

## **ETHICS COMMISSION**

Meeting Minutes

*April 9, 2019 ~ 5:00 p.m.*

### **ATTENDEES:**

Philip Dorsey, Esq., Chairman

Terry Bonnevier, Member

Mary Cox, Member

### **APPROVAL OF MINUTES**

Chairman Dorsey entertained a motion to approve the September 11, 2018 minutes as presented.

**Member Bonnevier moved to approve the September 11, 2018 minutes as presented; seconded by Member Dorsey, motion passed.**

**Chairman Dorsey entertained a motion to close the regular meeting and to move into Executive Session.**

**Member Bonnevier moved to close the regular meeting and move into Executive Session to review the Ethics Disclosure Statements; seconded by Member Cox, motion passed.**

### **EXECUTIVE SESSION**

Members reviewed and initialed the Ethics Disclosure Statements submitted to meet the April 30, 2019 deadline. Ms. Dimsey will provide the Ethics Disclosure Statements for final review and signature at the September meeting to prepare the Annual Certification form for submittal to the State by the deadline date of October 1, 2019.

**Member Bonnevier moved to close the Executive Session and open the regular meeting; seconded by Member Cox, motion passed.**

**Chairman Dorsey moved on to the next order of business.**

### **OLD BUSINESS**

Chairman Dorsey noted that there is no Old Business and moved onto the next order of business.

### **NEW BUSINESS**

Chairman Dorsey welcomed new member Mary Cox, who replaced Member Jeys, who was committed to other ventures.

Ms. Cox provided a brief background of herself and thanked everyone for welcoming her.

Chairman Dorsey explained that he received a letter from Council Member Christy Hollander. She outlined in her letter her concern about being a Council Member and employed by MetCom. Does this present any sort of conflict?

Chairman Dorsey had previously sent the members the letter from Ms. Hollander, the response from the Town's Treasurer and asked them to also peruse the Town's Ethics Code and Ordinance #189 - Public Ethics. He asked the Ethics Committee members to review them and let him know if they felt there

were any conflicts of interest. There was discussion upon which the members all had an opportunity to provide input and opinions.

It was agreed that Chairman Dorsey would write up an opinion on this matter for the members to review. They set the next meeting date for Tuesday, May 21, 2019 to meet and determine the final consensus to present to the Mayor, Town Administrator and Town Council Members before the June Town Council meeting to adopt the FY20 budget.

**ADJOURNMENT**

**Chairman Dorsey entertained a motion to adjourn.**

**Member Cox moved to adjourn the regular meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 6:03 p.m.**

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Philip Dorsey, Chairman

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Teri P. Dimsey, Recording Secretary

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Terry Bonnevier, Vice Chairman

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Mary Cox , Member