

**TOWN OF LITCHFIELD
SPECIAL TOWN MEETING
REGION 20 BOE SPECIAL ELECTION
JULY 20, 2022**

On July 20, 2022, a Special Meeting of the legislative body of the Town of Litchfield was held to elect three Initial Members to serve on the Region 20 Board of Education. Per notice of the First Selectman the location of the meeting was changed from the Litchfield Fire House to the Litchfield Intermediate School to accommodate the expected turnout of electors of the Town. Per State Statutes only registered electors of the Town could vote in this 'special election.' Barbara Putnam, Democratic Registrar of Voters, and Nancy Southard, Republican Registrar of Voters checked names against the voter registration lists, assisted by Republican Deputy Registrar, Kathy Weiser, Democratic Deputy Registrar, Lara Hillman, and L. Robyn Ryle, Assistant Town Clerk. Vote was by paper ballot and each voter was given a blank paper ballot upon entry. There were 254 electors present. Lisa A. Losee, Town Clerk, served as Clerk. First Selectman, Denise Raap, called the meeting to order at 7:23 pm.

Motion was made by Jeffrey Zullo and seconded by Jonathan Torrant that Cleve Fuessenich serve as Moderator. J. Torrant made motion to close nominations, seconded by J. Zullo. All voted in favor to do so. It was then voted unanimously that C. Fuessenich preside as Moderator. Motion carried.

The Moderator read posting certificate, attached as Exhibit A.

The Moderator read the Call of the Meeting, attached as Exhibit B.

The Moderator made the following announcements: Only registered voters may nominate, be nominated, and vote. Those making nominations would have one minute to speak. After all nominations were made, candidates would have three minutes to speak.

The Moderator announced the floor open for nominations and the following candidates were nominated:

William Davenport nominated by David T. Wilson

Sam Olmstead nominated by Chris Casiello

John Morosani nominated by Dan Morosani

Margaret Hunt nominated by Gary Waugh

Steve Malo nominated by Lynn Stone

Tim Breslin nominated by Michelle Anderson

Joanne Moore nominated by Roberta Andrulis-Mette

Helen Bunnell moved nominations be closed, seconded by Jeffrey Round.

The Moderator called for the candidates to speak in the following order: Margaret Hunt was not present to speak; Steve Malo, Tim Breslin, JoAnne Moore, William Davenport, Sam Olmstead and John Morosani.

The Moderator announced the following voting rules: Only registered Litchfield voters may vote. Voter may write up to 3 names on the ballot. Candidates would be elected by a plurality of votes-

the 3 highest will be elected. The Moderator opened the polls and the ballot boxes were unlocked.

B. Putnam instructed voters to come to the front of the auditorium in two separate lines. Registrars and Deputies verified names against the voter lists and voters cast their own ballots into the ballot boxes, proxy voting was not allowed.

After all had voted the Moderator closed the polls at 8:39 pm.

Ballots were tallied by hand. B. Putnam, N. Southard, K. Weiser, L. Hillman and R. Ryle were the ballot counters. The results were as follows:

William Davenport – 191; Joanne Moore – 156; John Morosani – 118; Tim Breslin – 103; Steve Malo – 95; Sam Olmstead – 43; and Margaret Hunt – 19.

The Moderator declared the three highest candidates the winners.

Motion to adjourn was made by J. Zullo and seconded by Lynn Wilson. The meeting adjourned at 9:19 pm.

William Davenport, Joanne Moore and John Morosani were given the oath of office by Lisa A. Losee, Town Clerk.

Respectfully submitted,

Lisa A. Losee
Town Clerk

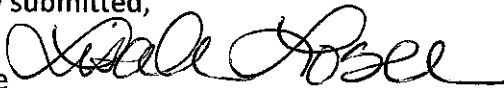
A handwritten signature in black ink, appearing to read "Lisa A. Losee", written over the printed name.

Exhibit A.

**POSTING CERTIFICATE
NOTICE OF SPECIAL TOWN MEETING
TO BE HELD JULY 20, 2022**

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 July 13, 2022, the Warning of a Special Town Meeting to be held on Weds. July 20, 2022 at 7:00 pm at the Litchfield Fire House; which location was changed on July 14, 2022 by the First Selectman to the Litchfield Intermediate School; that which was caused to be published in the Republican-American, a newspaper having a substantial circulation in the Town of Litchfield in its issue of July 14, 2022; which publication was 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 14th day of July, 2022.

A handwritten signature in black ink, appearing to read 'Lisa A. Losee', written in a cursive style.

Lisa A. Losee
Town Clerk
Town of Litchfield

Exhibit B

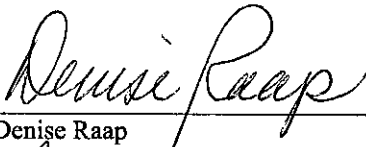
**NOTICE OF SPECIAL TOWN MEETING
ELECTION OF REGION 20 SCHOOL DISTRICT BOARD MEMBERS
TOWN OF LITCHFIELD
TO BE HELD JULY 20, 2022**

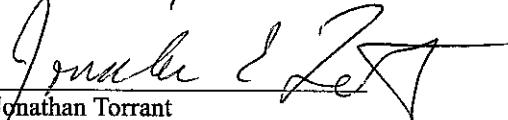
Notice is hereby given to the electors of the town of Litchfield pursuant to Section 10-46 of the Connecticut General Statutes that a Special Town Meeting will be convened on July 20, 2022, at 7:00 p.m. at the Litchfield Firehouse, 258 West Street, Litchfield, CT for the following purpose:

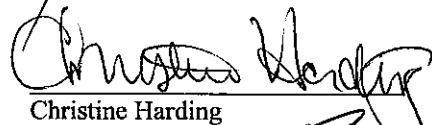
- I. To elect three (3) members from the Town of Litchfield to the new Regional School District 20 Board of Education formed pursuant to the referendum held June 28, 2022.

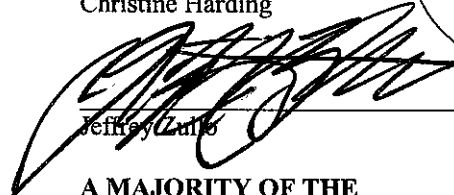
Copies of any relevant documents are available for public inspection in the First Selectmen's Office or on the town's website at: <https://www.townoflitchfield.org/>

Dated at Litchfield, Connecticut this 12th day of July, 2022.


Denise Raap


Jonathan Tarrant


Christine Harding


Jeffrey Zullo

**A MAJORITY OF THE
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.

