

Board of Ethics Commission

Regular Meeting

April 3, 2016

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

Public: AJ Kerouac

Called to Order: 7:00

Roll Call

3. Approval of Regular Meeting Minutes:

March 6, 2016

Motion made: 1st Mike Barry 2nd Jules D'Agostino All in Favor

4. Public Commentary

Jules D'Agostino stated: "The Chair of this committee is one of the best I have ever worked with."

5. Old Business:

The Commission continued to revise the proposed ordinance, and the following **motion was made by John Harris:**

This document as corrected this evening shall be brought forthwith to a town meeting.

1st John Harris 2nd Mike Barry All in Favor

6. New Business or Other Business:

Jules brought a news article from an official state hearing with a statement to keep in mind moving forward, "the potential of an **appearance** of a conflict can cause problems." It will be important to have the Ordinance, once approved, be an agenda item on each commission and board to be discussed.

8. Adjournment:

8:10 pm

Motion made : 1st Martin Weiner 2nd John Harris All in favor

Respectfully submitted: Chris Boyle