

Ethics Board

Regular Meeting

11/5/2018

Members present: Pam Childs, John Harris, Jules D'Agostino and Marty Weiner

Public: none

1. Called to Order: 7:00

2. Roll Call

3. Approval of Meeting Minutes:

October 1, 2018

With correction instead of pursuing, pursuing

Motion made: 1st John Harris 2nd Pam Childs

All in Favor

4. Public Commentary

None

5. Old Business

Final document review:

The following language will be included in the Ordinance draft:

2-40.9 D. All complaints relative to sexual harassment, shall be filed with the First Selectman of the Town for investigation, unless the complaint is against the First Selectman of the Town.

Motion made: 1st Marty Weiner 2nd John Harris All in Favor

This document is very different from the one presented before, therefore after a conversation between Jules and Rick Ives, the document will need to go to the town attorney before it is presented for a town hearing. It will be submitted to Mr. Ives to be given the attorney for evaluation.

The Board will ask the Town attorney to attend the hearing, when it is scheduled, to be available to answer any questions.

6. New Business

Jules reported that after speaking to the State Ethics Attorney there is no state ethics code on sexual harassment.

Jules spoke to Charles Krich from CCHR on handling or reporting sexual harassment. Mr. Krich stated someone locally would need to respond to the complaint immediately, usually it's the First Selectman. He said the complaint can be kept private under executive session while the Board of the Selectman investigate. Ethics only role would be to handle the investigation if the complaint is against the First Selectman.

7. Adjournment:

7:50 pm

Motion made : 1st John Harris 2nd Marty Weiner All in favor

Respectfully submitted,

Chris Boyle
Recording Secretary