

RECEIVED FOR RECORD
WATERFORD, CT
2024 DEC 20 A 8:00

Waterford Ethics Commission
Regular Meeting
Tuesday, January 7, 2025, 7PM
Waterford Town Hall
Louise Appleby Room

ATTEST: *David L. Campos*
TOWN CLERK

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comment
5. Approval of the Minutes of the Regular Meeting of October 1, 2024
6. Correspondence
7. Report from the Chair
 - a. Review of proposed budget request for Fiscal Year 2026
 - b. Relocation of Ethics Commission files
 - c. Update on request to RTM for ordinance changes
8. Discussion on need and process for compilation of Commission procedures
9. Notification of expiring terms for members: Adam Stone, Elizabeth Ritter, Paul Helvig
10. Old business
11. New business
12. Adjournment

Note: Next regularly scheduled meeting is on April 1, 2025.