

Board of Ethics Meeting 1/15/26

6:07 Meeting called to order – Present – J. Ferris, D. Withiam, G. Travis, C. Lion. Guest: Town Attorney, Guy Krogh.

Absent: J. Dann

6:08 C. Lion Motion to approve minutes of 12/18/25 Meeting, 2nd by D. Withiam. Motion unanimously approved.

6:10 C. Lion Motion to approve minutes of 12/18/25 Meeting, 2nd by G. Travis. Motion unanimously approved.

6:11 Motion made by G. Travis 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 C. Lion

7:26 Motion made to come out of executive session made by D. Withiam, seconded G. Travis.

7:27 Action items: BoE members will each develop five (5) potential questions for the querent related to their matter, to be reviewed and collated at the next meeting. Ferris to deliver 11/19/25 Response Letter to Clerk and Town Supervisor. Chair Ferris thanked the members of the BoE for their thoughtful and hard work over 4 meetings during the holiday on the matter.

8:32 C. Lion Motion made to adjourn the session, 2nd by D. Withiam. Approved, Meeting adjourned.

NEXT MEETING: TUESDAY 2/23/26 6 pm at the Town Hall.