

Board of Ethics Meeting Minutes for May 19, 2005

East Windsor Town Hall

Quorum established, present are Bishop Saunders, Ray Noble, Jayne Smith, Gil Lowell and Dale Nelson. Meeting called to order at 700 PM.

A motion was made by Gil Lowell to change the dollar figure of a gift that an employee could receive in one year back to \$50.00. This was seconded by Bishop Saunders. Unanimous vote to carry motion.

A motion was made by Gil Lowell to go into executive session; this was seconded by Ray Noble. Unanimous vote to carry motion.

It was decided by the board to seek legal counsel.

Motion was made by Gil Lowell to come out of executive session; this was seconded by Jayne Smith. Unanimous vote to carry motion.

Motion to adjourn was made by Gil Lowell, 2<sup>nd</sup> by Bishop Saunders, motion carried.

**RECEIVED**

MAY 23 2005

BY *Karen W. Gaudreau*  
TOWN CLERK