



Town of Preston  
Ethics Commission

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**Agenda For Regular Meeting**

Date: Wednesday, February 13, 2008


Time: 7:00 p.m.

Place: Preston Library Community Room

**AGENDA**

1. Call to order.
2. Review & approve meeting minutes: (1) Dec 12, 2007, (2) Jan 9, 2008.
3. Set term of office for Chairperson, Vice-chairperson, and Secretary.
4. Set date and method for selecting Chairperson, Vice-chairperson, and Secretary.
5. Prepare budget request for FY 2009 (July 1, 2008 - June 30, 2009).
6. Develop process for BOS appointment of Ethics Commission members.
7. Discussion of how to handle anonymous ethics complaints / charges.
8. Ethics Commission training module #2.
9. Correspondence sent / received.
- ~~10. Choose acting chairperson to prepare agenda and preside at next meeting.~~
11. Public Comment
12. Adjourn

Submitted,

  
Norman J. Gauthier  
Acting secretary

*FEB 8, 2008*

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Brenda A. Hepburn  
PRESTON TOWN CLERK  
Asst.