

Ethics Commission
REGULAR MEETING
Thursday, June 9th, 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
 - 5/12/2011 (regular)
4. Discussion, possible action if time permits: Review of pending complaints, advisory opinions, waivers, etc received prior to meeting *<none known to be pending as of 6/8/2011 10AM>*.
5. Reports, Updates, Discussion, Possible Action:
 - Discussion of Ethics Ordinance topics with members of Town Staff, Admin & Finance subcommittee, or others who choose to attend.
 - Current status of ordinance draft (v14) and bullet draft (v04) submitted to Administration and Finance subcommittee of Town Council. (Was expected to be on Wednesday June 1st agenda of Admin & Finance subcommittee but now delayed awaiting additional input from department heads and others Town Manager has shared documents with).
 - News, if any, about and/or from Neal Beets, Town Manager on additions to draft or other content related to ordinance from Town Staff or attorneys.
 - Review of Town Manager compiled Ethics Issues and Positions document of circa of 5/25/2011.
 - 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
 - Continued discussion, possible action, regarding possible changes to Ethics Ordinance of October 20, 2009 beyond those already incorporated in working draft document “version 14”
6. Citizens and Delegations
7. Adjournment