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

<u>Present:</u> Kevin Tieman, Elisa Bauer, Denise Bozzuto, Joann Brogis, Kelly Garden, Ronald Glander, Meredith Shafer, James Cosgrove, Stephanie Kubisek, Litchfield Public Schools Liaison

Excused: Kathleen Tilbe, George Tilbe, Marion Pettinicchi

<u>Call to Order</u>: Kevin Tieman, Chair called the meeting to order at 7:05 pm.

Appointment of Alternate: James Cosgrove for Kathleen Tilbe

Approval of Minutes:

D. Bozzuto moved to approve the minutes of the January 7, 2014 special meeting, seconded by K. Garden. Corrections misspelling of Buzzto should be Bozzuto, change Stephanie Kubisek title from Advisor to Litchfield Public School Liaison, Vote: Approval of minutes with corrections, all ayes, motion passed.

Public Participation: None

<u>Mission Statement:</u> Written statements were collected by the Chair, he will compose the list and distribute to all members prior to next meeting for discussion and finalization.

Board of Education Curriculum Meeting Report: M. Shafer attended the meeting of January 8th and reported the curriculum is on line along with the state standards. State standards are being met.

<u>Discussion of Implementing Ideas:</u> Members offered their ideas on items that could be worked on by this group in conjunction with others in the schools and community. D. Bozzzuto and K. Tieman distributed resources/links and upcoming programs (see attachments) being offered in the area that are free for anyone to attend. Members felt these are helpful and will try to attend the programs as well as explore the web sites. Suggestion to split ideas into four groups: school, parenting, mentoring, and community. Members, at next meeting, will decide which area/s they would like to address, procedures to implement and programs to develop. E. Bauer will contact the Town Clerk for information on a link off the Town Web Site to an email created for correspondence from the public.

Prevention Council Budget: K. Tieman will address Leo Paul for the budget information as well as a copy of the by-laws.

<u>Agenda Items for Next Meeting:</u> Mission statement, committee for each group, budget and by-laws, update/report from police liaison, public comment.

Adjournment:

J. Cosgrove made a motion to adjourn the meeting. J. Brogis seconded the motion which passed unanimously. The meeting adjourned at 8:33 p.m.

Transcribed by E. Bauer	
Kevin Tieman, Chair	 -

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