

ETHICS BOARD

Meeting Minutes

June 10, 2014

Present: Leonard Barham, Terry Sullivan, David Paciencia, Walton Zelle, Bill Gregory,

Absent: Melissa Hermans

Next meeting: August 12, 2014, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.
- The agenda was adopted.
- Minutes were reviewed and approved.
- The changes to be made to the revised Ethics Code were discussed. It was decided that:
 1. The Revised Code would continue to allow “citizens” to bring issues to the Ethics Board, pending possible further review by Ken Dow.
 2. Chairman Barham will complete the revisions and forward a draft PDF to the members for their approval, after which it will be submitted to the Town Board.
- In light of the fact that Melissa has not yet communicated her resignation in writing, Walt offered to bring Melissa a letter of resignation for her to sign.
- A discussion was held regarding maintaining Tuesday as the meeting day.
- It was decided that the Ethics Board would not meet in July unless required due to the submission of a complaint.
- Motion to adjourn was made and approved.