

BOARD OF ETHICS
AGENDA OF MEETING

FEBRUARY 4, 2009
ROOM 315
TOWN HALL

7:00PM

1. Amendment to Rules of Procedure + Term of Chairman
2. Election of Officers
3. Budget Proposal
4. Ethics Workshop
5. New Business – Issues brought up by Board Members
6. Handout Previous Minutes
7. Adjournment

RECEIVED FOR RECORD 2-3-09
AT 12 45 M P M AND RECORDED BY
Barbara A. Kapi TOWN CLERK