

Ethics Board Regular Meeting

February 3, 2020

Members present: Pam Childs, John Harris, and Marty Weiner

Public: AJ Kerouac

1. Called to Order: 7:05

2. Roll Call

3. Approval of Meeting Minutes:

December 2, 2019

Motion made: 1st Marty Weiner 2nd John Harris

All in favor

4. Public Commentary

AJ asked if the unfilled seats on the Board will be filled. He would like to see the board continue, and not dissolve. He inquired when the proposed ordinance will go to a town meeting. Pam responded that it is in the Selectmen's hands.

5. Old Business:

The proposed ordinance has been given to the selectmen in order to go to a town meeting. Mr. Ives has a list of potential candidates that may have interest in filling the two vacant board seats.

6. New Business

None

7. Adjournment

7:35 pm

Motion made:

1st Marty Weiner 2nd John Harris All in Favor

Respectfully submitted,

Chris Boyle

Recording Secretary