*Municipal Electronic Voting Equipment Agreement*" between the Town of Litchfield and the State of Connecticut, and a "*Hardware Maintenance and Software License and Maintenance and Support Services Agreement*" between the Town of Litchfield and Election Systems & Software, LLC, and to authorize the Board of Selectmen and First Selectman to take all actions and execute all documents necessary or convenient for those purposes.
- III. To consider and act on an Agreement for Town Clerk Records Management System and Services between the Town of Litchfield and Info Quick Solutions, Inc., and to authorize the Board of Selectmen, First Selectman, and Town Clerk to execute all documents and take all actions necessary or convenient to carry out that agreement.

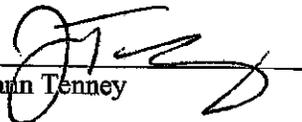
Dated at Litchfield, Connecticut, this 16th day of December, 2025.

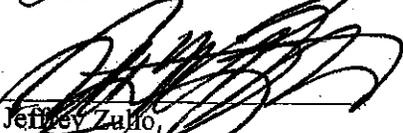
BY THE BOARD OF SELECTMEN OF THE TOWN OF LITCHFIELD:


Denise Raap


John Bongiorno


Dan Morosani


Jodiann Tenney


Jeffrey 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.

**TOWN OF LITCHFIELD
SPECIAL TOWN MEETING
_____, 2025**

Exhibit C

Section 1. Authority.

This ordinance is made pursuant to Sections 12-81f and 12-81l of the General Statutes, which authorize municipalities to provide additional property tax exemptions to qualifying military veterans and their surviving spouses.

Section 2. Amendments to Code of Ordinances.

The Litchfield Code of Ordinances, Chapter 14 "Taxation", Section 14-5 "Additional property tax exemption for veterans and their surviving spouses", subsection (a) is hereby repealed and replaced with the following:

“(a) Pursuant to §§ 12-81f and 12-81l of the Connecticut General Statutes, as amended, any veteran entitled to an exemption from property tax in accordance with § 12-81(19) of the Connecticut General Statutes, and subject to the provisions of §§ 12-89, 12-90 and 12-95 of the Connecticut General Statutes, shall be entitled to an additional exemption applicable to the assessed value of property in the amount of ten thousand dollars (\$10,000.00), provided that the veteran's qualifying income does not exceed the applicable maximum limit. "Qualifying income" shall mean such veteran's adjusted gross income as determined for purposes of the federal income tax, plus any other income not included in such adjusted gross income, individually, if unmarried, or jointly with spouse if married, during the calendar year ending immediately preceding the filing of a claim for such exemption. Such qualifying income shall not exceed the maximum limit totaling the applicable limit designated by §§ 12-81f and 12-81l of the Connecticut General Statutes plus twenty-five thousand dollars (\$25,000).”

Furthermore, the Litchfield Code of Ordinances, Chapter 14 "Taxation", Section 14-5 "Additional property tax exemption for veterans and their surviving spouses", subsection (e) is hereby repealed and replaced with the following:

“(e) For the grand list of October 1, 2025, the deadline to file applications pursuant to this section 14-5 shall be extended until January 1, 2026. For all other grand lists, applications pursuant to this section must be filed with the Assessor between February 1 and October 1 for the October 1 grand list.”

Section 3. Effective Date.

This Ordinance shall take effect fifteen (15) days after publication of a summary of its provisions in accordance with Connecticut General Statutes §7-157(b).

Adopted by Town Meeting: _____, 2025.

Published in the _____ on _____, 2025.

Effective date: _____, 2025.

Litchfield Town Records: Volume _____, Page(s): _____.