

**ANNUAL BUDGET MEETING
TOWN OF LITCHFIELD
MAY 12, 2022**

The Annual Budget Meeting of the Town of Litchfield was held on Thursday, May 12, 2022 at the Litchfield Intermediate School Auditorium. There were approximately 56 people in attendance. First Selectman, Denise Raap, called the meeting to order at 7:01 p.m. Lisa A. Losee, Town Clerk, served as Clerk.

A Motion was made by Sam Kinkade and seconded by Jonathan Torrant that Jeffrey Zullo serve as Moderator. There were no other nominations. Motion was made and seconded to close nominations. All were in favor. A vote was then taken by voice that J. Zullo preside as Moderator. All voted in favor and the motion carried.

The Moderator began to read the beginning of the Call of the meeting and stated that he would continue with the Individual Items. The public agreed. A copy of the original Town Meeting agenda, as published, is attached to these minutes as Exhibit A-1. A copy of the Town Meeting agenda, with the correction reflected, pertaining to item IV, was made available to all in attendance and is attached as Exhibit A-2.

The Moderator stated that the return of posting and publication of this notice, on file and of record, states that said Notice, bearing the written signatures of all the Selectmen of a majority of them, had been posted on the Town's signpost or other exterior place near the office of the Town Clerk on May 4, 2022 and a copy thereof had been published in the Republican-American, a newspaper having substantial circulation in said Town, in its issue of May 6, 2022. A copy of the posting certificate is attached as Exhibit B.

The Moderator stated that persons 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 an 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) or (26) of Section 12-81 of the General Statutes.

The Moderator read Item I. Shall the Town of Litchfield adopt an ordinance prohibiting the smoking or use of cannabis on municipally owned or controlled property pursuant to the "Cannabis Act" PA 21-1? A copy of the proposed ordinance was made available to those in attendance and is attached as Exhibit C.

J. Torrant motioned to adopt said ordinance as written, seconded by Jodi Tenney. The following is a summary of the discussion that followed: Carol Bramley questioned whether this was a guaranteed indication that the Town is in favor of this. She feels this ordinance as written assumes that the Town wants to allow this. She warned that this ordinance would prohibit, for example, the smoking and use of cannabis on municipal property such as restaurants with outdoor dining on the sidewalks in the town center, however it does not prohibit its use at restaurants with outdoor dining on private property. Martha Bernstein commented that this spoke to the smoking and use of cannabis but not to establishments to purchase cannabis. Helen Bunnell questioned whether a public hearing had been held on this topic and felt it was premature to have a vote on this ordinance before bringing it to a hearing to receive public comment. C. Bramley stated that she had sent an article to the First Selectman

pertaining to the adoption of a similar ordinance in the Town of Winsted that also included violations to be addressed by Police. Carol Powers clarified that this would only prohibit smoking cannabis at outdoor restaurant dining on public property. Burke Gibney agreed with H. Bunnell. It was his first time hearing of this ordinance and he felt the public should have time to review it. He asked who would be enforcing this. J. Tenney noted that the ordinance included violation fines of \$50.00 per offence and the police would enforce this. C. Bramley commented that this ordinance had not been on the website and felt that it should have been posted for public review. H. Bunnell made the motion to table Item I until a public hearing was held and the community had time for discussion. B. Gibney seconded the motion. Upon hand count 28 people voted in favor of the motion, 18 people were opposed. The motion carried and Item I was tabled to a future town meeting.

The Moderator read Item II. Shall the Litchfield Planning and Zoning Commission amend the zoning regulations to allow and regulate certain cannabis establishments by special permit pursuant to the "Cannabis Act" PA 21-1?

Ann Combs motioned to approve Item II, seconded by Elliot Fuessenich. John Baker voted to table Item II, seconded by John Morris. Upon hand count 34 people voted in favor of the motion and 8 people were opposed. The motion carried and Item II was tabled to a future town meeting.

The Moderator then stated that Communications were received from the Board of Selectmen and Board of Finance indicating the 2022-2023 CIP Bond Resolution was approved by each Board, and they will be incorporated into the minutes of this meeting. They are attached Exhibits D & E.

The Moderator read Item III. RESOLUTION APPROPRIATING \$5,486,143 FOR THE TOWN OF LITCHFIELD 2022-2023 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,486,143 BONDS (\$3,319,582 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

The Moderator stated that a copy of the bond resolution authorizing the 2022-2023 CIP Program was available at this meeting and asked if there was a motion to waive the reading of the entire resolution, incorporating its full text into the minutes of this meeting. J. Tarrant motioned to waive the reading of the entire resolution, incorporating its full text into the minutes of this meeting. Motion was seconded by E. Fuessenich. All voted in favor and the motion carried. The entire resolution is attached to these minutes as Exhibit F.

B. Gibney made motion to adopt said 2022-2023 CIP Bond Resolution, seconded By John Campbell. J. Morris confirmed the amount borrowed was approximately \$2.1 million and asked how that compared with other years. Erich Marriott, Board of Finance Chairman, explained that it was a touch below. Being no further questions the Moderator called for a vote to be taken by a showing of hands. 50 people voted in favor and no one was opposed. Motion carried and the Moderator declared the resolution adopted.

The Moderator read item IV. To approve the Town Budget for fiscal year commencing July 1, 2022 as submitted by the Board of Finance in the total amount of \$32,500,014.

A copy of the proposed budget was made available to all in attendance and is attached as Exhibit G.

E. Marriott, BOF Chairman, made the following motion: RESOLVED, that the Town of Litchfield municipal budget for the fiscal year commencing July 1, 2022 as recommended by the Board of Finance, in the total amount of \$32,300,014 shall be approved." J. Torrant seconded the motion.

