Ethics Board Regular Meeting

November 4, 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: October 7, 2019

Motion made: 1<sup>st</sup> Marty Weiner 2<sup>nd</sup> John Harris All in favor

4. Public Commentary

None

5. Old Business

Continued discussion of revisions to the Ordinance: Motion made: to adopt all the suggested changes made by Jules at the October meeting. 1<sup>st</sup> John Harris 2<sup>nd</sup> Marty Weiner All in favor

> 6. New Business Discussion of proposed change by John Harris to Sec. 20-4.5 A.

> Motion: to accept the proposed change made to Sec.20-4.5 A 1<sup>st</sup> Jules D'Agostino 2<sup>nd</sup> Marty Weiner All in favor

Meeting schedule for 2020: All meetings are held the first Monday of the month, except for January, July and September. The meetings are held at town Hall at 7:00pm.

7. Adjournment 7:45 pm **Motion made**: 1<sup>st</sup> Marty Weiner 2<sup>nd</sup> Pam Childs All in Favor

Respectfully submitted,

Chris Boyle

**Recording Secretary**