

**TOWN OF NORTH HAVEN
BOARD OF ETHICS**

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE TOWN OF NORTH HAVEN BOARD OF ETHICS ON JANUARY 22nd, 2019 AT 6:30 p.m.** IN THE MILDRED L. WAKELEY COMMUNITY & RECREATION CENTER CONFERENCE ROOM # 3, 7 LINSLEY STREET, NORTH HAVEN, CT.

AGENDA

1. Call to order, Michael J. Freda, First Selectman
2. Election of Officers
3. Adjournment – The next regular meeting scheduled for April 3, 2019 at 7:00 pm in the Mildred Wakeley Community & Recreation Center.

NOTE: Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Town of North Haven Board of Ethics.