

**BOARD OF ETHICS
SPECIAL MEETING - AGENDA
TUESDAY, MAY 6, 2025, 5:30 PM
BOLTON TOWN HALL AND VIA ZOOM**

Call-In Number: 1-929-205-6099

Meeting ID: 838 9214 3343

1. Call to Order.
2. Election of the Commission Chair.
3. Approval of Minutes: May 20, 2024- Regular Meeting
4. Determine if it's a conflict of interest for Russell Dawson to conduct the Facility Study for the Town of Bolton. (Consider and Act).
5. Adjournment.

Members of the public may connect to the meeting via phone by calling: 1-929-205-6099 and enter Meeting ID: 838 9214 3343. Members of the Authority looking to connect via computer should contact the Administrator for such access.