

Litchfield Prevention Council
Special Meeting
Town Hall Annex, Bantam
April 7, 2015 7:00 PM

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

Excused: Robert Berson

Also Present: Betsy Fabbri, Gary Waugh

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

Appointment of Alternates: Dana Moore for Robert Berson

Public Comment: No public present

Approval of Minutes: M. Shafer moved to approve the minutes of the March 24, 2015 meeting, seconded by M. Pettinicchi, Vote: all ayes except N. Fitzgerald, D. Moore, K. Tieman who abstained, not in attendance, motion passed.

Treasurer Report: Balance is \$4,968.84

Old Business:

April 30th Presentation Publicity: E. Bauer requested assistance in advertising the parent academy by Abby Peklow. K. Tieman will write an article to be used and distribute to members. The article will be distributed by the following assignments: M. Shafer-Prevention Website, K. Garden-Constant Contact and Litchfield.BZ, K. Tieman-WZBG, Register-Citizen, Republican-American, D. Moore-Facebook, E. Bauer-Cablevision and Town of Litchfield Website. K. Tieman advised will need a \$200.00 check on that night for the presenter.

Officer Nominations and Election: K. Tieman asked for nominations for officers. M. Shafer nominated current officers to continue for the next year. No other nominations made. K. Tieman asked current officers if willing to remain, all agreed. M. Shafer moved to have current officers; Chair K. Tieman, Vice Chair K. Garden, Secretary E. Bauer continue until March of 2016. M. Pettinicchi seconded, vote all ayes, motion passed. K. Tieman asked for nominations for treasure to replace J. Brogis who resigned in February. M. Shafer nominated N. Fitzgerald, no other nominations made, N. Fitzgerald accepted the nomination. M. Shafer moved to have N. Fitzgerald as treasurer until March of 2016, D. Moore seconded, K. Tieman called for vote, all ayes, motion passed.

Outline for requesting school usage for parent academies: E. Bauer distributed a handout on the procedure. K. Garden suggested added "for airing on district website, send request to superintendent's office". E. Bauer will update and distribute at the next meeting.

Liaison Update: E. Bauer checked with the First Selectman's office for the proper procedure to replace the school's liaison. She was informed that once the First Selectman's office is advised of the open position they will make the request for a School Liaison through the BOE, and that the assigned liaison be an employee of the school district. A. Curtiss contacted F. Simone, BOE Chair to request a liaison. Per B. Fabbri, BOE member F. Simone did request a volunteer at their previous BOE meeting however no one volunteered for the

position. E. Bauer suggested either K. Tieman or K. Garden contact the superintendent to assign a liaison. K. Garden will make the request and report at the next meeting.

Five year/vision: E. Bauer is waiting for a response from A. Fulton regarding the May 13th workshop. K. Tieman suggested members look for additional members to fill alternate vacancies.

Article for website: (“Alcohol Teen Talk Panel”) Member consensus is to add to website. M. Shafer will add article as a link on our website.

Agenda Items for Next Meeting: National Drug Prevention Week, Abby Peklow and Sarah Panzau presentations, five year/vision plan and workshop on May 13th, liaisons update

Adjournment:

M. Pettinicchi made a motion to adjourn the meeting at 7:55 p.m. N. Fitzgerald seconded, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be April 28, 2015 at 7:00 P.M. at the Town Hall Annex, Bantam