

SPECIAL MEETING AGENDA

LITCHFIELD 300TH EXECUTIVE COMMITTEE

NOVEMBER 2, 2017

TOWN OFFICE BUILDING - 7:00 P.M.

- I. Call to Order
- II. Approval of Minutes: July 18, 2017
- III. Sept. 21st Meeting/No Quorum – notes on informal discussion
- IV. Discuss Vacancy on Board Position
- V. Adopt regular meeting schedule for 2018
- VI. Update on Work to Date
- VII. Establish Subcommittees
- VIII. Adjourn