

Minutes from 1/23/25 Board of Ethics Meeting

6:05 pm - Motion made to start meeting. Present Jamie Ferris, Gregg Travis, Diane Withiam, absent John Dann.

6:06 pm - Gregg moves to approve minutes of 12/12/24 meeting, Jamie seconds, motion passed.

6:07 pm - Jamie moves to open executive session to review disclosure forms. Gregg seconds, motion passed.

6:11 pm - Gregg moves to end executive session, Diane seconds, motion passed.

6:12 pm - Cynthia Lion, prospective Board of Ethics member, joins the meeting.

6:15 pm - review of sample certificates of compliance and disclosure, provided by Town Attorney Guy Krogh

6:34 pm - Jamie moves that Board members review the sample disclosure forms provided and be prepared to discuss at the next meeting, Gregg seconds, motion passed. Jamie notes that potential ethics training is under discussion.

6:39 pm - schedule the next meeting February 27 at 6 p.m.

Request to Jessie to print the current Code of Ethics for Board members available for the next Board meeting.

6:44 pm - Gregg moves to adjourn, Jamie seconds, motion passed.