## Town of Litchfield

**Board of Ethics** 

Special Meeting

Agenda

25 October 2012 -- 7:00 p.m.

## Town Office Building

- 1. Call to Order.
- 2. Review and revision or approval of Minutes of 18 October meeting.
- 3. Correspondence/public input.
- 4. Review and approval of revised Policies and Procedures.
- 5. Concluding Board members' comments.
- 6. Adjournment.