Ethics Board

Regular Meeting

10/1/2018

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: August 6, 2018
Motion made: 1st John Harris 2nd Jules D'Agostino All in Favor

> 4. Public Commentary None

5. Old Business 2-40.9 Fix spelling of word on page 5, repletion to repetition

Discussion of document continued:

Under section 2-40.9 Mr. D'Agostino asked the Board to consider the following addition: D. "The Commission shall immediately file any complaint of sexual harassment to the Connecticut Commission of Human Rights."

Mr. D'Agostino feels that Sexual harassment is so serious that it should be filed with CCHR as well as, the First Selectman, to protect the town and individuals in the case.

Mr. Harris feels CCHR can take time to come to a conclusion. His question would be what do we do in the mean time? Purse the complaint? Pass the issue to CCHR and stop pursing the issue? What if there are different decisions if the Ethics Board pursues the case?

Mr. Weiner and Mr. D'Agostino feel that the Ethics board is a conduit for the direction the report of the issue takes and it needs to be the correct direction.

Ms. Childs feel the statement should be made when the person files the complaint, so they know the issue will be reported to CCHR.

The addition of "D" needs more research before a motion is made and a vote is taken,

The Board will come back to discuss this again at the next meeting.

6. New Business

2019 calendar presented to the board members (dates will be on the Town calendar on the Website)

7. Adjournment:

7:50 pm

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

Respectfully submitted,

Chris Boyle Recording Secretary