

Board of Ethics Commission

Regular Meeting

April 6, 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 Mike Barry 2<sup>nd</sup> Jules D'Agostino  
All in Favor

Public

None

Old Business

Discussion continued on the proposed ordinance. Pam feels that the selectmen, as a group, will never agree on the proposed ordinance. There is disagreement between the selectmen about the changes that are proposed.

Discussion continued on the timeline- checklist that was created. It was suggested the pages be numbered.

**Motion made:** To accept the changes made to the timeline and number the pages.  
1<sup>st</sup> Pam Childs 2<sup>nd</sup> Jules D'Agostino

Discussion continued on the Ethics procedures (filing complaints),  
It was decided to change the last sentence of paragraph (5) to read:  
"Cost of the subpoena shall be borne by the individual requesting issuance."

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

The Griswold event has been postponed until further notice.

New Business

### Discussion of the notification processes

The Ethics commission is an advisory commission. It was discussed that the selectmen will be notified, at the appropriate time , when the Ethics' commission feels there is a violation. The Selectmen may then decide if they accept the commission's decisions and recommendations and take action.

The commission members worked on several letters that would follow the timeline checklist that would be sent to the potential parties involved.

Adjournment 8:13

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