Ethics Committee Meeting Minutes - *Approved*Date: August 14, 2013

The meeting began at 7:30 pm in the Town Hall Conference Room.

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

1. Regular Business:

a. Attendance was noted.

2. President's Comments:

Rich called the Open meeting to order.

3. New Business:

- a. The primary focus of this Closed Session meeting was for the Ethics Board members to interview a Complainant to obtain additional information as it relates to a recently submitted ethics complaint (#0313-01).
- b. The Board members agreed that the statements made by the Complainant warranted additional investigation and made arrangements for further interviews to obtain supporting facts from other Town officials.
- c. The Complainant also submitted a several new complaints (#0813-01, 02, 03 & 04) alleging ethics violations by another party. Plans were made to discuss the details of these complaints with the subject of the Complaint at the next Ethics Board Meeting.

Next Steps:

The next meeting is scheduled for Sept 11, 2013 at 7pm.

The meeting adjourned at 9:30 pm.

Minutes submitted by Laurie Noonan