E. Marriott explained that the budget shown in the Call of the Town Meeting that was published in the newspaper, \$32,500,014, was incorrect due to clerical error. The proposed itemized budget that was published by the Town Finance Director showed the correct amount as approved by the Board of Finance, \$32,300,014. H. Bunnell stated strongly how rules matter and asked E. Marriott, BOF Chairman, to show her in past BOF minutes where the budget was actually approved. He turned the question over to D. Raap who explained that a motion and approval were not reflected in the BOF minutes of April 28, 2022, and amendments to those minutes were made at the May 9, 2022 BOF meeting. The amendments, however, were not reflected in those minutes either due to clerical error. H. Bunnell made motion to table the vote on the budget until the Board of Finance minutes were corrected to show the motions that were made and the final vote of the Board of Finance's approval. Motion was seconded by C. Bramley. Michael D. Rybak, Town Attorney, explained that whatever the minutes reflect, minutes can be corrected, the question is did the BOF move to approve the budget. Did they take action? E. Marriott, BOF Chairman, answered yes. Vote to table the approval of the town budget was taken by hand count. 11 people voted in favor and 35 were opposed. The motion did not pass and discussion was continued.

J. Torrant asked if a vote could be taken on the condition that the BOF minutes be corrected. M. Rybak stated that would not be necessary as the BOF Chairman gave his word that proper action took place and that was valid. J. Tenney confirmed that at the BOF meeting there was a reduction to the original budget submitted, not an increase. C. Bramley questioned why the Planning & Zoning budget continues to be decreased stating that since 2019 it was just under \$18,000, decreased to \$14,000, then \$11,015, and with this budget was only \$8,000, which just about covers legal notices. There is no money for planning, the Commission's hands are tied. They cannot hire consultants to help write regulations and they are continually being asked to do so - most recently with food trucks, outdoor dining, cannabis, and farms. They need help to change regulations. Denise stated that no cuts were made from the request submitted for Planning & Zoning. She stated that legal fees are available as needed through the contingency fund controlled by the Board of Selectmen. Planning & Zoning should ask for it as needed. C. Bramley stated that legal fees should not be used for consultants to help with planning. There has not been a Town Planner for 13 years. D. Raap suggested adding a request into next years' budget. B. Gibney asked the Town Clerk for clarification according to minutes filed, when the BOF approved the budget. Budget cuts were made by the BOF at its meeting of April 28, 2022. E. Fuessenich, BOF member, confirmed this and confirmed that amendments to those minutes were made at the meeting of May 9, 2022. J. Torrant asked the BOF Chairman what the plan was to see that this doesn't happen again, stressing the importance of the bottom line number, and E. Marriott responded that they will be purchasing an audio recorder so that meetings will be taped. There was surprise that these meetings were not being recorded. E. Marriott reiterated that the minutes would be corrected.

James Stedronsky moved the question, seconded by J. Campbell. The vote was taken by a showing of hands and was as follows: 45 in favor and 9 opposed. Motion carried and the budget in the amount of \$32,300,014 was adopted.

The Moderator read Item V. To consider and act upon the following resolution: As recommended by the Board of Selectmen, the C-PACE Partial Release Agreement with the Connecticut Green Bank is hereby approved, and the First Selectman is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-Pace Partial Release Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as she may

determine to be necessary and appropriate to evidence, secure, and otherwise complete such Partial Release Agreement. A copy of the entire resolution was made available to all in attendance and is attached as exhibit H.

Motion was made by E. Fuessenich to waive the reading of the resolution, seconded by C. Bramley. All were in favor and the motion carried. J. Zullo explained a brief history of this program and that the tax collector would no longer be administer of payments. J. Morris asked where the money comes from. J. Zullo answered from the green energy funds generated from everyone's power bill. Funds are available through Green Bank, a private enterprise that can offer this financing at low interest rates. J. Morris asked if people apply directly to Green Bank. J. Zullo responded yes, they are stand-alone financing. Dave Wilson stated that the prior appearance of Green Banks made loans superior to utility liens and asked if this resolution wipes that out. J. Zullo replied no, these loans still have precedent over utility liens such as those of WPCA. He added that there has never been a default on a Green Bank loan yet. J. Baker moved the question, seconded by J. Tarrant. By voice vote it was obvious that the motion carried and the Moderator declared the resolution adopted.

There being no further business to conduct, motion to adjourn was made by J. Tarrant, seconded by J. Campbell. The Moderator entertained a last question. Jane Bailey asked if there was a timeline for voting on the tabled cannabis items. D. Raap stated that there is a moratorium on items going before Planning & Zoning at this time. Action must be taken before January 2023 and she suggested there could be a public hearing possibly in August.

All then voted in favor of the motion set before them and the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Lisa A. Losee
Town Clerk

**LEGAL NOTICE
TOWN OF LITCHFIELD
NOTICE OF ANNUAL BUDGET MEETING**

Exhibit A-1

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 will be held on May 12, 2022, at 7:00 p.m. at the Litchfield Intermediate School, 35 Plumb Hill Road, Litchfield, for the following purposes:

I. Shall the Town of Litchfield adopt an ordinance prohibiting the smoking or use of cannabis on municipally owned or controlled property pursuant to the "Cannabis Act" PA 21-1?

II. Shall the Litchfield Planning and Zoning Commission amend the zoning regulations to allow and regulate certain cannabis establishments by special permit pursuant to the "Cannabis Act" PA 21-1?

