

ETHICS COMMISSION

Special Meeting

Wednesday, April 8, 2009

7:00 P.M.

Van Beynum Room -- Portland Public Library

20 Freestone Avenue, Portland, CT 06480

Agenda

1. Call to order
2. Approval of agenda
3. Approval of minutes for March 18, 2009
4. Correspondence
5. Public comment
6. Old business:
 - a. Gift policy recommendation – tabled on 2/18/09
 - b. Complaint record form – tabled on 2/18/09
 - c. Review adopted forms – tabled on 3/18/09
 - d. Advisory opinion request – AO2009-04
7. Public comment
8. General discussion
9. Set agenda for regular meeting on May 20, 2009
10. Executive Session
11. Adjournment

Distribution:

Commission members: George Law, Chairman; Jeanne Dilworth, Vice Chairman; Terri Larson, Secretary; Gerery Burke; Normand Emond

Paula Slym, Assistant Town Clerk; Dave Kuzminski, Town Tech; Michelle Ceppaglia (for distribution)