## TOWN OF BOLTON ETHICS COMMISSION Regular Meeting Monday, December 18, 2023, at 7:00 p.m. Hybrid Meeting - In person and virtual via Zoom

**Members Present:** Chairman Timothy Johnston, Ellen Barnes, Basia Caya, Jane Proulx and Matthew Wright

# 1.0 Call to Order

Chairman T. Johnston called the meeting to order at 7:00 p.m.

## 2.0 Approval of Minutes: a. September 18, 2023 Tabled until the next meeting.

# 3.0 Old Business

## a. Discussion about including volunteers within the Code of Ethics

Volunteers other than those appointed by the Board of Selectmen are not covered by the Code of Ethics. This concurs with the other towns that were reviewed.

#### 4.0 New Business:

#### a. Set next meeting date

The next hybrid meetings were set for May 20, 2024, and November 18, 2024, at 7:00 p.m. at Town Hall and via Zoom.

# 5. Adjourn

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

# Leslie I. Brand

Leslie J. Brand

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