

Ethics Board
Regular Meeting

June 4, 2018

Member present: Marty Weiner, Jules D'Agostino, Pam Childs and John Harris

1. Call to Order
7:01

2. Roll Call

3. Approval of meeting minutes for May 7, 2018

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

Discussion: The rules of parliamentary procedure, will be determined by the town attorney, and his advice will be followed.

4. Public Commentary
None

5. Old Business- continued discussion of sexual harassment, inclusion of definition and placement in document.

The definition of sexual harassment has been placed in the document per the May 7, 2018 meeting and vote.

The discussion tonight was for a section to be added to the body of the ordinance.

The board discussed the following wording:

Sexual Harassment

- A. No public official or employee of the Town shall sexually harass or engage in the sexual harassment of another Public Official, Employee or Individual or any person engaged in business or other activity with the Town.
- B. Sexual Advances shall be deemed "unwelcome" immediately upon notification by the recipient to the person making such advance that such is not welcome, so that any repetition of such conduct shall be an ethical violation.

The discussion will continue at the August meeting.

6.New Business

As the Board moves forward in discussions of the ordinance, it was suggested to keep in mind the changes suggested by Mr. Kelleher.

7. Adjournment

8:16

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

Respectfully submitted,

Chris Boyle
Recording Secretary