

T O W N O F G R E E N W I C H

Board of Ethics

Regularly Scheduled Meeting

April 8, 2008

A G E N D A

- 1. Approval of Minutes**
 - a. Approval of Minutes of February 2008 Regular Meeting**
 - b. Election of Secretary**
- 2. Introduction of New Board Member**
- 3. Chairman's Report**
 - a. Revisions to Board of Ethics Website**
 - b. Town Best Practices Retreat on 3-29-08**
 - c. CCM Conference on Ethics and Conflicts of Interest 4-29-08**
- 4. Continuing Items - Administration**
 - a. 1st Selectman's Comments**
 - b. Coordination with other Agencies, Board's and Departments**
 - i. Mutual Awareness**
 - ii. Information and Training**
 - iii. Disclosure Statements**
 - iv. Shared Resources**
 - c. Hotline**
 - d. Board Records**
- 5. Self Assessment Issues**
- 6. Other Matters**
- 7. Adjournment**