## **Ethics Board Regular Meeting**

October 7, 2019

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

Public: AJ Kerouac

1. Called to Order: 7:00 2. Roll Call

3. Approval of Meeting Minutes: August 5, 2019

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

4. Public Commentary

None

5. Old Business

Continued discussion of revisions to the Ordinance:

Pg8. Transfer- does have to be defined in Sec 2-40.6 Definitions

Se 2-40.9 Sexual harassment – There was discussion in light of new legislation which is school based. When asked Mr. D'Agostino stated, "School district employees are not Town employees."

Mr. Weiner strongly disagreed. Revisions will be discussed at the next meeting.

6. New Business none

7. Adjournment 8:26 pm **Motion made**:

1<sup>st</sup> Marty Weiner 2<sup>nd</sup> John Harris All in Favor

Respectfully submitted,

Chris Boyle Recording Secretary