

Ethics Commission Meeting July 14, 2016

Present: Elizabeth Sibicky, Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik, and Julian Smith.

Excused: Patrick Chao, Vice Chairman and Joseph Leporati, alternate.

Two members of the public were in attendance.

1. The meeting was called to order at 7:00pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present.
2. A motion to approve the minutes of the April 7, 2016 meeting was made by Mark Sulik and seconded by Julian Smith. All were in favor and the motion carried.

Old Business:

3. **Update on review of the Ethics Code:** The Chairman reported that she had discussed the proposed revisions with the First Selectmen and he felt that they were good suggestions. The proposed revisions will be presented at a Board of Selectmen's meeting and then be presented at a Town meeting for approval. After being approved, education on the new revisions will be done for the Town.

New Business:

1. The Chairman expressed her appreciate to the Commission for the card sent in memory of her mother.
2. At 7:05pm, the Chairman called for a motion to adjourn. A motion to adjourn was made by Mark Sulik and seconded by Julian Smith. All were in favor and the motion carried.

Respectfully submitted this 18th day of July, 2016,

Elizabeth Scannell, Commission Secretary