

ETHICS COMMISSION

Regular Meeting

Wednesday, July 21, 2010

7:00 P.M.

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

Note: The Board of Selectmen and Ethics Commission will have a joint meeting to discuss proposed amendments to the Ethics Ordinance as previously submitted to the Board of Selectmen..The First Selectman is filing the agenda for the joint meeting.

Agenda

1. Call to order
2. Approval of minutes for March 17, 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
 - c. Discuss comments from Board of Selectmen regarding proposed changes to the Ethics Ordinance
6. New business
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)