

**Town of Old Saybrook
ETHICS COMMISSION**

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

REGULAR MEETING

THURSDAY, APRIL 19, 2018 7:00 P.M.

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

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes, January 18, 2017
- 3. Comments from the Public**
- 4. New Business –**
 - a. Election of Officers
 - b. Payment of Bills
- 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**