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**AGENDA  
LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE  
SPECIAL MEETING  
TUESDAY, JANUARY 17, 2012  
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M. UNTIL 9:30 P.M.**

**Call to Order**

**Approve Minutes**

- a) Regular December 13, 2011

**Review Capital Project Requests**

- a) Park and Recreation
- b) Sandy Beach Commission
- c) Public Works

**Capital Funding Priorities**

**Review All Submitted Requests and Take Appropriate Action – Finalize & Recommend**

**Set 2012 Meeting Schedule**

**Adjournment**

David T. Wilson  
Chairman