

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