



TOWN OF NEWTOWN

BOARD OF ETHICS

Special Meeting

Thursday, October 9, 2014 at 7:00 pm

Meeting Room #1, Newtown Municipal Center

3 Primrose Street, Newtown, Connecticut

Members Present: Ronald Wilcox (Chair), Suzanne Copp (Vice-Chair), Linda Dixon, Jacqueline Villa; **Members Absent:** Addie Sandler, James Stringer and Neal DeYoung.

Chairman Wilcox called the meeting to order at 7:12 pm.

Approval of Minutes – Ms. Copp motioned to approve the minutes of April 3, 2014. Ms. Villa seconded the motion. Changes include: The word “potion” to be changed to “portion” in the 1st paragraph under Review of Town Charter. The minutes were approved as amended.

Review of Town Charter – Mr. Wilcox opened discussion of clarifying the wording within the Code of Ethics. Ms. Copp will provide a copy of this as a Word document and will send to the board for individual review and comments. The board will resume discussion and possibly vote on a revised version during the December meeting. Mr. Wilcox will contact the Town Attorney for clarification of some of the content.

Ms. Villa motioned to adjourn 8:30 pm. Ms. Dixon seconded the motion which was unanimously approved.

Respectfully submitted by Tammy Hazen, Clerk