

AGENDA

Waterford Ethics Commission Regular Meeting

Tuesday, April 4, 2023

Waterford Town Hall, 7PM

Louise Appleby Room

1. Call to Order
2. Attendance
3. To consider and act upon the minutes of the January 3, 2023, Regular Meeting and the March 1, 2023, Special Meeting.
4. Report from the Chair
 - A. FY 2024 Budget Request
 - B. Status of the records work to date
5. Old Business
 - Ethics Commission Records
6. New Business
 - Discuss potential writing of policy & procedures for handling complaints
7. Date for Next Meeting - July 11, 2023
8. Executive Session - to continue examination of records previous to this year.
9. Adjournment of Regular Meeting following conclusion of the Executive Session.

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WATERFORD, CT
2023 MAR 16 A 8:40
ATTEST: *[Signature]*
TOWN CLERK