**Board of Ethics Commission** 

**Regular Meeting** 

December 5, 2016

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

Called to Order: 7:02 Roll Call

3. Approval of Meeting Minutes: November 7, 2016 Motion made: 1<sup>st</sup> Jules D'Agostino 2<sup>nd</sup> Mike Barry All in Favor

4. Public Commentary none

5. Old Business

Jules reported on issues he researched for the commission. He spoke with Peter Lewandowski, an attorney with the Office of Ethics, three times to get accurate information. Discussion

John reported on the Selectmen's meeting. He said he received a verbal commitment he would be notified within several weeks to meet with the selectmen to "work on the ordinance. He reported that the selectmen may have an addition to the ordinance regarding the removal of appointed members.

6. New Business or Other Business none

Adjournment:

## 7:50 pm

Motion made : 1<sup>st</sup> Pam Childs 2<sup>nd</sup> Martin Weiner All in favor