

**CONFIDENTIAL**

**MARBLETOWN BOARD OF ETHICS (BOE)  
Meeting of the Marbletown Board of Ethics**

**Agenda**

**Wednesday, April 27, 2022, at 6 p.m.**

1. Welcome; Quorum
2. Minutes of Meetings held on March 29, 2022
3. Review of Code of Ethics
  - a. Proposed revisions to Code
  - b. Discussion of particular issues
  - c. Further work to be completed
  - d. Process and timing for revisions
4. Member Terms; Vacancies
5. Schedule of Upcoming Meetings
6. Other Business
7. Executive Session
8. Adjournment