

Ethics Commission
SPECIAL MEETING
Wednesday, June 27, 2012, 7:00 p.m.
Windham Town Hall, Town Meeting Room (first floor)

Agenda

1. Call to order
2. Citizens and Delegations
3. Review, Discussion, possible other action:
 - Commission's proposed ordinance document, *updated to include* recent commission initiated change(s) at "F. Procedures for Complaints, 2. Procedure, a. Filing of a complaint"
 - "4. However, if an enveloped is marked "Ethics", such envelope is to remain unopened, be stamped by the Town Clerk's Office as having received such letter, placed in another envelope, and mailed certified mail to the Chair."
 - Commission's proposed Town Charter revision pertaining to makeup of Ethics Commission, *now* at V11-10 as:
 - "VII-10 ETHICS COMMISSION. There shall be an Ethics Commission which shall have all the powers and duties of an Ethics Commission as provided in the General Statutes. The Ethics Commission shall consist of five (5) electors of the Town who shall serve overlapping three year terms"
 - adding ", and two alternates (who are not of the same party affiliation) to serve a term of 2 years from date of appointment."
 - Organizational changes in Commission (such as changes in roles of remaining commissioners) arising from Chair's resignation (effective end of this special meeting) arising from conflict (or appearance of conflict) in being a petitioning candidate for upcoming November election
4. Collect suggestions for next meeting date, agenda items, set tasks, etc
5. Citizens and Delegations
6. Adjournment