ETHICS BOARD
Meeting Minutes

January 8, 2013
Present: Leonard Barham, Bill Gregory, Terry Sullivan, Philip Wellner, Walton Zelley
Absent: Linda Gabaccia, Valerie Schmeickel, Melissa Hermans
Next meeting: February 12, 2013, 7:00pm Town Hall Conference Room

1. Previous minutes were reviewed and motion passed to accept the minutes.
2. New Business:
   A. Letters regarding the complaint were reviewed:
      a. Cover letter to Town Board
      b. Redacted letter to the complainant.
      c. Redacted complaint.
      d. Unredacted response to the complainant.
   B. Motion to send all letters was passed.
   C. No new citizen complaints this month.
3. Continued review of the Code of Ethics beginning with 23-1 H.
4. Next meeting will continue with 23-3 G.

Meeting adjourned at 8:00pm.