

Approved: May 20, 2013

Ethics Committee Minutes

Attendees: Paul Compton, Mike Malzone, Dave McCray, Tony Pellegrino, Tony Richardson

Date: Monday, April 15, 2013

- I. Call to Order
Meeting was called to order at 7:00 p.m.
- II. Minutes Approval
Previous minutes (6-11-12) approved.
- III. Old business
Copies of presentation will be distributed to everyone via email – action item Paul.
- IV. New business
 - A. Welcome new members
 - 1. Mike Malzone and Dave McCray
 - 2. Motion to accept and confirm new members passed.
 - B. Election of officers
 - 1. Motions for nominees passed. Motion to elect officers passed, as follows:
 - a) Paul Compton, Chair
 - b) Tony Pellegrino, Vice Chair
 - C. Review any complaints
N/A
 - D. Other business
 - 1. Motion requesting town attorney be present for next meeting to address some hermeneutical questions unanimously passed. Meeting will include a presentation of the Ethics Awareness program.
 - 2. Names and contact information for committee members need to be updated on website and information board at Town Hall. New members gave contact information to Paul who will submit the updates to the Town Manager's office.
- V. Other discussion
 - A. There was some discussion regarding how complaints might be submitted and received. Members of the committee will also prepare questions for our meeting with the Town's attorney.
 - B. Next meeting tentatively scheduled for May 20th at 7 p.m.
- VI. Adjourn
Motion to adjourn passed.

Minutes recorded by: Paul A. Compton