

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE  
REGULAR MEETING  
TUESDAY, NOVEMBER 18, 2014  
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.**

**Call to Order:** Chairman David T. Wilson called the meeting to order at 7:06 p.m.

**Present:** David T. Wilson, Leo Paul, Jr., Jack Healy, Tony Crowe, Joann Brogis, Ed Evers, J. Koser, Rose Bouchard

**Absent:** Frank Simone, David W. Wilson

**Approve Minutes**

**a) Special January 29, 2014: Motion:** Jack Healy moved to approve the special meeting minutes of January 29, 2014, and Tony Crowe seconded. All voted aye except Joann Brogis, who abstained because of absence, and the motion carried.

**Election of Officers:**

**Chairman: Motion:** J. Healy moved to nominate David T. Wilson for Chairman and J. Brogis seconded. **Motion:** J. Healy moved that nominations be closed, and Ed Evers seconded, all voted aye and the motion carried. Voting on David T. Wilson as Chairman, all voted aye and the motion carried.

**Secretary: Motion:** L. Paul moved to nominate Jack Healy for Secretary, but Mr. Healy declined the nomination. **Motion:** J. Healy moved to nominate Leo Paul for Secretary and T. Crowe seconded. **Motion:** L. Paul moved to nominate Tony Crowe for Secretary, but there was no second. **Motion:** J. Healy moved to close nominations and J. Brogis seconded. All voted aye and the motion carried. Upon voting on Leo Paul for Secretary, all voted aye except Mr. Paul, who voted nay, and the motion carried.

**Set Department Request Review Meeting Schedule:** After discussion, it was agreed to set the following schedule, trying to wrap up the Committee's work on December 16<sup>th</sup>.

**Dec. 2:** Park and Recreation, Land Use, Police

**Dec. 9:** Sandy Beach Commission, Fire & EMS, Public Works

**Dec. 16:** Board of Education, Review and Make Recommendations

**Adjournment: Motion:** T. Crowe moved to adjourn at 7:30 p.m. and J. Koser seconded. All voted aye and the motion carried.



Leo Paul, Jr., Secretary