

Ethics Committee Meeting Minutes - *Approved*
Date: June 17, 2013

The meeting began at 7:00 pm in the Town Hall Conference Room.

Members attending: Aviah Pierson, Albert Durante, Joan Landzberg, Laurie Noonan and Rich Rubenstein.

1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the May meeting were reviewed and approved.

2. President's Comments:

Rich called the Open meeting to order.

3. New Business:

- a. The focus of this meeting was for the Board to meet with the subject of a recent Complaint, (#0313-01) that alleged a violation of the Town Code of Ethics. The Informal Review with the Complaintee was held in closed session.
- b. An earlier Complainant, who had submitted letters to the Town Board in 2011 regarding an alleged Ethics Violation, submitted a recent, follow-up letter requesting the status of the Ethics Board's review of the complaint (# 0711-1). The Board reviewed and approved the response letter to this earlier Complainant.
- c. Dates were scheduled for the next two Board of Ethics meetings.

Next Steps:

The next meeting is scheduled for July 10, 2013 at 7pm.

The meeting adjourned at 9:00 pm.

Minutes submitted by Laurie Noonan