ETHICS BOARD
Meeting Minutes

October 8, 2013
Present: Leonard Barham, Bill Gregory, Walton Zelley
Absent: Melissa Hermans, Terry Sullivan
Next meeting: November 12, 2013, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.

- The agenda was adopted.

- Minutes from last meeting were approved.

- The Ethics Code section regarding the filling of vacancies was discussed and amended.

- Chairman Barham noted the notice regarding the Ethics Board which will appear in the next issue of the *Copake Connection*.

- Motion to adjourn was approved.