

Town of Litchfield

Board of Ethics

Special Meeting

Agenda

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

Town Office Building

1. Call to Order.
2. Review and revision or approval of Minutes of 10 November meeting.
3. Correspondence/public input.
4. Discussion: Draft policies and procedures.
5. Discussion: Board meetings: intervals and target time frames for 2012.
6. Discussion: Public comments at meetings.
7. Concluding Board members' comments.
8. Adjournment.