

Board of Ethics Commission

Regular Meeting

August 7, 2017

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

Public: AJ Kerouac

Called to Order: 7:00

Roll Call

3. Approval of Regular Meeting Minutes:

June 5, 2017

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

4. Public Commentary

With the anticipated public meeting, to discuss the proposed ordinance, the selectman with the personal conflict should recuse himself and abstain from making comments about the proposed ordinance.

There is an opening on the Ethics Commission, any new member must be appointed by the Selectmen. Any new member should understand, according to Mr. Kerouac, that this board is more of a quasi-judicial board than a legislative board.

5. Old Business:

The Commission continued to revise the proposed ordinance.

A Town meeting may be set the last week of August.

6. New Business or Other Business:

The revisions shown on the attached ordinance were discussed and revised from notes sent from the selectmen.

7. Adjournment:

7:45 pm

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

Respectfully submitted: Chris Boyle

