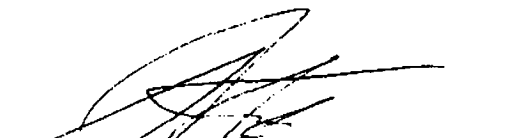


AGENDA
BOARD OF ETHICS
SPECIAL MEETING
OCTOBER 18, 2016 - 7:00 PM
TOWN HALL CONFERENCE ROOM A

1. Election of Officers.
2. Review and act on Ethics Complaint letter of May 12, 2016 pursuant to existing Rules of Operation.
3. Review and act on proposed amendment to Rule #3 of the Rules of Operation, so that the first line of Rule #3 will now read as follows with the new provisions in italics:

"All complaints to the Board of Ethics shall be in writing, dated and signed by the complainant with the complainant's name and address."


Richard S. Scalo, Chairman