

**Town of Preston
Ethics Commission
Minutes of Special Meeting**

Date: Wednesday, January 9, 2008

Time: 7:00 p.m.

Place: Preston Library Community Room

Attendees: Charles Fessenden
Norman Gauthier
Bob Payette
Hank Podraza

Meeting called to order at 7:05 p.m. by N. Gauthier

A quorum not being present, the meeting was adjourned at 7:06 p.m.

Minutes recorded and submitted by:

/s/ Norman J. Gauthier

Norman J. Gauthier

Acting Secretary