

**TOWN OF NORTH HAVEN  
BOARD OF ETHICS**

**NOTICE OF SPECIAL MEETING**

THERE WILL BE A **SPECIAL MEETING OF THE TOWN OF NORTH HAVEN BOARD OF ETHICS ON JUNE 1<sup>ST</sup> AT 6:00 p.m. IN THE** Mildred L. Wakeley Community & Recreation Center Conference Room.

**AGENDA**

1. Motion to enter into Executive Session to discuss a waiver of 30-4.10 (Nepotism) of the Code of Ethics as it pertains to the appointment of David Marcarelli as Deputy Fire Chief.
2. Vote in public session regarding waiving Section 30-4.10 (Nepotism) of the Code of Ethics as it pertains to the appointment of David Marcarelli as Deputy Fire Chief.
3. Adjournment

**NOTE:** Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Town of North Haven Board of Ethics.