

# ETHICS COMMISSION

Regular Meeting

Wednesday, March 18, 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 February 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
7. New business:
  - a. Review adopted forms
8. Public comment
9. General discussion
10. Set agenda for regular meeting on April 15, 2009
11. Adjournment

### **Distribution:**

Commission members: G. Law, Chairman; J. Dilworth, Vice Chairman; T. Larson, Secretary; G. Burke; N. Emond

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