

TOWN OF HEBRON
ETHICS STUDY COMMITTEE
REGULAR MEETING
DOUGLAS LIBRARY

Wednesday, January 6, 2010

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of December 16, 2009 meeting minutes
4. Review definitions and action items from last meeting.
 - a. Get Ellington Code in electronic form
 - b. Discuss Ellington's comments (Ann ?)
 - c. Review definition of "family"
 - d. Any progress on employee code sections?
5. Continue review and selection of appropriate sections for Town Code of Conduct/Ethics continuing with Section 4.0
 - a. Based on Ellington Draft & State Model code
6. New business
 - a. Discuss topics to cover at the Jan 9th meeting with the town commissions and BOS.
 - b. Develop a plan/procedure to start documenting our Code of Ethics.
 - c. Develop plan for enumerating pros/cons of a commission.
7. Meeting Adjournment

2010 JAN -14 P 3:50
HEBRON TOWN CLERK

RECEIVED