III. To consider and act upon the following resolution:


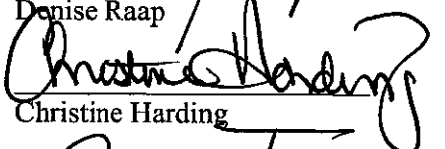
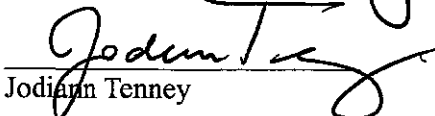
RESOLUTION APPROPRIATING \$5,486,143 FOR THE TOWN OF LITCHFIELD 2022-2023 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,486,143 BONDS (\$3,319,582 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

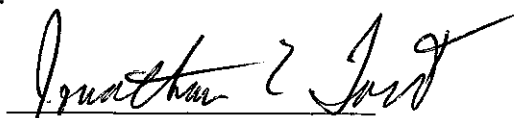
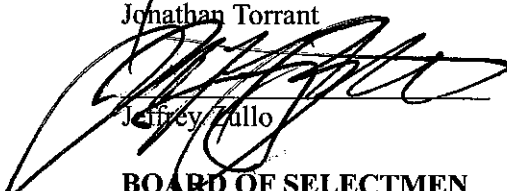
IV. To approve the Town Budget for fiscal year commencing July 1, 2022 as submitted by the Board of Finance in the total amount of \$32,500,014.

V. To consider and act upon the following resolution:

As recommended by the Board of Selectmen, the C-PACE Partial Release Agreement with the Connecticut Green Bank is hereby approved, and the First Selectman is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Partial Release Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as she may determine to be necessary and appropriate to evidence, secure, and otherwise complete such Partial Release Agreement.

Dated at Litchfield, Connecticut, this 3rd day of May, 2022.


Denise Raap

Christine Harding

Jodiann Tenney


Jonathan Tarrant

Jeffrey Zullo
**BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

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.

**LEGAL NOTICE
TOWN OF LITCHFIELD
NOTICE OF ANNUAL BUDGET MEETING**

Exhibit A-2

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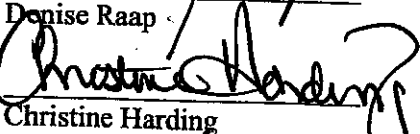
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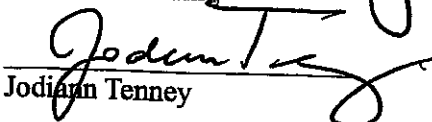
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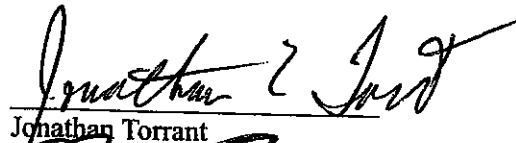
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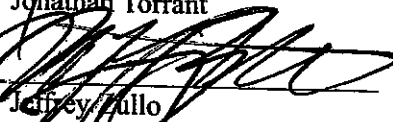
Dated at Litchfield, Connecticut, this 3rd day of May, 2022.


Denise Raap


Christine Harding


Jodiann Tenney


Jonathan Tarrant


Jeffrey Bullo

**BOARD OF SELECTMEN
TOWN OF LITCHFIELD**

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.

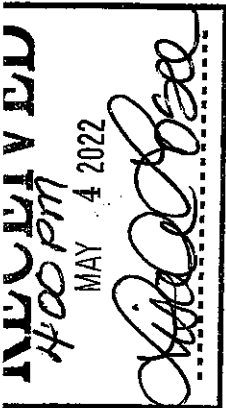


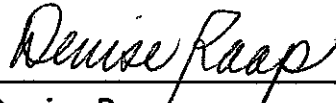
Exhibit B

**TOWN OF LITCHFIELD
RETURN OF POSTING AND PUBLICATION OF
NOTICE OF ANNUAL BUDGET MEETING HELD MAY 12, 2022**

I, Denise Raap, 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 Budget Meeting of the Town of Litchfield held May 12, 2022, to be published in the Republican-American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of May 6, 2022, which publication was at least five days prior to the holding of said Annual Budget Meeting (counting the date of publication but NOT the date of the meeting).

I FURTHER CERTIFY that I caused said Notice to be posted upon a signpost or other exterior place near the office of the Town Clerk and filed in the Town Clerk's office, and at all other places designated by the Town on May 4, 2022, not less than five days before such meeting.

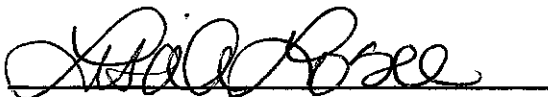
Signed and sealed at Litchfield, Connecticut, this 10 day of May, 2022.



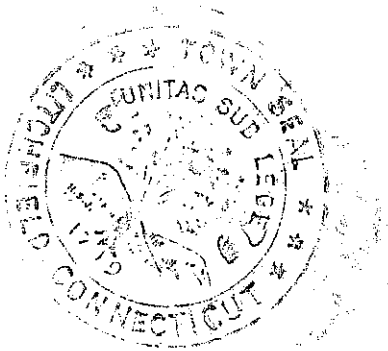
Denise Raap
First Selectman

Received for record

May 10, 2022



Lisa A. Losee
Town Clerk



Item I
Exhibit C

TOWN OF LITCHFIELD

TOWN MEETING

May 12, 2022

**ORDINANCE PROHIBITING USE OF CANNABIS AND CANNABIS PRODUCTS ON
TOWN PROPERTY**

Section 1. Authority

This ordinance is adopted pursuant to General Statutes Sections 7-148(c)(7)(H), as amended by Public Act 21-1 (June 2021 Special Session), Section 84, which allows municipalities to regulate activities deemed harmful to public health, including smoking, on municipally-owned or controlled property. Said law further allows a municipality to control smoking of tobacco or cannabis, including cannabis e-cigarette use (i.e., electronic delivery systems and vapor products), as well as and other types of cannabis use or consumption.

Section 2. Amendment to the Code of Ordinances

That the Code of Ordinances of the Town of Litchfield, Connecticut is hereby amended by adding a new chapter, Chapter 17, "Cannabis and Cannabis Products", which shall read as follows:

"ARTICLE I. DEFINITIONS; CANNABIS USE ON TOWN PROPERTY

Sec. 17-1 Definitions

For purposes of this Chapter, the Town of Litchfield adopts the definitions used in Public Act 21-1 (June 2021 Special Session), Section 1.

