

Ethics Commission
REGULAR MEETING
Thursday, April 14th, 2011
7:30 p.m.
Windham High School Media Center (Library)

Agenda

1. Call to order
2. Citizens and Delegations
3. Review and/or Approval of minutes of
 - 3/10/2011 (regular)
 - 3/24/2011 (special)
 - 3/31/2011 (special)

and any other meeting dates needing approval.

4. A report by Douglas Lary, Chair, of his meeting with Neal Beets, Town Manager on Tuesday 4/12/2011 which included a joint communication to Admin & Finance subcommittee encouraging them to schedule discussion of the Ethics Ordinance modifications via their agenda for their May 4th meeting. Any additional awareness of negotiations held or expected in April before expected submittal of draft(s) April 29th.
5. Continued discussion, possible action, regarding possible changes to a proposed “bullet” list of topics for consideration by Town Attorney(s) and other interested parties related to drafts modifying Ethics Ordinance of October 20, 2009
6. Continued discussion, possible action, regarding possible changes to Ethics Ordinance of October 20, 2009 beyond those already incorporated in working draft document “version 14”
7. Citizens and Delegations
8. Adjournment