

Board of Selectmen
Town Office Annex
January 14, 2008
Special Meeting Minutes

Selectmen present: Mark Walter, Emmett Lyman, and Peter Govert.
Also present: None.

1. The meeting was called to order at 9:25am by First Selectman Walter.
2. Ethics Policy: The Selectmen had a detailed discussion of the third draft of the Ethics Policy versus Attorney Well's comments. It was agreed to send a final copy of the fourth draft to Attorney Well's for review.
3. Adjournment: Motion made by Mr. Walter, seconded by Mr. Govert, to adjourn the meeting at 10:30am. Unanimous aye.

Tape None

Respectfully submitted,

Emmett J. Lyman, Secretary