Sec. 17-2 Cannabis and Cannabis Product Use Prohibited on Town Property

It shall be unlawful for any person to use cannabis or cannabis-derived products, regardless of form or manner of ingestion, on any property owned or controlled by the Town of Litchfield. This prohibition includes but is not limited to: the lighting or carrying of a lighted cannabis or marijuana cigarette or cigar or pipe, use of a vaping device producing vapor of any cannabis product, or ingestion of a cannabis edible substance. Violation of this section shall be punishable by a fine of \$50.00 per offense.

**Sec. 17-3 Sale, Gift, or Transfer of Cannabis and Cannabis Products on Town
Property Prohibited**

It shall be unlawful for any person, organization, entity, or any other party to sell, give, trade, or in any other way transfer cannabis products of any sort to another person, organization, entity, or other party on property owned or controlled by the Town of Litchfield. Such products include but are not limited to: cannabis or marijuana cigarettes or cigars or pipes, vaping devices and vaping substances, and edible substances. Violation of this section shall be punishable by a fine of \$50.00 per offense.”

Section 3.

This ordinance shall take effect fifteen (15) days after publication of a summary of its provisions pursuant to Connecticut General Statutes, §7-157(b).

Adopted by town meeting on May 12, 2022.

Published in _____, on May _____, 2022.

Effective date: _____, 2022.

Recorded in the Litchfield Town Records: Vol. _____, Pg. _____.



TOWN OF LITCHFIELD
OFFICE OF THE FIRST SELECTMAN
74 West Street ~ P.O. Box 488
Litchfield, Connecticut 06759-0488
Phone 860-567-7550 ~ Fax 860-567-7552
www.townoflitchfield.org

Exhibit D



May 6, 2022

To the Legal Voters
of the Town of Litchfield:

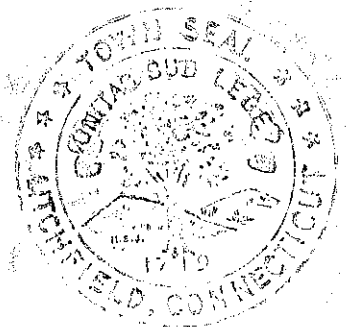
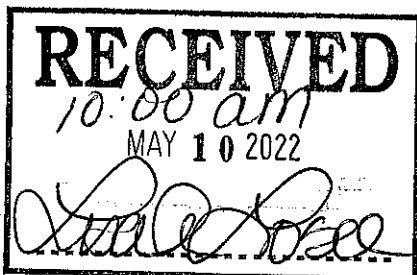
At a meeting of the Board of Selectmen held April 19, 2022, the following resolution was adopted:

RESOLUTION APPROPRIATING \$5,486,143 FOR THE TOWN OF LITCHFIELD 2022-2023 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,486,143 BONDS (\$3,319,582 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

Very truly yours,

Denise Raap

Denise Raap
First Selectman
Town of Litchfield

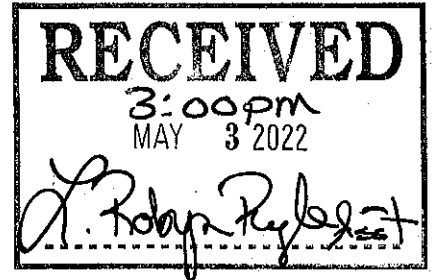




TOWN OF LITCHFIELD

P.O. BOX 488
LITCHFIELD, CONNECTICUT 06759

Exhibit E



May 2, 2022

To the Legal Voters
of the Town of Litchfield:

At a meeting of the Board of Finance held May 2, 2022, the following resolution was adopted:

RESOLUTION APPROPRIATING \$5,486,143 FOR THE TOWN OF LITCHFIELD 2022-2023 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,486,143 BONDS (\$3,319,582 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

Very truly yours,


Erich Marriott
Chairman, Board of Finance
Town of Litchfield



Item III.
Exhibit F

RESOLUTION APPROPRIATING \$5,486,143 FOR THE TOWN OF LITCHFIELD 2022-2023 CAPITAL IMPROVEMENT PROGRAM, INCLUDING BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,486,143 BONDS (\$3,319,582 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

Section 1. The sum of \$5,486,143 is appropriated for the planning, acquisition and construction of the Town of Litchfield Capital Improvement Plan 2022-2023, as adopted and amended by the Board of Selectmen from time to time, and including: (i) Fire Commissioners and EMS; (ii) Public Works Department; and for debt administration, appurtenances, equipment and services related thereto, or so much thereof as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom. The Board of Selectmen may by resolution transfer funding herein authorized among projects within the 2022-2023 CIP. See Attachment A.

Section 2. The total estimated cost of the 2022-2023 CIP Improvement Plan to be authorized to be financed with debt is \$5,486,143, an estimated \$3,319,582 of which is expected to be paid from grants and other Town funds, for a net town expected financing of \$2,166,561.

Section 3. To meet said appropriation \$5,486,143 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be authorized by law. Said bonds may be issued in one or more series as determined by the First Selectman and Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman and Treasurer, in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer bear,

the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the First Selectman and Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the First Selectman and Treasurer, and be approved as to their legality by bond counsel. They shall bear such rate or rates of interest as shall be determined by the First Selectman and Treasurer. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the First Selectman and Treasurer, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 4. Said bonds shall be sold by the First Selectman and Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Board of Selectmen.

Section 5. The First Selectman and Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the First Selectman and Treasurer, be approved as to their legality by bond counsel, and be certified by a bank or trust company designated by the First Selectman and Treasurer, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall

be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Finance Director or designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The First Selectman and Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The First Selectman and Treasurer, are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to law, including but not limited to any "tax credit bond," or "Build America Bonds" including Direct Payment and Tax Credit Versions.

