

Town of Litchfield

Board of Ethics

Special Meeting

DRAFT Agenda

18 October 2012 -- 7:00 p.m.

Town Office Building

1. Call to Order.
2. Review and revision or approval of Minutes of 12 January meeting.
3. Welcome to New Board Members and Introductions.
4. Correspondence/public input.
5. Comments on Policies and Procedures and consideration of potential changes.
6. Revised Board Member contact information.
7. Election of Officers.
8. Concluding Board members' comments.
9. Adjournment.