Town of Old Saybrook

ETHICS COMMISSION

---------------------------------------------------------------

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

AGENDA

REGULAR MEETING

**THURSDAY, OCTOBER 20, 2016, 5:00 P.M**.

MEETING PLACE: Friends Meeting Room, Second Floor

OLD SAYBROOK ACTON LIBRARY

1. **Call to Order**
2. **Approval of Minutes**
3. Regular Meeting Minutes, April 21, 2016
4. Regular Meeting Minutes, July 21, 2016
5. **Comments from the Public**
6. **Old Business**
7. **Review and finalization of proposed revisions to Code of Ethics and procedures for complaints and advisory opinions for presentation to a Town Meeting**
8. **Review of proposal to include “gift provisions” section in proposed revisions**
9. **Discuss pursuing Town e-mail accounts for Ethics commission and other commissions**
10. **Update from Ed Cassella on status of retaining CCM attorneys for purposes of reviewing town’s code and proposed changes**
11. **Update from Ed Cassella on discussion with Town Attorney regarding applicability of ethics code to OS Fire Company**
12. **New Business**
13. **Adjournment**