Attachment A

TOWN OF LITCHFIELD PROPOSED CIP 2022-2023 TOWN OF LITCHFIELD - CAPITAL BUDGET

Dept.	Project Description	Proposed Total Cost	Less Grant/Other Funding	Net Town Cost	APRA FUND	Pay As You Go - Fund Balance	AMT. TO BE BONDED AUG. 2022
BOARD OF EDUCATION							
	LHS Install Emergency Generator	\$ 125,000		\$ 125,000	\$ -	\$ 125,000	\$ -
	LHS/LMS Replace Sections of Sidewalk & Cur	\$ 70,000		\$ 70,000	\$ -	\$ 70,000	\$ -
	LIS Gym new baskets, painting, mechanicals, wall padding, doors	\$ 80,000		\$ 80,000	\$ -	\$ 80,000	\$ -
	BOARD OF EDUCATION	\$ 275,000	\$ -	\$ 275,000	\$ -	\$ 275,000	\$ -
LIBRARY							
	Generator with Propane Tank	\$ -		\$ -			\$ -
	TOTAL LIBRARY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
POLICE							
	Replace 2017 Ford Interceptor Utility	\$ -		\$ -			\$ -
	TOTAL POLICE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BOARD OF FIRE COMMISSIONERS & EMS							
	East Litchf FD - Apparatus Bay Ceiling	\$ -		\$ -	\$ -	0	\$ -
	LVA C-10 Ambulance (2008)	\$ 120,000		\$ 120,000			\$ 120,000
	Litchfield FD Apparatus Ramp	\$ -		\$ -			\$ -
	Litchfield FD Building Upgrade	\$ 216,048		\$ 216,048		\$ 216,048	\$ -
Total	BOARD OF FIRE COMMISSIONERS & EMS	\$ 336,048	\$ -	\$ 336,048	\$ -	\$ 216,048	\$ 120,000
PARK & RECREATION							
	10 Year Plan for P&R	\$ 15,000		\$ 15,000	\$ 15,000		\$ -
	Park & Rec. Vehicle	\$ -		\$ -			\$ -
	Community Field Baseball field upgrade	\$ 80,000		\$ 80,000		\$ 80,000	\$ -
	Community Field Pavilion	\$0	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL PARK AND RECREATION	\$95,000	\$ -	\$ 95,000	\$ 15,000	\$ 80,000	\$ -
DEPARTMENT OF PUBLIC WORKS							
	Bridge Program	\$ 250,000	\$ -	\$ 250,000			\$ 250,000
	Vehicles & Equipment Replacement	\$ 381,000		\$ 381,000			\$ 381,000
	Town Aid Road Funding	\$ 383,844	\$ 383,844				\$ -
	Major Road Projects	\$ 2,381,207	\$ 1,075,690	\$ 1,305,517		500,000	\$ 805,517
	Public Facilities	\$ 610,044	\$ -	\$ 610,044			\$ 610,044
	Traffic Impact Analysis	\$ 50,000		\$ 50,000	\$ 50,000		\$ -
	Total Department of Public Works	\$ 4,056,095	\$ 1,459,534	\$ 2,596,561	\$ 50,000	\$ 500,000	\$ 2,046,561
AMERICAN RESCUE PLAN ACT							
	Mechanical Bar Screen (WPCA)	\$ 150,000		\$ 150,000	\$ 150,000		\$ -
	Polymer Mixer (WPCA)	\$ 18,000		\$ 18,000	\$ 18,000		\$ -
	Flood Resiliency Study	\$ 35,000		\$ 35,000	\$ 35,000		\$ -
	EV Car Charger	\$ 10,000		\$ 10,000	\$ 10,000		\$ -
	MS-4 Stormwater Study (DPW)	\$ 80,000		\$ 80,000	\$ 80,000		\$ -
	Bantam Annex Ventilation Upgrade (Post Offi	\$ 40,000		\$ 40,000	\$ 40,000		\$ -
	NFD Fire Dept. 2nd Floor, CIP	\$ 50,000		\$ 50,000	\$ 50,000		\$ -
	Litchfield Volunteer Ambulance	\$ 111,000		\$ 111,000	\$ 111,000		\$ -
	Broadband Muni Hub-NFD, Litch, Bantam, E.	\$ 50,000		\$ 50,000	\$ 50,000		\$ -
	Litchfield Fire Dept. Improvement	\$ 50,000		\$ 50,000	\$ 50,000		\$ -
	East Litchfield Fire Dept Improvements	\$ 25,000		\$ 25,000	\$ 25,000		\$ -
	Sidewalk Replacement North & South Streets	\$ 75,000		\$ 75,000	\$ 75,000		\$ -
	AMERICAN RESCUE PLAN ACT	\$ 674,000	\$ -	\$ 674,000	\$ 674,000	\$ -	\$ -
	Debt Administration	\$ 50,000		\$ 50,000		\$ 50,000	\$ -
	TOTAL CAPITAL PROJECT REQUESTS	\$ 5,486,143	\$ 1,459,534	\$ 4,026,609	\$ 739,000	\$ 1,121,048	\$ 2,166,561

\$500,000 (Self Medical Insurance) Applied to Road Projects.

Item IV
Exhibit G

TOWN OF LITCHFIELD PROPOSED 2022-23 TOWN BUDGET

The Annual Budget Meeting of the Town of Litchfield will be held on May 12th, 2022 at 7:00pm to take action on the
2022-23 Budget as recommended by the Board of Finance on April 28, 2022
Location: Litchfield Intermediate School auditorium, 35 Plumb Hill, Litchfield Connecticut.

