EAST HAVEN BOARD OF ETHICS SPECIAL MEETING AGENDA - AMENDED** TUESDAY, AUGUST 29, 2017

The East Haven Board of Ethics will hold a special meeting Tuesday, August 29, 2017, at 7:00PM in the Mario Giaimo Room, East Haven Town Hall, 250 Main Street, East Haven, CT 06512 in order to transact the following:

- 1. Roll Call.
- 2. Pledge of Allegiance
- 3. Appointment of Temporary Clerk.
- 4. Brief review as to Board procedure.
- 5. Consideration and potential action regarding an anonymous complaint regarding miscellaneous Board of Education members.
- 6. Consideration and potential action regarding a complaint by Marc Conte.
- 7. Consideration and potential action regarding a complaint by Dominic Milano.

Respectfully Submitted,

Marlene Asid, Chairperson - Board of Ethics

** NOTE this agenda is being filed to correct a mistake in the original agenda in which the meeting date in the title was inadvertently specified to be "August 29, 2016" when it should have been "August 29, 2017."