

TOWN OF GREENWICH

Board of Ethics

Regularly Scheduled Meeting

Wednesday, February 8th, 2023
5:30 PM EST

Gisborne Conference Room, 1st Floor
Town Hall
101 Field Point Road, Greenwich CT

This will be a hybrid physical and virtual electronic meeting conducted in accordance with the Board's Statement of Procedures. The physical meeting is open to the public. Members of the public wishing to participate in this meeting electronically may call **1-888-432-2777, extension 2** up to 30 minutes prior to the beginning of the meeting to make arrangements to participate.

A G E N D A

1. Call to Order
2. Approval of Minutes
 - a. December 7th, 2023
3. Report of Chair
 - a. Re-appointment of Stephanie Johnson
 - b. Appointment of Ken Greenberg
 - c. Recognition for Bob Grele
 - d. Board orientation & refresher
 - e. Board Records
 - i. arrangements with Town Clerk
 1. official records
 2. confidential records
 - ii. personal record keeping

- 4. Adoption of Safe Harbor Policy by Harbor Management Commission**
 - a. Advisory Opinion**
 - b. Proposed changes to policy template**
- 5. Advisory Opinion Request**
- 6. Motion to proceed in Executive Session**
 - a. Review of reported violation of Code**
- 7. Adjournment**

In accordance with the Board's [Statement of Procedures](#), video, audio and stenographic records of all or a portion of the Board's meetings may be made at the expense of the person requesting such records. Copies of any such records will be required to be provided to the Board and will be available upon request to the extent required by the [Connecticut Freedom of Information Act](#). Persons otherwise seeking to obtain a transcript of the Board's meetings are referred to the draft and final minutes, which summarize the Board's proceedings and are filed as required in the [Agenda and Minutes Center](#) on the Town of Greenwich website.