

Board of Ethics Commission

Regular Meeting

May 2, 2016

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

Absent: Michael Barry

Called to Order: 7:00

Roll Call

Approval of Meeting Minutes:

March 7th

3. **Motion made:** 1st Jules D'Agostino 2nd John Harris All in Favor

April 18th

4. **Motion made:** 1st Jules D'Agostino 2nd John Harris

Discussion

Amend minutes to include an explanation of the reference to letter#1

Letter 1 States: The Ethics Commission, after the preliminary review of your complaint, has concluded that the allegations of your complaint do not constitute an Ethics violation.

5. Public Commentary

none

6. Old business

7 Discussion of the inclusion of a technology piece in the proposed ordinance

Discussion of the differences in conflicts of interest; personal behavior, and the disclosure of public information in relation to technology. Sending disparaging information out on a town computer has the appearance of making the information respectable. Technology and ethics violations can be vague. The commission agreed at this time technology ethic violations will be covered under the statement in the proposed policy pg 6 , number " 8) Using or permitting the use of Town funds, equipment, vehicles or other property for personal convenience or profit, except in the same circumstances and to the same extent that such are available to the public, generally."

Adjournment:

7:47 pm

Motion made : 1st John Harris 2nd Jules D'Agostino 7 All in favor