

The Board of Ethics held a meeting on June 20, 2017 at Notch Road Municipal Center with Chair Robert Lessard presiding. Also in attendance were: Board members Paul Edelen, Richard Tuthill, Richard Hayes and Timothy Johnston; and Administrative Officer Joyce M. Stille.

1. CALL TO ORDER

Mr. Lessard called the meeting to order at 7:04 p.m.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES: May 16, 2017

A motion was made by Mr. Johnston, seconded by Mr. Edelen to approve the May 16, 2017 meeting minutes as presented. Motion passed (3 yes: Mr. Lessard, Mr. Edelen and Mr. Johnston and 2 abstentions: Mr. Hayes and Mr. Tuthill).

4. CORRESPONDENCE

None.

5. UNFINISHED BUSINESS:

DISCUSSION OF DRAFT BOARD RULES AND PROCEDURES.

Mr. Lessard, Mr. Johnston and Ms. Stille had met to develop a draft Board of Ethics Rules and Procedures, Complaint form and Complaint/Respondent letters. The group discussed in depth the drafts. The letters and Complaint form were acceptable as written. In the Rules and Procedures documents, several changes and/or clarifications were recommended. A new draft will be developed and distributed prior to the next meeting.

6. NEW BUSINESS:

DISCUSSION OF NEXT SCHEDULED MEETING DATE.

By consensus, the board agreed to meet on August 15, 2017 at 7:00 p.m.

7. REPORTS

None.

8. EXECUTIVE SESSION

None.

9. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mr. Tuthill, to adjourn the meeting at 8:27 p.m. Motion unanimously passed.

Respectfully Submitted,



Joyce M. Stille

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.