**Board of Ethics**

**Special Meeting**

**Wednesday, October 25, 2023**

**Doc McIntosh’s Conference Room**

**6:00 PM**

AGENDA

1. Call to Order by Current Chairman
2. Approval of March 6, 2023, minutes
3. Executive Session (pursuant to Sections 1-4 and 1-5 of Berlin Ethics Policy and C.G.S. section 1-200(6)(A)) to conduct the hearing on Complaint #2023-01 and Complaint #2023-02.
4. Consideration of and possible action as to Complaint #2023-01.
5. Consideration of and possible action as to Complaint #2023-02.
6. Adjournment