

SPECIAL MEETING OF THE BOARD OF ETHICS

The Board of Ethics will hold a Special Meeting on Monday, January 12, 2026 at 9:00AM in Room 208 of the Municipal Building.

Please notify Kristin Holden if you cannot attend

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Minutes
 - a. Review minutes of November 18, 2025 Special Meeting
- E. Election of Officers (Chairperson, Vice-Chair and Secretary) for Board of Ethics
- F. Unfinished Business
 - a. Discussion of 12/26/25 memo, RE: Constraints of Ethics Ordinance Under Labor Law regarding on Advisory Opinion 2025-01
- G. New Business
 - a. Adoption of Schedule of Regular Meetings
- H. Other Business
- I. Adjournment

City of Middletown City Hall
Room 208, Second Floor
245 deKoven Drive
Middletown, CT 06457

THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE