

Approved: June 11, 2012

### Ethics Committee Minutes for the 05/14/2012 Meeting

- May 14th, 2012 – Attendees; Tony Pellegrino, Paul Compton, Tony Richardson
- Old Business
  - Only a single item is carried over from previous meetings as old business, the review and updating of the Ethics Awareness presentation.
  - Meetings in February, March, and April were all cancelled.
- New business
  - Current wording approved for use. Edits are still welcome, but it is time to move on.
  - Determine a schedule for presentations to town employees – action item Fran
  - Welcome new members to the Ethics Committee
  - Verified continuation of 2<sup>nd</sup> Monday of any given month as the normal meeting day.
  - Discuss with full committee reducing frequency of meetings absent issues.
- Minutes Approval – Minutes approved.