

Board of Ethics Commission

Regular Meeting

December 4, 2017

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

Also present: Rick Ives, 1<sup>st</sup> Selectman

Called to Order: 7:00

Roll Call

3. Approval of Meeting Minutes:

November 6, 2017

**Motion made:** 1<sup>st</sup> Jules D'Agostino 2<sup>nd</sup> Marty Weiner All in Favor

4. Public Commentary

Mr. Ives informed the Commission that the proposed Town meeting date of December 14th will need to be moved to Dec 21<sup>st</sup>, due to a number of issues that will also be presented relating to the school.

5. Old Business

Discussion of Town meeting dates

6. New Business

There was a discussion of an article involving Ethics, in a UConn football nepotism case.

Adjournment:

**8:00 pm**

**Motion made :** 1<sup>st</sup> Marty Weiner 2<sup>nd</sup> John Harris All in favor