

# TOWN OF GREENWICH

## Board of Ethics

### Regularly Scheduled Meeting

June 23<sup>rd</sup>, 2009

5:30 P.M.

### Gisborne Conference Room

Town Hall, 1<sup>st</sup> Floor

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## A G E N D A

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1. **Approval of Minutes**
  - a. April 21, 2009
2. **Chairman's Report:**
  - a. Status of Reporting Project
  - b. Budget
3. **Continuing Items:**
  - a. **Purchasing Department Procedures**
    - i. Revised Forms – Report by Aamina Ahmad, Department of Law
    - ii. Initial Experience
  - b. **Revised Disclosure Form**
    - i. Comments to form
    - ii. Training in conjunction with the new form
  - c. **Project for Comparison of Code vs. Departmental Ethics Requirements – Report from Mr. Grele**
4. **Other Matters:**
  - a. **League of Women Voters**
    - i. Follow up on LWV Statement on Ethics
    - ii. Should the Board adopt an official response or position?
  - b. **Anonymous Request for Hearing**
    - i. Determination of nature of action requested
    - ii. Possible executive session on how to proceed if it is to be treated as a complaint
  - c. **Request by Heather Parkinson Webb to report to Board on ability to continue to serve on the Board**
5. **Adjournment**