

ETHICS BOARD

Meeting Minutes

January 8, 2013

Present: Leonard Barham, Bill Gregory,, Terry Sullivan, Philip Wellner, Walton Zelle

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.