## **Board of Ethics Commission**

Regular Meeting

August 3, 2015

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

Called to Order: 7:00

Roll Call

## **Approval of Meeting Minutes**

**Motion made**: 1st John Harris 2<sup>nd</sup> Michael Barry All in Favor

**Public**: Linda Trahan, Pamela Lukin Discussion on procedures on filing an ethics complaint

## **Old Business**

Monthly meetings will continue to be held every month.

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

## **New Business or Other Business**

An Ethics violation complaint form is now available on the Ethics commission website. It can be downloaded, filled out, and brought to the town clerks, office for filing.

According to Tom Hennick an Executive Session does not have to be an agenda item for the Ethics commission. The Commission is run under different rules. The Commission has the right to ask the public to leave at anytime to discuss a complaint.

Pam Childs will check with Tom Hennick for further clarification on this subject.

Adjournment 8:30

**Motion made**: 1<sup>st</sup> John Harris 2<sup>nd</sup> Michael Barry

All in Favor