

ETHICS BOARD

Meeting Minutes

March 11, 2014

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

Absent: Melissa Hermans, Walton Zelle

Next meeting: April 8, 2014, 7:00pm Town Hall Conference Room

- Chairman Barham called the meeting to order.

- The agenda was adopted.

- The need for further revisions to both the current and proposed Ethics Code, as per the town attorney, was discussed. The attorney is scheduled to meet with the Ethics Board at the next meeting.

- Chairman Barham welcomed and thanked the Town Board's liaison, David Pacienca, for attending the meeting. The role of the liaison was discussed.

- Motion to adjourn was made and approved.