

The May Litchfield Prevention Council
Regular Meeting
Town Hall Annex, Bantam
June 9, 2015 7:00 PM

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

Excused: Robert Berson, Dana Moore

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

Appointment of Alternates: None

Approval of Minutes: N. Fitzgerald moved to approve the minutes of May 12, 2015, seconded by K. Garden. Correction add under Sarah Panzau presentation last sentence add "Kristen and Stephanie thanked the Council for bringing Sarah to the school, N. Fitzgerald under public comment second paragraph change tenens to teens. Vote: approval of minutes with correction, all ayes, motion passed. N. Fitzgerald moved to approve the minutes of April 28, 2015, seconded by K. Garden, all ayes, motion passed.

Public Comment: No public present

Treasurer Report: Current balance is \$4,818.84

Old Business:

The Smoke House: K. Garden stated that she did give a copy of the Southington Ordinance to Leo Paul for his consideration and to have the town attorney look at it. K. Garden has not heard from L. Paul. E. Bauer advised upon speaking with Roxanne Carroll the next town meeting is scheduled for June 23 and we do not have enough time to develop an ordinance for that meeting. E. Bauer suggested the council writing our own ordinance, making an appointment to present to Leo Paul and the town attorney for review. K. Garden and K. Tieman will develop an ordinance which the council will review before submitting to L. Paul.

Liaison Update: No volunteer from the school staff has been received however Lynn McMullan did offer her assistance. K. Garden suggested asking the LHS principal and assistant principal for a once a month sit down with them at their convenience for an update from the council and an update from them as to what is happening pertinent to our council. Members felt this was a great idea and K. Garden will peruse and report back. M. Shafer also suggested asking to attend a staff meeting perhaps once a quarter to speak to the staff about our endeavors and perhaps receive some feedback and/or offers directly from them to join the council as a liaison.

Survey Update: Discussion on focus groups and need to look for grants and a writer for sponsoring the McCall Foundation in the schools. K. Garden will contact Jessica Wright at McCall's for suggestions.

Project Purple: M. Shafer will email K. DellaVolpe, S. Kubisek and B. Storrs suggesting making Project Purple a club offering to students.

New Business:

July 14 Special Meeting with A. Fulton: Meeting will begin at 5:00pm in the Town Hall Annex with pizza and salad. This will be a dinner/working meeting and attendance is necessary to develop a vision plan for the

Council. All members are expected to attend. E. Bauer will invite B. Fabbri and G. Waugh to attend also.

Fall program planning & speaker: K. Garden would like to have Sarah Panzau back for a presentation to the 7th, 8th and 9th graders. E. Bauer will contact Linda Davidson to see if she is available and if so will check with the school for their assistance.

Sub Committees: Tabled until August meeting

Ordinance: Refer to The Smoke House above.

Grant writing & review: Refer to the Survey Update above.

Recruitment: K. Tieman expressed the need to encourage new residents to become involved with the Council. He suggested a “meet and greet” letter inviting parents to join us at a fall special meeting. He will draft a letter and send it to members for input and finalize at the August meeting.

Agenda Items for Next Meeting: Workshop

Adjournment:

K. Garden made a motion to adjourn the meeting at 8:09 p.m. M. Pettinicchi seconded, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be July 14, 2015 at 5:00 P.M. at the Town Hall Annex, Bantam