

# T O W N O F G R E E N W I C H

## Board of Ethics

### Notice of Special Meeting with **Revised Agenda**

**January 5th, 2020  
5:30 PM**

**This will be a virtual meeting conducted in accordance with the Board's Statement of Procedures.  
Members of the public wishing to participate in this meeting should call 1-888-432-2777, extension 2 at least 30 minutes prior to the beginning of the meeting to make arrangements to participate.**

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### **A G E N D A (Revised)**

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- 1. Call to order and approval of minutes**
- 2. Report of Chair**
  - a. Outreach**
    - i. Safe harbor initiative**
    - ii. Training materials and website enhancements**
  - b. Succession planning**
    - i. Handbook comments**
- 3. Consideration of request for advisory opinion on outside consulting services**
- 4. Roll call and motion to proceed in Executive Session**
- 5. Preliminary Investigation of reported violations**
- 6. Motion to leave Executive Session**
- 7. Adjournment**