Regular Meeting

August 6, 2018

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

Public: AJ Kerouac

1. Called to Order: 7:00

2. Roll Call

3. Approval of Meeting Minutes:

June 4, 2018

 **Motion made**: 1st Jules D’Agostino 2nd Pam Childs All in Favor

4. Public Commentary

Mr. Kerouac questioned whether an FOI( Freedom of Information), violation could also be considered an Ethics violation.

The board discussed the issue. They concluded that the state has regulations in place for this violation and it may too broad of a scope. The violation may have to be considered on an individual basis rather than generalized in the Ethics ordinance.

5. Old Business-

Mr. Ives replied to the procedures concerning the tabled motion regarding the proposed Ethics ordinance. He determined that the Ethics Board can reintroduce the proposed ordinance, as if a new document.

He confirmed that there is no Human Resource person specifically employed in Brooklyn, town or school.

Discussion of Sexual harassment continued:

 A. No public official or employee of the Town shall sexually harass or engage in the sexual harassment of another Public Official, Employee or Individual, employed by the Town, or any person engaged in business or other activity with the Town.

1. **Motion Made**: To accept A., under sexual harassment Section 2-40.9
2. 1st Marty Weiner 2nd John Harris All in Favor
3. B. Sexual advances shall be deemed “unwelcome” immediately upon notification by the recipient to the person making such advance that such is not welcome, so that any repetition of such conduct shall be an ethical violation.

**Motion Made**: To accept B., under sexual harassment Section 2-40.9

1st John Harris 2nd Marty Weiner All In Favor

C. No Public Official or employee of the Town shall fail to report sexual harassment committed by a supervisor or other employees of the Town.

**Motion Made**: To accept C., under sexual harassment Section 2-40.9

1st Jules D’Agostino 2nd John Harris All In Favor

6. New Business

Discussion of the 2019 calendar for Ethic Board meetings

7. Adjournment**:**

 **8:08 pm**

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

Respectfully submitted,

Chris Boyle

Recording Secretary