


Minutes
Litchfield Board of Ethics
Wednesday, April 17 2013

Time: 19:00
Location: Litchfield Town Hall

Present: Bryan Simmons, Chair
Peter Losee, Vice Chair
Avery Jenkins, Secretary
Frank Gorman
David Luzi
William Neller
David Pavlick
Margaret Perusse

1. **Call to order:** The meeting was called to order by Mr. Simmons at 19:01
2. **Quorum:** Eight members, including alternates, were present.
3. **Reading and approval of minutes:** Mr. Neller moved that the minutes of the 10/25/2012 meeting be approved. The motion was seconded by Mr. Losee and passed unanimously.
4. **Public Correspondence:** Mr. Simmons noted that no additional correspondence had been received since the letters of April 4, 2013.
5. Mr. Luzi moved that the board go into executive session. Mr. Losee seconded the motion which passed unanimously.
6. **Adjournment:** There being no further business, Mr. Gorman motioned for adjournment at 19:56. The motion was seconded by Mr. Pavlick and approved unanimously.

Respectfully submitted by



Avery L. Jenkins
Secretary