Rabert J. Posek

2019 JAN -8 A 9:44

TOWN CLERK EAST HARTFORD

DATE: January 8, 2018

To: Ethics Board Members (Stephen Roczynski, Andrew Kehoe, Alex Tettey)

From: Susan Skowronek, Acting Chair*

Re: Thursday, January 17, 2019 6:00 p.m.

As Acting Chair of the Ethics Board, I am calling for a Special Meeting of the Ethics Board to be held:

Thursday, January 17, 2019, 6:00 pm

Town Council Chambers, 2nd Floor of the East Hartford Town Hall,

740 Main Street, East Hartford, Connecticut

The Agenda for the meeting is as follows:

- 1. Call to Order
- 2. Seating of Alternates (as necessary)
- 3. Communications:
 - a. Receipt of request of Marcus Rice re: Review of various personnel issues by the Ethics Board (November 8, 2018).
 - b. Receipt of December 13, 2018 opinion of Scott Chadwick, Corporation Counsel, re: Authority of the Board of Ethics.
- 4. New Business: Materials/Communications received as set forth in Paragraph 3 above.
- 5. Adjournment

cc. Paul Sousa (not participating in any aspect of the meeting)*
Santi Malave
Scott Chadwick
Chief John Oates
Marcus Rice
Matthew Flor