

ETHICS COMMISSION
Special Meeting
Wednesday, January 14, 2009
7:00 PM

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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review Gift Policy recommendation to submit to Board of Selectmen
4. Establish Budget
5. Elect Commission Officers
6. Old Business:
7. Set Agenda for January 21 regular meeting
8. Public Comment
9. Adjournment

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

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