## **Board of Ethics Commission**

## **Regular Meeting**

February 6, 2016

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

Called to Order: 7:00 Roll Call

3. Approval of Meeting Minutes: December 5, 2016

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

4. Public Commentary none

5. Old Business none

## 6. New Business or Other Business

Jules met with Joe Voccio to discuss the proposed policy and the specific changes that are needed to get the policy to a town meeting. The commission did not sanction this meeting, but were willingly to discuss the changes that Jules brought to the table.

After much discussion, the commission agreed to have the suggestions typed up in a new format to be discussed, line item by line item, at a special meeting February 16<sup>th</sup>.

Discussion: Ethics training online- The First selectman said this training was not recognized by the state of CT.

## 7. Adjournment:

8:20 pm

Motion made: 1st Jules D'Agostino 2nd Pam Childs All in favor

Respectfully submitted: Chris Boyle