

BOARD OF ETHICSRegular Meeting

Thursday, December 4, 2014 at 7:00 pm

Meeting Room #1, Newtown Municipal Center 3 Primrose Street, Newtown, Connecticut

Members Present: Suzanne Copp, Jacqueline Villa, James Stringer and Neal DeYoung;

Members Absent: Linda Dixon and Addie Sandler.

Ms. Copp called the meeting to order at 7:10 pm.

Review of Town Charter – Board members discussed draft changes to the Code of Ethics. Clarification of some of the wording will be requested from the Town Attorney.

Approval of Minutes – Mr. Stringer motioned to approve the minutes of October 9, 2014. Ms. Villa seconded the motion. The minutes were approved as written.

Election of Officers for 2015 – <u>Ms. Villa motioned to postpone the election of officers</u>. The motion was seconded by Mr. Stringer and unanimously approved.

Schedule of Meetings for 2015 – Mr. DeYoung motioned to approve the 2015 schedule. Ms. Villa seconded the motion which was unanimously approved.

Adjournment – Mr. Stringer motioned to adjourn the meeting at 8:07 pm. Ms. Villa seconded the motion which was unanimously approved.

Respectfully submitted by Tammy Hazen, Clerk