Board of Ethics Commission

Regular Meeting

May 1, 2017

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

Absent: Michael Barry

Public: AJ Kerouac

Called to Order: 7:00

Roll Call

3. Approval of Regular Meeting Minutes:

April 3, 2017

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

4. Public Commentary

Mr. Kerouac commented that he would like a limit on elected official’s spouses from having a position in the town. The proposed ordinance covers this in section 2.40.12.

He also suggested that a chart or list be created to show what boards and how many, can be served on without creating a conflict of interest. He researched several towns that said it is unethical to serve on multiple boards. The commission felt this matter is beyond their jurisdiction. The board thanked him for his ideas.

5. Old Business:

The Commission continued to revise the proposed ordinance

6. New Business or Other Business:

none

7. Adjournment**:**

 7:45 pm

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

Respectfully submitted: Chris Boyle