

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.