

## **ETHICS BOARD**

### Meeting Minutes

November 11, 2014

*Present:* Leonard Barham, Bill Gregory, Terry Sullivan, Richard Wolf, Walt Zelle  
Jeanne Mettler, Town Board Liaison

*Next meeting:* December 9, 2014, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.
- The agenda was adopted.
- Minutes were reviewed and approved.
- Terry Sullivan was congratulated on her win in the election for Town Board.
- Richard Wolf was introduced to the Ethics Board.
- Letters to the Ethics Board were reviewed:
  1. The first letter was not considered as it was written anonymously.
  2. A second letter was too general for the Board to consider.
  3. Executive session was required in order to consider the remaining three letters.
- Motion to adjourn was made and approved.