

Litchfield Prevention Council  
Regular Meeting  
Litchfield Fire House  
March 4, 2014 7:00 PM

**Present:** Kevin Tieman, Elisa Bauer, Joann Brogis, Kelly Garden, Ronald Glander, Meredith Shafer, Kathleen Tilbe, George Tilbe, Stephanie Kubisek, Litchfield Public Schools Liaison, Greg Kenney, Police Advisor

**Excused:** Denise Bozzuto, James Cosgrove, Marion Pettinicchi

**Call to Order:** Kevin Tieman, Chair called the meeting to order at 7:00 pm.

**Appointment of Alternate:** Meredith Shafer for Denise Bozzuto

**Approval of Minutes:**

K. Garden moved to approve the minutes of the February 4, 2014 meeting, seconded by R. Glander. Correction: misspelling of Bozzuto should be Bozzuto, Vote: approval of minutes with correction, all ayes, motion passed.

**Public Participation:**

Diane Knox presented her opinion on dog use in the schools.  
Dana Moore presented information on Chris Herren and his Project Purple.

**Motion:** Elisa Bauer moved to add 8a new business to the agenda. Joann Brogis seconded.  
All voted aye. Motion carried

**Review of Mission Statement / Name of Council:** K. Tieman distributed a packet of statements and name suggestions collected from prior meeting. Members will review for discussion and decision at next meeting.

**Committee Appointments:** K. Tieman distributed Committee assignments. Following discussion a change of R. Glander from Family/Parenting to Mentoring and K. Tieman to Family/Parenting. Groups will meet and present at next meeting.

**Discuss Council's Approval of dog use in schools:** Chair advised topic should have read Discuss BOE's Approval of dog use in schools. Discussion was held and K. Garden moved to make a recommendation to support the BOE's decision of dog use in schools.  
Vote aye: E. Bauer, J. Brogis, K Garden, R. Glander, M. Shafer, and K. Tilbe. R. Glander voted nay.  
Motion carried.

**Agenda Items for next meeting:** Correspondence, Old Business, New Business, Committee Reports, Website, Mission Statement and Name.

**New Business:** M. Shafer presented information on Chris Herren and his Project Purple and a possibility of a grant available to cover costs of his program. She volunteered to pursue grant possibilities.

**Adjournment:**

E. Bauer made a motion to adjourn the meeting. K. Garden seconded the motion which passed unanimously. The meeting adjourned at 8:15 p.m.

Transcribed by E. Bauer / Kate Tilbe

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Kevin Tieman, Chair

**Next meeting will be March 18, 2014 at 7:00 P.M. at the Bantam Annex**

DRAFT