

**BOARD OF ETHICS MEETING Agenda
for TUESDAY, March 20, 2018**

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

Agenda for Public Meeting:

DATE: March 20, 2018

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, Legal: Contingent Outside Counsel**
- 4. Comments from the Public**
 - 4.1 Public Comments (if any) will be heard at this time**
- 5. Unfinished Business**
 - 5.1 Annual Disclosure Obligation**
 - 5.2 Educational Initiative**
 - 5.3 Contract Employees**
- 6. New Business**
 - 6.1 Procedures re Individual Complaints**
 - 6.2 Code of Ethics Provision re Future Employment §27-11.**
 - 6.3 Code of Ethics re Personal Benefit §§27-4, 5.**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of February 27, 2018 Meeting**
- 11. Adjournment**