

Board of Ethics Commission

Regular Meeting

March 5, 2017

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

Public: AJ Kerouac

1. Called to Order: 7:00

2. Roll Call

3. Approval of Regular Meeting Minutes:

February 5, 2017

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

4. Public Commentary

None

5. Old Business: Update from Jules. John research results of criminal sexual harassment offenses.

Jules D'Agostino and Bob Kelleher met to discuss some suggested language changes in the proposed ordinance. The meeting results were presented to the Board and were discussed.

Pam reported that the proposed ordinance was sent to a company, which the town of Brooklyn retains, to advise on documents etc. The company, Coded Systems, will go over the proposed ordinance and advise on language changes. This is not binding.

John would like a sexual harassment included in the proposed ordinance and has given Board members some informational handouts to be discussed.

6. New business: Discussion of inclusion of sexual harassment in our ordinance.

Pam will check with Coded systems whether sexual harassment should be included in the proposed ordinance.

Marty would like our next presentation, during a town meeting, to explain why Ethics is important to the town and the work that has gone into the preparation of the proposed ordinance.

7. Adjournment:

8:15 pm

Motion made : 1st Jules D' Agostino 2nd Marty Weiner All in favor

Respectfully submitted: Chris Boyle