



Town of Preston Ethics Commission

ethics@preston-ct.org

Notice of Regular Meeting

Date: Wednesday, January 14, 2009

Time: 7:00 p.m.

Place: Preston Public Library Community Room

AGENDA

1. Call to order / roll call
2. Chairman report on new member appointed by BOS on December 18, 2008.
3. Review & accept minutes;
 - November 12, 2008, regular meeting
 - December 10, 2008 regular meeting
 - December 16, 2008 special meeting
4. Correspondence
5. Annual Report to BOS:
 - The commission shall report annually on or before February 1 to the Board of Selectman summarizing the activities of the commission. (Code section 1-4.E.(6))*
6. Begin formulating Ethics Commission budget request for fiscal year July 1, 2009 to June 30, 2010.
7. Progress report on Training & Ethics Booklet
8. Progress report on Training presentation
9. Progress report on Code review and update.
10. Election of officers:
 - It shall be a standing policy of the Ethics Commission that the term of office for the Chairperson, Vice-chairperson, and Secretary shall be for one year. They shall be elected at the first regular meeting of the Commission in each calendar year. (Meeting minutes: February 13, 2008)*
11. Public Comment
12. Adjourn

Submitted,
/s/ Norman J. Gauthier
Norman J. Gauthier
Secretary