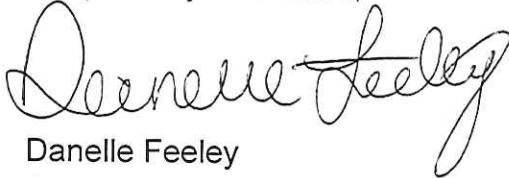


**EAST HAVEN BOARD OF ETHICS
SPECIAL MEETING AGENDA-AMENDED (LOCATION CHANGE)
WEDNESDAY, JULY 27, 2016**

The East Haven Board of Ethics will hold a special meeting Wednesday, July 27, 2016, at 7:00PM in the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

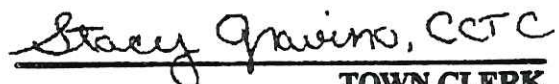
1. Roll Call.
2. Pledge of Allegiance.
3. To consider and act upon a complaint dated April 24, 2015 (Complainant: Parrett, Charles).
4. To consider and act upon a complaint dated June 1, 2015 (Complainant: Capone, Frank).
5. To consider and act upon a complaint dated August 25, 2015 (Complainant: Capone, Frank).
6. Discussion possible action on proposed Standing Rules for the Board of Ethics.
7. To consider and act upon setting dates for the formal consideration of pending complaints.
8. Adjournment.

Respectfully Submitted,



Danelle Feeley
Clerk, Board of Ethics

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JUL 25 2016
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TOWN CLERK