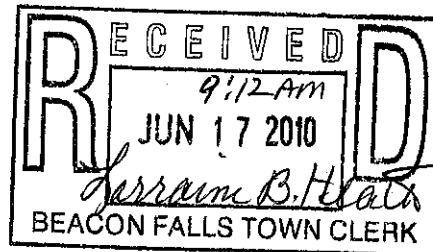


TOWN OF BEACON FALLS
ETHICS BOARD
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403



June 16, 2010

Town Clerk, Kurt Novak
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Novak:

Please be advised that the **Town of Beacon Falls Ethics Board** will hold a **Special Meeting** on **Wednesday, June 30, 2010** beginning at **6:30 P.M.** in the **Town Hall Assembly Room**, 10 Maple Avenue, Beacon Falls, CT.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Old Business
5. New Business
 - a. Election of Officers
 - b. Opening on Board - Alternate
6. Any other Business to Come Before the Board
7. Adjournment

Thank you.

Sincerely,

Karen A. Wilson

Karen A. Wilson
Clerk for the Ethics Board

Cc: Board of Selectmen
Ethics Board Members: K. Egan, J. Dowdell, B. Cloney, J. O'Dell, E. Shultz