

ETHICS COMMISSION

Regular Meeting

7:00 PM

Wednesday, December 17, 2008

Van Beynum Room – Public Library
20 Freestone Avenue; Portland, CT 06480

AGENDA

1. Call to Order
2. Accept Agenda
3. Approval of Minutes – November 19, 2008
4. Public Comment / Correspondence
5. Old Business:
 - A. Continue workshop on Commission procedures
 - B. Set up additional training sessions
 - C. Other
6. New Business:
7. Public Comment
8. Set Agenda for Regular Meeting – January 21, 2009
9. Adjournment

Commission Members – G. Burke, J. Dilworth-Chair; N. Emond; T. Larson, G. Law

Distribution: J. D'Aquila, T.A.; J. McQuade-EC Attorney; L. Siena; B. Dillon, Town Clerk; S. Bransfield-1st Selectwoman; 6/BOS; C. Johnson; R. Kelsey; D. Kuzminski; N. Lintereur; Lt. R. Milardo; J. Nocek; M. Pont; D. Rhodes; T. Robinson; L. White; D. Mitchell-Health Officer; BOE; 3/Press