

**TOWN OF NORTH HAVEN BOARD OF ETHICS
SPECIAL MEETING
JANUARY 27, 2022 AT 7:00 PM
MILDRED WAKELEY RECREATION CENTER CONFERENCE ROOM
7 LINSLEY STREET
NORTH HAVEN, CT 06473**

AGENDA

- I. Roll Call
- II. Election of Officers -Organizational meeting of the Board in accordance with the provisions of Section 301B of the Town Charter for the period January 1, 2022 – December 31, 2023 to be chaired by First Selectman, Michael Freda.
- III. Acceptance of Minutes of meeting held January 8, 2020
- IV. New Business
- V. Next meeting, Tuesday, April 12, 2022
- VI. Adjournment