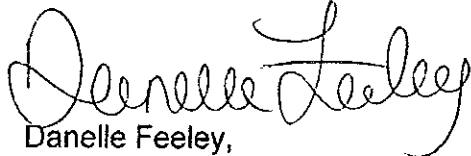


**EAST HAVEN BOARD OF ETHICS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 10, 2018**

The East Haven Board of Ethics will hold a special meeting Tuesday, April 10, 2018, 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:

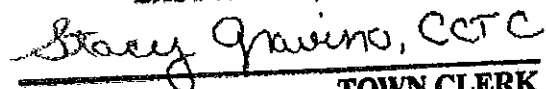
1. Roll Call.
2. Pledge of Allegiance
3. Appointment of Permanent Clerk for the period from 2/1/2018 to 1/31/2019.
4. Appointment of Chairperson for the period from 2/1/2018 to 1/31/2019.
5. Appointment of Vice-Chairperson for the period from 2/1/2018 to 1/31/2019.
6. To consider and act upon the approval of minutes from the September 12, 2017 special meeting.
7. Consideration and potential action regarding a complaint by Laura Lynn (initial cause/jurisdiction review).
8. Consideration and potential action regarding a complaint by Beverly Aceto and Denise Kruse (initial cause/jurisdiction review).
9. Adjournment of Special Meeting.

Respectfully Submitted,



Danelle Feeley,
Clerk - Board of Ethics

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TOWN CLERK