GENERAL FUND BUDGET SUMMARY

	2019/2020 ACTUAL	2020/2021 ACTUAL	2021/2022 APPROVED	2022/2023 PROPOSED
EXPENDITURES				
SELECTMEN OPERATING	\$ 7,863,794	\$ 8,339,959	\$ 8,442,575	\$ 8,691,129
BOARD OF EDUCATION	\$ 19,230,827	\$ 19,070,990	\$ 19,277,500	\$ 19,277,500
DEBT	\$ 4,155,784	\$ 4,160,649	\$ 4,233,304	\$ 4,306,385
CAPITAL OUTLAY	\$ 51,000	\$ 813,990	\$ 65,000	\$ 25,000
TOTAL EXPENDITURES	\$ 31,301,405	\$ 32,385,588	\$ 32,018,379	\$ 32,300,014
LESS REVENUES				
CURRENT PROPERTY TAXES:				
PRIOR YEAR GRAND LIST	\$ 29,094,617	\$ 28,883,753	\$ 28,889,615	\$ 29,989,833
INCREASE/(DECREASE) IN GRAND LIST	\$ 2,268	\$ 7,640	\$ 6,566	\$ 39,797
OTHER TAXES/FEE/GRANTS/OTHER	\$ 3,139,110	\$ 3,332,904	\$ 2,806,440	\$ 2,854,026
TRANSFERS IN (FORM WPCA DEBT)	\$ 321,552	\$ 321,552	\$ 315,758	\$ 312,664
TOTAL REVENUES	\$ 32,557,547	\$ 32,545,849	\$ 32,018,379	\$ 33,196,320

RESULTING IN 0.8 MILL. DECREASE FOR PROPERTY TAXES
for an Estimated 2022-23 Mill Rate of 26.8

\$ (896,306)

ESTIMATED GENERAL FUND UNASSIGNED FUND BALANCE

UNASSIGNED AT JUNE 30	\$ 6,963,226	\$ 7,324,071	\$ 6,608,023	\$ 6,608,023
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SELECTMEN OPERATING EXPENDITURES

Dept.	2019/2020 ACTUAL	2020/2021 ACTUAL	2021/2022 APPROVED	2022/2023 PROPOSED
1101 BOARD OF FINANCE	\$ 29,029	\$ 27,665	\$ 31,718	\$ 27,712
1102 BOARD OF SELECTMEN	\$ 28,055	\$ 24,929	\$ 29,543	\$ 30,779
1103 TREASURER	\$ 8,370	\$ 8,743	\$ 8,475	\$ 8,913
1104 TAX COLLECTOR	\$ 128,051	\$ 121,959	\$ 125,894	\$ 133,215
1105 TOWN CLERK	\$ 127,734	\$ 129,884	\$ 132,575	\$ 147,701
1106 VITAL STATISTICS	\$ 388	\$ 405	\$ 400	\$ 400
1107 REGISTRARS	\$ 29,060	\$ 29,543	\$ 32,879	\$ 34,983
1108 ELECTIONS	\$ 14,814	\$ 29,842	\$ 21,415	\$ 25,140
1109 BOARD OF ASSESSMENT APPEALS	\$ 420	\$ 378	\$ 650	\$ 650
1201 FINANCE DEPARTMENT	\$ 207,075	\$ 214,493	\$ 240,629	\$ 245,990
1301 TAX ASSESSMENT DEPARTMENT	\$ 114,322	\$ 118,553	\$ 134,531	\$ 172,469
1401 PLANNING & ZONING	\$ 17,993	\$ 13,934	\$ 11,015	\$ 8,015
1402 WETLANDS	\$ 4,586	\$ 3,976	\$ 4,500	\$ 4,500
1403 ZONING BOARD OF APPEALS	\$ 2,566	\$ 3,000	\$ 4,000	\$ 4,000
1404 MILTON HISTORIC	\$ -	\$ -	\$ 1,350	\$ 1,350
1405 LAND USE ADMINISTRATION	\$ 118,481	\$ 119,446	\$ 123,260	\$ 114,959
1501 BUILDING DEPARTMENT	\$ 137,844	\$ 142,030	\$ 150,330	\$ 147,422
1502 TECHNOLOGY DEPARTMENT	\$ 78,467	\$ 89,101	\$ 97,174	\$ 97,174
1601 PROBATE	\$ 7,721	\$ 7,869	\$ 7,803	\$ 8,003
1701 BUILDING & GROUNDS MAINTENANCE	\$ 120,303	\$ 327,821	\$ 241,000	\$ 256,000
1801 LEGAL	\$ 96,073	\$ 70,216	\$ 77,000	\$ 77,500
1802 MUNICIPAL LIABILITY INSURANCES	\$ 104,944	\$ 113,030	\$ 119,379	\$ 135,000
1803 CENTRAL SERVICES	\$ 15,276	\$ 21,185	\$ 25,900	\$ 26,400
1804 MUNICIPAL MANAGEMENT	\$ 199,864	\$ 207,939	\$ 208,835	\$ 217,112
1903 CONTINGENCY	\$ -	\$ -	\$ 75,000	\$ 75,000
2101 POLICE	\$ 167,782	\$ 174,051	\$ 180,836	\$ 190,463
2102 PATROL	\$ 141,084	\$ 128,111	\$ 154,176	\$ 157,242
2201 FIRE MARSHALL	\$ 60,723	\$ 60,471	\$ 68,240	\$ 115,718
2202 FIRE PROTECTION	\$ 389,975	\$ 403,441	\$ 414,343	\$ 426,628
2301 E911	\$ 94,177	\$ 92,079	\$ 92,679	\$ 96,840
2401 EMERGENCY MANAGEMENT	\$ 34,731	\$ 21,591	\$ 17,154	\$ 17,229
3101 PW SUPERVISION	\$ 11,042	\$ 19,801	\$ 24,280	\$ 25,125
3102 PW OPERATIONS	\$ 1,257,571	\$ 1,370,324	\$ 1,426,425	\$ 1,493,914
3103 HIGHWAYS	\$ 785,813	\$ 801,493	\$ 697,795	\$ 668,995
3104 PW EQUIPMENT	\$ 175,494	\$ 268,028	\$ 223,040	\$ 221,660
3105 PW BUILDINGS & GROUNDS	\$ 116,073	\$ 271,445	\$ 107,000	\$ 97,000
3106 SOLID WASTE & RECYCLING	\$ 521,865	\$ 589,232	\$ 693,100	\$ 676,500
3107 DIRECTOR OF PUBLIC WORKS	\$ 124,902	\$ 119,448	\$ 127,324	\$ 130,506
4101 SOCIAL SERVICES	\$ 33,153	\$ 40,286	\$ 58,459	\$ 55,340
4201 AMBULANCE	\$ 53,214	\$ 63,734	\$ 63,754	\$ 67,910
4301 CO-OP PROG-OTHER COMMUNITY ORG.	\$ 77,033	\$ 74,562	\$ 65,171	\$ 64,722
4401 OSHA	\$ 415	\$ 1,421	\$ 2,000	\$ 2,000
4601 CEMETERIES	\$ 22,550	\$ 22,800	\$ 22,800	\$ 22,800
5101 LIBRARIES	\$ 390,738	\$ 390,738	\$ 386,969	\$ 393,450
5201 RECREATION	\$ 123,936	\$ 106,104	\$ 99,607	\$ 105,368
5301 CO-OP PROGRAMS-OTHER SERVICES	\$ 88,625	\$ 100,915	\$ 99,753	\$ 39,297
6101 ECONOMIC DEVELOPMENT COMM.	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
6201 BEAUTIFICATION COMMISSION	\$ 795	\$ 1,118	\$ 1,500	\$ 1,500
8101 FRINGE BENEFITS	\$ 1,600,668	\$ 1,391,825	\$ 1,509,915	\$ 1,619,535
9101 TOWN MAINTENANCE - EDUCATION	\$ -	\$ -	\$ -	\$ -
TOTAL BOARD OF SELECTMEN BUDGET	\$ 7,863,795	\$ 8,339,959	\$ 8,442,575	\$ 8,691,129

