

Ethics Commission
SPECIAL MEETING
Wednesday, July 6th, 2011, 7:30 p.m.
Windham Town Hall, Auditorium

Agenda

1. Call to order
2. Citizens and Delegations
3. Discussion, possible action: Preliminary Review of complaint(s) received.
 - Commission will consider if a closed door “executive session” is needed to determine if complaint(s) meet(s) the criteria for a later probable cause investigation or fail to meet the criteria of a properly filed complaint. Complainant(s) has/have been invited, but does/do not need to attend.
 - Commission may choose to enter “executive session” if deemed appropriate by the members, or otherwise confidentially have a preliminary review without intentional disclosure of the complainant(s), complaint(s), and/or respondent(s).
 - In open session the Commission will vote to determine if they can decide at this time if complaint(s) appear(s) to meet the criteria for a complaint (e.g. written, signed, etc), and then, if so, will vote to either decide to dismiss the complaint or else proceed further into subsequent steps specified in the ordinance such as a probable cause investigation.
4. Discussion, possible action:
 - Preparation for and/or Review of discussions with Admin & Finance subcommittee held this same night.
5. Collect suggestions for agenda for next “regular” meeting (July 14th, WHS, Media Center 7:30pm)
6. Citizens and Delegations
7. Adjournment

RECEIVED FOR RECORD 7-5-2011
AT 1⁰⁰pm
ATTEST Patricia L. Spm TOWN CLERK