

Town of Litchfield

Board of Ethics

Special Meeting

Agenda

10 November 2011 -- 7:00 p.m.

Town Office Building

1. Call to Order.
2. Review and revision or approval of Minutes of 4 October meeting.
3. (Additional) Board Member Introductions.
4. Correspondence/public input.
5. Discussion: Draft work plan.
6. Discussion: Draft policies and procedures.
7. Discussion: Board meetings: intervals and target time frames for 2012.
8. Discussion: Time for public comments at meetings.
9. Concluding Board members' comments.
10. Adjournment.