

**Ethics Commission**  
**SPECIAL MEETING**  
**Wednesday, February 16, 2011**  
**7:30 p.m.**  
**Windham High School Media Center (Library)**

**Agenda (revised 2/15/2011)**

1. Call to order
2. Citizens and Delegations
3. Adoption of the minutes of meeting(s)
4. (Annual) Election of Officers
  - Chair
  - Vice Chair
  - Secretary
5. Old Business
  - Continued discussion, possible action, regarding possible changes to Ethics Ordinance of October 20, 2009.
6. New Business
  - Discussion of membership in the commission, awareness (if any) of applicants
7. Discussion, possible action, regarding complaint dated January 10<sup>th</sup> received by Town Clerk January 19<sup>th</sup>, 2011
8. Citizens and Delegations
9. Adjournment