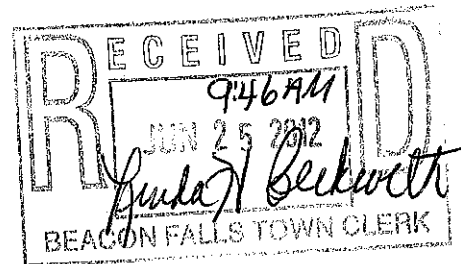


TOWN OF BEACON FALLS
ETHICS BOARD
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403



June 25, 2012

Town Clerk, Leonard C. Greene
C/o Town Hall
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Ethics Board** will hold a Meeting on **Monday, July 2, 2012 at 7:00 P.M.** in the **Board of Selectmen's Conference Room, Town Hall**, 10 Maple Avenue, Beacon Falls, CT.

AGENDA

1. Call to Order
2. Election of a Chairman
3. Minutes
4. Comments from Public
5. Ethics Violation – Steven Posick – Failure to provide documentation pertaining to Planning & Zoning Application – Missing and altered papers.
6. Correspondence
7. Old Business
8. New Business
9. Adjournment

Thank you.

Karen A. Wilson
Clerk for the Ethics Board

Cc: Board of Selectmen
Members of Ethics Board: B. Cloney, L. Edgren, A. Holzman, J. O'Dell,
J. Roderigo.