

Ethics Board Regular Meeting

August 5, 2019

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

Public: none

1. Called to Order: 7:00

2. Roll Call

3. Approval of Meeting Minutes:

June 3, 2019

Motion made: 1st John Harris 2nd Jules D'Agostino

Correction: Marty not Mary (line: motion made to adjourn)

Jules D'Agostino abstained **Motion passed** : 3 in favor

4. Public Commentary

None

5. Old Business

Continued discussion of revisions to the Ordinance:

Tabled discussion was continued: Added to the proposed ordinance :2-40.9 E. If a complaint is filed against the First Selectman it shall be referred to the local State's Attorney for investigation and appropriate action.

Motion made: 1st John Harris 2nd Pam Childs All in favor

6. New Business

The Board continues to seek a new member to fill a vacant position.
The Ethics Board will submit the proposed ordinance to the authorities after the
October 7,2019 Ethics Meeting, to bring to a town meeting.

7. Adjournment

7:55pm

Motion made:

1st Marty Weiner 2nd John Harris All in Favor

Respectfully submitted,

Chris Boyle

Recording Secretary