

**BOARD OF ETHICS MEETING Agenda  
for TUESDAY, September 26, 2017**

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

**Agenda for Public Meeting:**

**DATE: September 26, 2017**

**TIME: 8:30 am**

**PLACE: Upstairs Conference Room, Hergenhan Recreation Center**

- 1. Call to Order**
- 2. Revision and Adoption of Agenda**
- 3. Executive Session**
  - 3.1 Personnel Matter: Board of Ethics Member**
- 4. Comments from the Public**
  - 4.1 Public Comments (if any) will be heard at this time**
- 5. Unfinished Business**
  - 5.1 Board of Ethics Forms:**
    - 5.1.1 Plain Language Guide, final read.**
    - 5.1.2 Caller Information Sheet**
- 6. New Business**
  - 6.1 Annual Presentation and Report to Town Board: Scope & Prep**
  - 6.2 Annual Disclosure Reports: Procedure and Review**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of July 11, 2017 Meeting**
- 11. Adjournment**