

**BOARD OF ETHICS MEETING Agenda  
for TUESDAY, October 31, 2017**

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

**Agenda for Public Meeting:**

**DATE: October 31, 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  
None**
- 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 Internal Guidelines**
  - 5.2 Website publication of BOE forms (Forms sent 7/12/17 and 9/28/17: Annual Disclosure, Conflict of Interest, Complain Form, Request for Advisory Opinion; Form sent 9/28/17: Plain Language Guide.)**
  - 5.3 Annual Disclosure Reports: Procedure and Review**
  - 5.4 Caller Information Sheet, distribution to members**
  - 5.4 Annual Presentation and Report to Town Board: Scope & Prep**
- 6. New Business**
- 7. Chair's Report**
- 8. Topics for Future Agendas / Requests for Information**
- 9. Communications to the Board of Ethics**
- 10. Approval of Minutes of September 26, 2017 Meeting**
- 11. Adjournment**