

Board of Ethics Commission

Regular Meeting

February 5, 2018

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

Public: AJ Kerouac

Called to Order: 7:00

Roll Call

3. Approval of Meeting Minutes:

December 4, 2017

Motion made: 1st Marty Weiner 2nd John Harris All in Favor

4. Public Commentary

None

5. Old Business

Marty Weiner found an interesting quote for the Ethics commission members to ponder,
"Ethics in government was created to protect the citizens and to punish the guilty."

Changes were made to proposed ordinance based on the vote at the town meeting,
(Reference Town meeting December 20,2017); Sec. 2-40.11 Change "city" to "Town," and Sec 2-
40.13 changing "of" to "if".

6. New Business

Where do we go from here? There were several options discussed.

Option #1 -- Keep the proposed ordinance as is, and present again at a town meeting

Option #2—Invite Bob Kelleher to another meeting to discuss differences

Option #3-- Write a letter recognizing Mr. Kelleher's concerns, but stating that there has been
no suggested corrections of the concerns from him.

Option #4—Jules D’Agostino volunteered to meet with Bob Kelleher to engage in a discussion, hear Bob’s suggestions for changes in the proposed ordinance; and bring back the suggestions from the discussion to the Commission. Jules will not enter into any negotiations. The final decision for any changes will be made by the Commission

Motion made: To move forward with option #4

1st John Harris 2nd Marty Weiner All in favor

Discussion on including a section on “sexual harassment” in proposed ordinance, based on state statute 46A-60.

Individual commission members will do research on the issue and it will be included on the next agenda for discussion.

As of this meeting, the vacancy on the Commission has not been filled.

Pam Childs asked if anyone wanted to chair the Commission, there was no response.

Pam Childs remains chair.

Adjournment:

7:55 pm

Motion made : 1st Marty Weiner 2nd Pam Childs All in favor

Respectfully submitted,

Chris Boyle
Recording Secretary