



TOWN OF HAMDEN

Board of Ethics

Agenda: *The Board of Ethics, Town of Hamden will hold a special meeting at 6:00 p.m. on Tuesday February 11, 2020 in the Town Attorney Conference Room, Lower Lever, Government center, 2750 Dixwell Ave, Hamden CT the following issues will be discussed:*

1. Call to Order
2. Approval of minutes of the regular meeting of December 3, 2019
3. Recognition of Service / Moment of Silence for Catherine Gempka
4. Correspondence
5. New Business
 - a. Board membership
 - b. Report on status of code revisions
 - c. Report on informal inquiries re advisory opinions
6. Old Business
 - a. Continued discussion on updating Procedures and Requirements
 - b. Draft of Remote Attendance document
 - c. Continued discussion regarding list of possible Investigators – follow up on letter and list for letters to be sent to.
 - d. Review and discussion of Complaint form
7. Adjournment