



# TOWN OF VERNON

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**NO QUORUM - NO MEETING**

## BOARD OF ETHICS

### REGULAR MEETING MARCH 3, 2022

**7:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82330082695?pwd=d0R0OWtRL2hQczdHQVpObTBGRUhhOQZ39>

**Meeting ID:** 823 3008 2695

**Passcode:** 03032022

One tap mobile

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**DIAL IN:**

+1 929 205 6099 US (New York)

**Meeting ID:** 823 3008 2695

**Passcode:** 03032022

## **AGENDA**

- 1. CALL TO ORDER**
- 2. NEW BUSINESS**

**Election of the Chairman.** Former Chairman David Herrmann's term expired and new Chairman needs to be selected.

**Approval of the Ethics Board 2022 FOIA Dates:** March 3, 2022; June 2, 2022; September 1, 2022; and December 1, 2022. (These meetings are the first Thursday of each month.)

### EXECUTIVE SESSION

Hear a request from Michael Carlo for an Advisory Opinion (See Section 11 of the Code of Ethics), specifically relative to Section 9 (Standards of Conduct) Subsection (d).

- 3. OLD BUSINESS**
- 4. ADJOURNMENT**

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