

## Ethics Committee Minutes

Attendees: Paul Compton, Gary Krupp, Mike Malzone, Dave McCray

Date: Thursday, July 24, 2014

- I. Call to order  
Meeting was called to order at 7:05 p.m.
- II. Minutes Approval  
Previous minutes approved.
- III. Old business
- IV. New business
  - A. Welcome new members  
Gary Krupp
  - B. Election of officers  
Motions for nominees passed. Motion to elect officers passed, as follows:
    1. Mike Malzone, Chair
    2. Paul Compton, Vice Chair
  - C. Review any complaints  
N/A
- V. Other discussion
  - A. Motion requesting meeting with town attorney to review guidelines pertaining to the committee and answer any applicable questions. Motion passed unanimously. Mike will make necessary arrangements.
  - B. Names and contact information for committee members need to be updated on website and information board at Town Hall. Paul will submit the updates to the Town Manager's office.
- VI. Adjourn  
Motion to adjourn passed.