

Litchfield Prevention Council
Regular Meeting
Litchfield High School
February 24, 2015 7:00 PM

Present: Elisa Bauer, Kelly Garden, Marion Pettinicchi, Meredith Shafer, Kevin Tieman, Nicholas Fitzgerald

Excused: Dana Moore, Robert Berson

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:03 p.m.

K. Tieman advised the Council of J. Brogis resignation from the Council and as Treasurer as of February 10, 2015.

Appointment of Alternates: Nicholas Fitzgerald for Robert Berson.

Public Comment: Fran Clem spoke to the issue of the use of illegal drugs and the availability of drug paraphernalia in Litchfield. She is concerned, shared her thoughts and experiences and made suggestions. She offered to help Council whenever she is available.

Approval of Minutes: N. Fitzgerald moved to approve the minutes of the February 10, 2015 meeting, second by M. Pettinicchi. Corrections to the minutes: Under scholarship, add to last sentence: and verify with the town attorney its validity. Approval of minutes with correction, all ayes, motion passed.

Treasurer Report: K. Tieman presented M. Shafer with a check for \$59.63. Reimbursement for Project Purple expenses leaving a balance of \$4968.84.

Old Business:

Facebook Site: Tabled

New Business:

LMS Donation: Discussion as to the amount of the donation to be given. E. Bauer spoke with F. Rivellini who explained that Wamogo will be sharing the cost of the presentation and they will be meeting on Friday to discuss the finances. She will contact E. Bauer after that meeting. E. Bauer will update the council at the next meeting.

Presentations/Schedule: E. Bauer spoke with Linda Davidson, of Hartford Distributors, and advised Sarah Panzau is available on May 4th, 5th or 6th and a daytime only presentation is recommended for grades 9 – 12. K. Garden suggested having her presentation on May 4th. E. Bauer will contact K. DellaVolpe for available dates before additional plans are made. K. Tieman advised Abbey Peklow of Ed Connection is available in April, her presentation would be on social media and internet education. The presentation lasts approximately an hour and her fee is \$200.00. He will contact K. DellaVolpe and J. Moore to check on the possible date of April 8th for the presentation. Once dates are secured, members will organize the events.

Treasurer nominations: Tabled

Agenda Items for Next Meeting: Strategic planning presentation, Abby Peklow and Sarah Panzau presentations, treasurer position, facebook site, LMS donation

Adjournment:

K. Garden made a motion to adjourn the meeting at 8:23 p.m. N Fitzgerald second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be March 10, 2015 at 7:00 P.M. at the Town Hall Annex, Bantam

DRAFT