



**ETHICS COMMISSION
GRANGE HALL
WEDNESDAY, FEBRUARY 10, 2016
7:00 P.M.
SPECIAL MEETING**

AGENDA

1. Call to Order
2. Introduction of Members
3. Explanation of Process – First Selectman
4. New Business
 - A. Appointment of Chairman
 - B. Appointment of Vice Chairman
 - C. Appointment of Secretary
 - D. Discuss Meeting Schedule and Location
5. General Discussion
 - A. Review of Handout Material
 - B. Other
6. Audience of Citizens
7. Adjournment