Ethics Board Regular Meeting
December 3, 2019

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

Absent: Marty Weiner

Public: none

1. Called to Order: 7:03
   2. Roll Call

3. Approval of Meeting Minutes:
   November 4, 2019

   Motion made: 1st John Harris   2nd Jules D’Agostino
                All in favor

4. Public Commentary

   None

5. Old Business: Final Vote of Proposed Ordinance
   There was discussion about removing three of the definitions and a possible language change before the vote. It was decided to leave the proposed Ordinance as is.

   Motion made: to send the proposed Ordinance to the First Selectman.
   1st John Harris   2nd Pam Childs   2 in Favor
   Jules D’Agostino opposed   Motion passed.

   The Board would like to hold an informational town meeting before the actual vote. Ms. Childs will make the request to the Selectmen.

6. New Business

   None

7. Adjournment
   7:28 pm
   Motion made:
   1st Jules D’Agostino   2nd John Harris   All in Favor

Respectfully submitted,
Chris Boyle
Recording Secretary