

Litchfield Prevention Council
Regular Meeting
Borough of Litchfield Office
September 2, 2014 7:00 PM

Present: Elisa Bauer, Robert Berson, Joann Brogis, Kelly Garden, Dana Moore, Marion Pettinicchi, Meredith Shafer, Kevin Tieman, Stephanie Kubisek, Litchfield Public Schools Liaison, Greg Kenney, Police Advisor

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

Approval of Minutes:

K. Garden moved to approve the minutes of the August 5, 2014 meeting, second by J. Brogis. Corrections to minutes are as follows: under BOE Presentation third sentence replace “schedule a presentation...” through the end, with “co-sponsor with BOE a schedule of presentations”. Under Election of Secretary, first sentence change “tabled” to “table”, and page 2 under School/After School third paragraph, delete “a meeting with” add after counselors “were reviewing” delete “about developing the middle school” add after topics “for the new year”. Approval of minutes with correction, all ayes, motion passed except B. Berson who abstained.

Correspondence:

K. Garden responded to Jiandan Payza, MS and she will attend our next meeting to give a presentation about her program.. K. Garden also gave a synopsis of the survey that was used in Newtown.

Old Business:

Open House Planning: Members will attend open houses at all three schools. Table with handouts and refreshments will be available. All members are asked to advise K. Tieman which school and what time they will be available. Plans will be finalized at the next meeting on September 16th.

Monthly Speakers/Presentations for Fall 2014:

Discussion of possible topics and dates for presentations, R. Berson will contact Greenwoods Counseling and McCall Foundation, K Garden will contact a physician, K. Tieman will contact a law enforcement officer.

Election of Secretary:

R. Berson nominated E. Bauer for secretary. K. Garden second. Nominations closed.

R. Berson made a motion to elect E. Bauer, secretary, K Garden second, vote: ayes except E. Bauer who abstained, motion carried.

Review of Agenda Items for Next Meeting:

Open house, workshop suggestions, guest speaker Jiandam Payza, website, email responding

Adjournment:

R. Berson made a motion to adjourn the meeting at 8:40 p.m. M. Shafer second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be September 16, 2014 at 7:00 P.M. at the Town Hall Annex