

**BOARD OF ETHICS MEETING Agenda
for TUESDAY, February 27, 2018**

**TOWN OF NORTH CASTLE
15 BEDFORD ROAD
ARMONK, NY**

Agenda for Public Meeting:

DATE: February 27, 2018

TIME: 7:45 am

PLACE: Upstairs Conference Room, Hergenhan Recreation Center

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Executive Session**
 - 3.1 Personnel, Legal: Individual Allegations**
 - 3.2 Personnel, Legal: Individual Allegations**
- 4. Comments from the Public**
 - 4.1 Public Comments (if any) will be heard at this time**
- 5. Unfinished Business**
 - 5.1 None**
- 6. New Business**
 - 6.1 None**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of January 2, 2018 Meeting**
- 11. Adjournment**