

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**April 21, 2016**  
**5:00-7:00 pm**

- Establish quorum
- Review and accept agenda for meeting.
- Adopt minutes of April 7, 2016 meeting.
- Update on replies from BCC's regarding mission statements, qualifications topic (Robin/Clif)
- Update on draft Code of Ethics as related to Town personnel policy & recall ordinance (Eric)
- Update on definition of "town officials" (Tom)
- Final review of Code of Conduct
- Continue work on Code of Ethics