

**ETHICS COMMISSION**  
**Special Meeting**  
**Wednesday, September 16, 2009**  
**7:00 P.M.**  
**Van Beynum Room, Portland Library**  
**20 Freestone Avenue, Portland, CT 06480**

**Agenda**

1. Call to order
2. Approval of agenda
3. Approval of minutes for August 12, 2009
4. Correspondence
5. Public comment
6. Old business:
  - a. Continue review of Ethics Ordinance revisions
  - b. Review draft #1 of gift policy -- tabled
  - c. Complaint record form – tabled on 2/18/09
  - d. Review adopted forms – tabled on 3/18/09
7. New business
  
8. Public comment
9. General discussion
10. Set agenda for meeting of October 21, 2009
11. Executive Session
12. Adjournment

**Distribution:**

Commission members: George Law, Chairman; Terri Larson, Secretary; Gerry Burke; Normand Emond

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