

**Town of North Haven Board of Ethics**  
**January 9, 2024 6:00pm**  
**Mildred Wakeley Recreation Center Conference Room**  
**7 Lindsley Street**  
**North Haven, CT 06473**

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**Agenda:**

- 1) Roll Call:**
  - a. Robin Clark, Lois Baldini, Vincenzo Palma, Dorothy Logan**
- 2) Election of Officers**
  - a. Organizational Meeting of the Board in accordance with the provisions of Section 301B of the Town Charter for the period of January 1, 2024 – December 31, 2024 to be Chaired by Mike Freda**
- 3) Acceptance of the minutes of the meeting held on March 1, 2023**
- 4) Old Business**
- 5) New Business**
- 6) Next meeting is scheduled for April 9, 2024**
- 7) Adjournment**