

Board of Ethics Meeting 1/8/26

6:05 Meeting called to order – Present – J. Ferris, J. Dann, D. Withiam, G. Travis, C. Lion.
Guest: Town Attorney, Guy Krogh

6:06 Motion made to defer approving the minutes from the last meeting made by Lion,
seconded by Ferris

6:07 Motion made by Ferris to move to executive session in order to discuss matters with
the town attorney, as well as a current complaint and conflict of interest question before
the board, seconded by Withiam

7:58 Motion made to come out of executive session made by Withiam, seconded by Clark.

7:58 Action items: next meeting scheduled for next Thursday, 1/15. BoE members will write
out their perceptions of the ethics issues discussed and develop a response to the Ethics
Complaint dated 11/19.

8:07 Motion made to adjourn the session by Ferris. Seconded by Withiam. Meeting
adjourned.