

## **Ethics Board Meeting Minutes: February 9, 2022**

### **Held via Zoom**

**Present: James Martorano, Chair, Mary Capoccia, Robert Giordano, Lawrence Kilian and Lynette Waterhouse**

The meeting was called to order by the chair at 6:00 PM

- 1) Mary Capoccia, our new Ethic Board Member was welcomed
- 2) The Board convened a closed session to discuss:
  - a. An advisory opinion requested by a town employee.
  - b. An advisory opinion requested by another town employee.
- 3) A motion was approved to return to open session. As a result of the closed session deliberations the Chair was tasked with drafting 2 communications to be shared with the Ethics Board members for their review.
- 4) The process to continue work on the revision of the Town Ethics Code was discussed and it was decided to focus on the 3-14-20 draft revision at our next meeting.
  - a. A concern was expressed about the legality of town employees being covered by the ethics code because of their union contracts. The Chair said he would look into the matter.
- 5) The next meeting was set for Wednesday March 9, at 6:00 PM.