

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 15, 2011
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.**

Call to Order: Chairman David T. Wilson called the meeting to order at 7:01 p.m.

Present: Leo Paul, Jr., J. Patrick Libert, Edwin Evers, James Koser, David T. Wilson, David W. Wilson, Joann Brogis and Karl Fisher, Finance Director

Absent: Frank Simone, Jack Healy

Approve Minutes

- a) Special February 9, 2011
- b) Special August 31, 2011

Motion: Leo Paul, Jr. moved to approve both sets of minutes listed above, and Ed Evers seconded. Upon voting, all voted aye and the motion carried.

Election of Officers: Currently D. T. Wilson, Chair, and L. Paul, Secretary

Motion: L. Paul moved to nominate David T. Wilson as Chairman, and Ed Evers seconded.

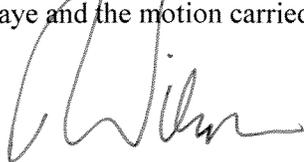
Motion: L. Paul moved to close nominations, and David W. Wilson seconded. All voted in favor of closing nominations. Upon voting for David T. Wilson as Chairman, all voted aye and the motion carried.

Motion: P. Libert moved to nominate Leo Paul as Secretary, and Ed Evers seconded.

Motion: J. Brogis moved to close nominations, and Ed Evers seconded. All voted in favor of closing nominations. Upon voting for Leo Paul, Jr. for Secretary, all voted aye and the motion carried.

Review Capital Project Requests: Chairman Wilson said they would start reviewing requests at the next meeting on November 29, 2011. They will address Board of Education, Fire & EMS Commission and Oliver Wolcott Library at that meeting.

Adjournment: **Motion:** J. Koser moved to adjourn at 7:28 p.m. and P. Libert seconded. All voted aye and the motion carried.



David T. Wilson, Chairman