

## **AGENDA**

### **TOWN OF MANSFIELD**

#### **ETHICS BOARD**

Thursday, February 4, 2010  
Audrey Beck Municipal Building  
Conference Room B  
4:30 P. M.

- I. Public Comment
- II. FAQ Brochure
- III. Rules of Procedure/Complaint Procedure
- IV. Approval of Minutes
  - a. From 1/7/10 stand alone meeting
  - b. From 1/7/10 joint meeting with Personnel Committee
- V. Executive Session –
  - a. pending claims and litigation – (FOI Complaint Docket #FIC 2009-656)
- VI. Adjournment