

**ETHICS COMMISSION**  
**Special Meeting**  
**Wednesday, February 1, 2012**  
**7:00 P.M.**  
**Portland Library**  
**20 Freestone Avenue, Portland, CT 06480**

**Agenda**

1. Call to order
2. Approval of agenda
3. Approval of minutes for November 16, 2011
4. Correspondence
5. Public comment
6. Old business
7. New business
  - a. Training Program & renewal of certificates of compliance
  - b. Review Powerpoint presentation and update
  - c. Terms of office
8. Public comment
9. General discussion
10. Adjournment