

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2013
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.**

Call to Order: Secretary Leo Paul, Jr. called the meeting to order at 7:08 p.m.

Present: Joann Brogis, Jack Healy, James Koser, Edwin Evers, David W. Wilson, Leo Paul, Jr.

Absent: Chairman David T. Wilson, Frank Simone

Swear In Reappointments by Town Clerk

Town Clerk Lisa Losee was present to swear the group. Frank Simone will be appointed by the Board of Selectmen at its November 19th meeting. Chairman Wilson will visit the Town Clerk to be sworn upon his return. Lisa Losee then swore in the reappointed members: Joann M. Brogis, David W. Wilson, James Koser, Edwin J. Evers, Leo Paul, Jr. and Jack Healy.

Approve Minutes

a) Special October 8, 2013: Motion: J. Healy moved to approve the special minutes of October 8, 2013, and J. Koser seconded. All voted aye and the motion carried.

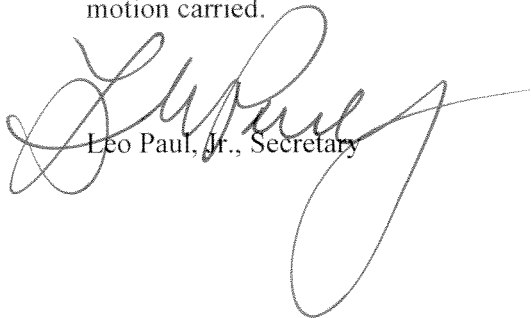
Election of Officers

Motion: J. Healy moved to nominate D. T. Wilson as Chairman, and J. Koser seconded. **Motion:** D. W. Wilson moved to close nominations and J. Koser seconded. All voted aye to close nominations. **Vote:** Upon voting for D. T. Wilson for Chairman, all voted aye and the motion carried.

Motion: L. Paul moved to nominate David W. Wilson as Secretary but failed to get a second. **Motion:** J. Healy moved to nominate Leo Paul, Jr. as Secretary, and J. Koser seconded. **Motions:** Leo Paul, Jr. then moved to nominate Ed Evers, Jim Koser, and Joann Brogis individually for Secretary, but each nomination failed to yield a second. **Motion:** D. W. Wilson moved to close nominations, and J. Brogis seconded. All voted aye to close nominations. **Vote:** Upon voting for Leo Paul, Jr. for Secretary, all voted aye except L. Paul who voted nay, and the motion carried.

Adjournment

Motion: J. Healy moved to adjourn at 7:13 p.m. and J. Brogis seconded. All voted aye and the motion carried.


Leo Paul, Jr., Secretary