### Town of Litchfield

#### **Board of Ethics**

# Special Meeting

## Agenda

# 8 December 2011 -- 7:00 p.m.

# Town Office Building

- 1. Call to Order.
- 2. Review and revision or approval of Minutes of 17 November meeting.
- 3. Correspondence/public input.
- 4. Discussion: Format of Policies and Procedures.
- 5. Concluding Board members' comments.
- 6. Adjournment.