LITCHFIELD BOARD OF EDUCATION BUDGET

Category	ADOPTED BUDGET (2020-2021)	REVISED EXPENSES (1-1-2022)	PROPOSED EXPENSES (2022-2023)	CHANGE
1) Certified Salaries	8,379,174	8,437,556	8,754,700	317,144
2) Classified Salaries	2,160,885	2,165,020	2,193,488	28,468
3) Employee Benefits	4,038,250	3,973,750	3,821,250	(152,500)
4) Learning Programs	1,032,577	1,197,867	1,169,529	(28,338)
5) Tuition	807,457	697,134	743,382	46,248
6) Transportation	1,110,875	1,086,027	1,044,192	(41,835)
7) Shared Services	673,590	1,056,325	1,137,165	80,840
8) Administration	187,380	240,806	209,244	(31,562)
9) Operations and Maintenance	698,701	612,625	630,050	17,425
0) Capital and Debt	250,000	310,000	-	(310,000)
FY20 Contingency	100,000	153,000	100,000	(53,000)
Remove Grants	(161,389)		(525,500)	
Total Expenses	19,277,500	19,930,110	19,277,500	

DEBT

	2019/2020 ACTUAL	2020/2021 ACTUAL	2021/2022 APPROVED	2022/2023 PROPOSED
Principal on Bonds	\$ 3,461,054	\$ 3,452,243	\$ 3,527,536	\$ 3,662,936
Interest on Bonds	\$ 627,914	\$ 708,406	\$ 680,768	\$ 608,449
Interest on Notes	\$ -	\$ -	\$ -	\$ -
6 Months Bond Interest	\$ 66,817	\$ -	\$ 25,000	\$ 35,000
TOTAL DEBT SERVICE/DEBT REDUCTION	\$ 4,155,785	\$ 4,160,649	\$ 4,233,304	\$ 4,306,385

CAPITAL OUTLAY

	2019/2020 ACTUAL	2020/2021 ACTUAL	2021/2022 APPROVED	2022/2023 PROPOSED
Capital Expenditures	\$ -	\$ 583,990	\$ -	\$ -
Transfer to Canine Control Fund	\$ 51,000	\$ 65,000	\$ 65,000	\$ 25,000
Transfer to OPEB	\$ -	\$ 165,000	\$ -	\$ -
TOTAL CAPITAL OUTLAY AND TRANSFERS OUT	\$ 51,000	\$ 813,990	\$ 65,000	\$ 25,000

CAPITAL PROJECTS FUND - PROPOSED 2022-2023 ADDITIONS

PROJECTS	RECOMMENDED CAPITAL PROJECTS 2022-2023	FUNDING SOURCES			
		Grant or Other Funding	Town Budget Pay As You Go	Town Bonding	
BOARD OF EDUCATION					
LHS Install Emergency Generator	\$ 125,000.00		\$125,000		
LHS/LMS Replace Sections of Sidewalks & Curbing	\$ 70,000.00		\$70,000		
LHS Gym new baskets, painting mechanicals, wall padding doors	\$ 80,000.00		\$80,000		
Total Board of Education	\$ 275,000.00	\$ -	\$ 275,000.00		
PUBLIC WORKS DEPARTMENT					
Bridge Program	\$ 250,000	\$ -	\$ -	\$ 250,000	
Vehicle & Equipment Replacement	\$ 381,000	\$ -	\$ -	\$ 381,000	
Town Aid Rd Funding	\$ 383,844	\$ 383,844	\$ -	\$ -	
Major Rd Projects	\$ 2,381,207	\$ 1,075,690	\$ 500,000	\$ 805,517	\$
Public Facilities	\$ 610,044	\$ -	\$ -	\$ 610,044	
Traffic Impact Analysis	\$ 50,000	\$ -	\$ 50,000	\$ -	A
Total Public Works Department	\$ 4,056,095	\$ 1,459,534	\$ 550,000	\$ 2,046,561	
BOARD OF FIRE COMMISSIONERS & EMS					
LVA C-10 Ambulance (2008)	\$ 120,000		\$ -	\$ 120,000	
Litchfield FD Building Upgrade	\$ 216,048		\$ 216,048		
Total Board of Fire Commissioners & EMS	\$ 336,048	\$ -	\$ 216,048	\$ 120,000	
AMERICAN RESCUE PLAN ACT	\$ 674,000		\$ 674,000		A
PARK AND RECREATION					
10 Year Plan for P & R	\$ 15,000		\$ 15,000		A
Community Field Baseball Field Upgrade	\$ 80,000	\$ -	\$ 80,000	\$ -	
Total Park and Recreation	\$ 95,000	\$ -	\$ 95,000	\$ -	
DEBT ADMINISTRATION	\$ 50,000		\$ 50,000	\$ -	
TOTAL CAPITAL PROJECTS	\$ 5,486,143	\$ 1,459,534	\$ 1,860,048	\$ 2,166,561	
(A) AMERICAN RESCUE PLAN ACT			\$ 739,000.00		
(S) SELF MEDICAL INSURANCE			\$ 500,000.00		
FUND BALANCE			\$ 621,048.00		
TOTAL			\$ 1,860,048.00		

