

Board of Ethics Commission

Regular Meeting

October 6, 2014

Members present: John Harris, Ronald Panicci, Jules D'Agostino, Michael Barry

Members absent: Pam Childs

Public attended: AJ Kerouac

1. Called to Order: 7:00
2. Roll Call

3. Approval of Meeting Minutes

September 8, 2014 regular meeting minutes with the correction:

8. Addition: We agree that clarification may be necessary in some instances and the Commission will be available to make clarifications when necessary."

Motion made: 1st Ron Panicci 2nd Mike Barry
All in Favor

4. Public commentary

AJ Kerouac brought up some concerns and asked about Ethics procedures. It was suggested that he put his concerns in writing, on a form, that can be obtained from the town clerk's office. He needs to be specific about his complaint, and then the commission can proceed to address his concerns.

5. Unfinished business

Mr. Voccio's suggestions were discussed and the Commission decisions were as follows:

Motion made to accept the decisions:

1. Ron Panicci 2. Mike Barry
- All in Favor

Mr. Voccio's suggestions were discussed and the following decisions were made:

Under Definitions

- d. Change from 100.00 to 250.00

Motion made: 1st Jules D'agostino 2. Ron Panicci
All in Favor

Under Prohibitive Acts:

1. Add: "in accordance with the existing town ordinance."

Motion made: To accept the changes

1st Jules D'Agostino 2nd Ron Panicci

All in Favor

"We recognize we are not perfect and have attempted, with the limits of our abilities, to make the document readable and understandable. We have been open to the suggestions that have been made and have acted on those we felt applicable," John Harris.

Motion made:

Move that this document be sent to the Selectmen with the changes that have been made.

1st Ron Panicci 2nd Mike Barry All in favor

6. Adjournment 8:25

Motion made: 1st Jules D'Agostino 2nd Mike Barry
All in Favor

