## **Ethics Board**

## **Regular Meeting**

## 12/3/2018

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

Public: AJ Kerouac

1. Called to Order: 7:02 2. Roll Call

3. Approval of Meeting Minutes: November 5, 2018

**Motion made**: 1<sup>st</sup> Jules D'Agostino 2<sup>nd</sup> John Harris

All in Favor

4. Public Commentary
None

5. Old Business

The proposed Ordinance was given to the First Selectman, to be given to the town attorney for review.

There has no response as of this meeting.

John asked if there is any resident who may be interested the empty position on the Board. Pam stated Rick may know of someone. She will investigate it.

There was continued discussion of Sexual misconduct based on an article brought by Jules D'Agostino.

## 6. New Business

Discussion of the State Ethic Commission's response to the UConn Football teams hiring practice.

7. Adjournment:

7:35 pm

Motion made: 1<sup>st</sup> Marty Weiner 2<sup>nd</sup> Jules D'Agostino All in favor

Respectfully submitted,

Chris Boyle Recording Secretary