

Minutes

Litchfield Board of Ethics

Tuesday, 29 October 2013

Time: 19:00

Location: Litchfield Town Hall

Present: Meredith Blake
Frank Gorman
Avery Jenkins
Peter Losee
Mary Loyer
David Luzi
David Pavlick
Margaret Perusse
J. Bryan Simmons

1. Call to order: The meeting was called to order by Mr. Simmons at 1900.
2. Quorum: All members of the Board were present.
3. Reading and approval of minutes: Upon a motion made by Ms. Perusse, seconded by Mr. Gorman, the minutes of the 24 April Board meeting were unanimously approved.
4. Executive Session: Upon a motion by Mr. Pavlick, seconded by Mr. Losee, the Board unanimously agreed to go into executive session.
5. Future meeting: Tuesday, 19 November 2013 for the next meeting date was agreed upon by the Board members.
6. Adjournment: Upon a motion made by Mr. Losee, seconded by Mr. Pavlick, the Board agreed unanimously to adjourn the meeting.

Respectfully submitted by:

Avery L. Jenkins
Secretary