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**
3. Special Meeting Minutes, December 14, 2017
4. **Comments from the Public**
5. **New Business** – *(order changed to address administrative matters within time limit)*

a. Election of Officers

b. Reconsideration of Regular Meeting time and location

1. **Old Business**
2. 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.”
3. Vote on proposed revisions to Code of Ethics and “Procedures for complaints and advisory opinions.”
4. **Adjournment**