

ETHICS COMMISSION

Special Meeting

Tuesday, February 9, 2010

7:00 P.M.

Van Beynum Room, Portland Library
20 Freestone Avenue, Portland, CT 06480

Agenda

1. Call to order
2. Approval of minutes for December 16, 2009 and January 10, 2010
3. Correspondence
4. Public comment
5. Old business:
 - a. Complaint record form – tabled on 2/18/09
 - b. Review adopted forms – tabled on 3/18/09
6. New business
 - a. Discuss comments from Board of Selectmen regarding proposed changes to the Ethics Ordinance
 - b. Advisory Opinion request AO2010-01
8. Public comment
9. General discussion
10. Executive Session
11. Adjournment

Distribution:

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

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