

ETHICS BOARD

Meeting Minutes

August 12, 2014

Present: Leonard Barham, Bill Gregory, Terry Sullivan, Walton Zelle, Jeanne Mettler

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

- Chairman Barham called the meeting to order.
- The agenda was adopted.
- Minutes were reviewed and approved.
- Chairman Barham noted an article from the Independent regarding an ethics matter in Ancram. The issue was raised by a citizen of the town.
- A discussion was held about the process of filling vacancies on the Ethics Board. It was decided that the Ethics Code would be amended to remove the requirement for a Copake Citizens Committee to Nominate. The same process used by all other town committees will be followed, i.e., the Ethics Board will nominate and recommend new members to the Town Board.
- Motion to adjourn was made and approved.