Town of Litchfield
Town Meeting
May 17, 2022

Exhibit H

Resolution Approving C-PACE Partial Release Agreement

WHEREAS the Town of Litchfield previously entered into a Commercial Property Assessed Clean Energy ("C-PACE") Agreement with the Connecticut Green Bank; and

WHEREAS the Town of Litchfield previously adopted the model resolution authorizing the Town to enter into such Agreement; and

WHEREAS section 16a-40g of the Connecticut General Statutes continues to authorize such commercial sustainable energy program in Connecticut; and

WHEREAS the Connecticut Green Bank seeks to assume from the Town the billing and collection processes as the "Program Administrator" under the Commercial Property Assessed Clean Energy ("C-PACE") Agreement.

NOW, THEREFORE, BE IT RESOLVED:

As recommended by the Board of Selectmen, the C-PACE Partial Release Agreement with the Connecticut Green Bank is hereby approved, and the First Selectman is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Partial Release Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as she may determine to be necessary and appropriate to evidence, secure, and otherwise complete such Partial Release Agreement.

C-PACE PARTIAL RELEASE AGREEMENT

THIS C-PACE PARTIAL RELEASE AGREEMENT (the "Agreement") is made and entered into as of March 1, 2022 (the "Effective Date"), by and between **CITY/TOWN OF LITCHFIELD** a municipal corporation organized and existing under the laws of the State of Connecticut (the "Municipality"), and the **CONNECTICUT GREEN BANK, F/K/A CLEAN ENERGY FINANCE AND INVESTMENT AUTHORITY**, a quasi-public agency of the State of Connecticut, having its business address at 75 Charter Oak Ave, Suite 1 – 103, Hartford, CT 06106 (the "Green Bank").

RECITALS

WHEREAS, Municipality and Green Bank entered into that certain Commercial Property Assessed Clean Energy ("C-PACE") Agreement dated 4/5/2021 (as may be amended, the "C-PACE Agreement") pursuant to section 16a-40g of the Connecticut General Statutes (the "C-PACE Statute") associated with the administration of the clean energy program authorized under the C-PACE Statute (the "C-PACE Program").

WHEREAS, pursuant to the C-PACE Statute, Green Bank is the statewide administrator of the C-PACE Program and, among other things, establishes the program guidelines for the C-PACE Program (the "C-PACE Guidelines");

WHEREAS, Green Bank has amended the C-PACE Guidelines to permit billing and collection of all C-PACE Program benefit assessment liens by the Green Bank;

WHEREAS, Green Bank and Municipality desire to release the Municipality of certain billing and collections obligations under the C-PACE Agreement to facilitate the billing and collection of benefit assessment liens by Green Bank, in accordance with the C-PACE Guidelines.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements set forth herein, it is hereby agreed as follows:

1. **Defined Terms.** All capitalized terms used in this Agreement and not otherwise defined shall have the respective meanings set forth in the C-PACE Agreement.
2. **Release of Certain Billing and Collection Obligations.** As of the Effective Date, Green Bank shall be deemed to have released Municipality from liability for all billing and collection covenants and obligations set forth in Section 3(e) and Section 3(f)(1) of the C-PACE Agreement with respect to any Benefit Assessment Liens recorded by the Municipality prior to and after the Effective Date (the "Released Obligations"). Such Released Obligations shall not, however, include the obligation of Municipality to pay to Green Bank any funds received, due to error or any other reason, which Municipality knows or has reason to believe are associated with a Benefit Assessment Lien, no later than thirty days after the month that such funds are received.

3. **Release of Annual Fee Obligation.** After the Municipality receives the Annual Fee for the fiscal year 2021, Municipality shall be deemed to have released Green Bank from the obligation to make any future Annual Fee payment to Municipality. Such release shall not, however, include the obligation of Green Bank to cover the Municipality's out of pocket costs and expenses in discharging its duties under the C-PACE Agreement in accordance with Section 3(g) thereof.
4. **Counterparts.** This Agreement may be executed in any number of counterparts (by facsimile or other electronic transmissions), each of which shall be deemed to be an original, and all of which together shall constitute but one and the same instrument.
5. **Amendment and Waivers.** Any amendment to or waiver of any provision of this Agreement must be in writing and mutually agreed to by the Green Bank and the Municipality.
6. **Entire Agreement.** This instrument constitutes the entire agreement between the parties and supersedes all previous discussions, understandings and agreements between the parties relating to the subject matter of this Agreement.

[signature page follows]

IN WITNESS WHEREOF, Municipality and Green Bank have each caused this Agreement to be executed and delivered as of the date indicated above:

CITY/TOWN OF LITCHFIELD

By: _____
Name:
Title:

CONNECTICUT GREEN BANK

By: _____
Name: Bryan T. Garcia
Title: President and CEO