

Ethics Board Meeting Minutes - Approved
Date: November 20, 2014

The regular meeting of the Ethics Board began at 7:30 pm at the Town Hall Conference Room.

Members attending were: Richard Rubenstein, Chair, Aviah Pierson, Albert Durante, and Laurie Noonan, Secretary.

1. Regular Business:

- a. Attendance was noted.
- b. A review of the complaint, for which an initial review was conducted at the last meeting in September, was discussed. Rich requested that a letter to be drafted to the Complainant.
- c. Albert agreed to draft a letter to respond to the very complex complaint submitted to the Ethics Board in July, 2014.

2. New Business

- a. Our board discussed the short-comings with current Code of Ethics and determined that our Board is ineffective without decision-making authority.
- b. Our board agreed to go before the Town Board at a Work-session, when the Board is full again, to request that the Ethics Board be given decision-making authority.
- c. Due to the holidays and scheduling conflicts, we did not schedule a meeting for December.

Next Steps:

The next meeting is scheduled for January 21st, 2015, at 7pm in the Town Hall Conference Room.

The meeting adjourned at 8:30 pm.

Minutes submitted by Laurie Noonan