

2013-08-05 Ethics Commission Minutes

Sunday, August 25, 2013

**The Town of Brooklyn
Board of Ethics Commission
MEETING MINUTES**

Monday August 5, 2013 at 7pm

Brooklyn Town Hall

Mike Barry called the meeting to order at 7:01 pm.

- 1.) **Roll Call**-Mike Barry, John Harris, Ronald Panicci, Pam Childs

Excused-Joseph Cooper

Absent- Gary Peloquin

- 2.) **Approval of mintes-7/8/13** The minutes from the July 8, 2013 meeting were accepted with the following changes: Ron Panicci and Pam Childs are not the Presidents. Gary Peloquin is no longer a member on the committee.

Ron Panicci made a motion to accept the minutes and changes as stated above. Pam Childs seconds this motion. All in favor. John Harris abstains because he was not present. Motion passed.

- 3.) **Public Commentary**-none

- 4.) **Correspondence**-Mike Harris will work with Sherri at the Town Hall to gather information towards the filed complaint.

Pam Childs motioned to waive the meeting and go into executive session

Return from executive session at 8:30pm and adjourn

- 5.) **Unfinished Business**-

- 6.) **New or Other Business**:

- 7.) **Executive Session**: none

- 8.) **Adjournment**:

Respectfully Submitted,

Lisa Scribner

Recording Secretary