

Board of Ethics Commission

Regular Meeting

October 2, 2017

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

Absent: Martin Weiner

Public: AJ Kerouac

Called to Order: 7:00

Roll Call

3. Approval of Regular Meeting Minutes:

August 7, 2017

Motion made: with the following amendment in item number 4; **In Mr. Kerouac's opinion**, will be at the beginning of the sentence starting, "with the anticipated,"

1st Jules D'Agostino 2nd John Harris All in Favor

4. Public Commentary

Mr. Kerouac hopes that the proposed ordinance goes to a town meeting in a timely manner.

5. Old Business:

A paper copy of the ordinance will need to be sent to the town clerk and selectmen's office.

6. New Business or Other Business:

Motion made : move to send the 8/7/2017 proposed ordinance to the selectmen, for the purpose of calling a town meeting.

1st John Harris 2nd Jules D'Agostino All In Favor

The board worked on changes to a power point presentation for a possible town meeting October 26th.

2018 calendar of meetings for the Board of Ethics will be as follows:

1st Monday of the Month:

January---NO MEETING February 5, March 5, April 2, May 7, June 4, July --NO MEETING, August 6, September---NO MEETING , October 1, November 5, December 3.

7. Adjournment:

8:17pm

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

Respectfully submitted: Chris Boyle