

Leona Mainville

From: Chris Boyle <cboyle81@charter.net>
Sent: Monday, February 03, 2014 9:28 PM
To: Leona Mainville
Subject: Ethics Meeting Minutes

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Board of Ethics Commission

Regular Meeting

February 3, 2014

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

Members absent: Ronald Panicci, Michael Barry

Public attended: 0

1. Called to Order: 7:14
2. Roll Call

3. Approval of meeting Minutes

December 2, 2013 regular meeting minutes; motion made: 1st John Harris 2nd Pam Childs

Abstention: Jules D'Agostino motion passed

December 16, 2013 special meeting minutes; motion made: 1st John Harris 2nd Pam Childs

Abstention: Jules D'Agostino motion passed

4. Public commentary

None

5. Unfinished business

Discussion of distribution of the new ordinance after it's approved by the town.

Some changes were made to the proposed ordinance.

Motion made: to accept the 2013 Revision of the Ethics Ordinance with one addition and one correction.

1st Pam Childs 2nd Jules D'Agostino All in Favor

6. New or other business

None

7. Executive Session

None

8. Adjournment Next meeting March 3, 2014

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

Submitted by: Chris Boyle

Christine E Boyle