

**Town of Old Saybrook  
ETHICS COMMISSION**

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302 Main Street, Old Saybrook, CT 06475 (860) 395-3123

**REGULAR MEETING**

**THURSDAY, JANUARY 18, 7:00 P.M.**

MEETING PLACE: Small Meeting Room, Second Floor  
OLD SAYBROOK ACTON LIBRARY

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Special Meeting Minutes, December 14, 2017
- 3. Comments from the Public**
- 4. New Business** – *(order changed to address administrative matters within time limit)*
  - a. Election of Officers
  - b. Reconsideration of Regular Meeting time and location
- 5. Old Business**
  - a. Review and discuss all feedback and comments received from consulting and Town attorneys on the proposed revisions to Code of Ethics and “Procedures for complaints and advisory opinions.”
  - b. Vote on proposed revisions to Code of Ethics and “Procedures for complaints and advisory opinions.”
- 6. Adjournment**