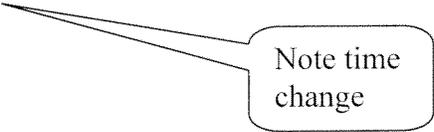


**AGENDA
LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING
TUESDAY, JANUARY 8, 2013
LITCHFIELD TOWN OFFICE BUILDING – 7:30 P.M. UNTIL 9:30 P.M.**



Note time
change

Call to Order

Approve Minutes

a) Regular December 18, 2012 – clarify minutes vs. spreadsheet

Review, Finalize and Recommend Plan

Set 2013 Meeting Schedule (FY 2014/15)

Adjournment

David T. Wilson
Chairman