

ETHICS COMMISSION

Meeting Minutes

April 18, 2017 ~ 5:00 p.m.

ATTENDEES:

Philip Dorsey, Esq., Chairman

Christopher Jeys, Member (*by conference call while in Australia*)

Terry Bonnevier, Member

APPROVAL OF MINUTES

Chairman Dorsey suggested that the committee table approval of the September 2016 and the November 2016 minutes until the May 9, 2017 meeting.

Member Bonnevier and Member Jeys consented.

OLD BUSINESS

Complaint Form

The Complaint Form is still in draft form and has language that needs to be reviewed or re-written to be approved by the committee and added into the Ethics Code.

Chairman Dorsey suggested that the committee review the language and then discuss at that next meeting.

Member Bonnevier and Member Jeys consented.

NEW BUSINESS

Complaint filed

Chairman Dorsey stated that we have received a Complaint filed by Council Member Roger Mattingly on April 5, 2017.

Chairman Dorsey provided a brief background on the subject. Council Member Roger Mattingly owns a condo at Foxwell Condominium and is an active member of the HOA. The HOA was in disagreement with the Town regarding building a road from the Hamptons Apartments (under construction) through their easement to Fenwick Street and rejected an offer to use their easement.

The subject of burying the above ground sewer lines came up in discussion with the Hampton Apartment builder and action was made to explore this possibility. An agreement was worked out between the Town and the builder of the Hampton Apartments and presented to Town Council. Council Member Roger Mattingly voiced his disagreement both in Council Workshops and during a Town Council meetings.

Chairman Dorsey provided Ms. Dimsey with all documents that had previously been collected from the Town in regards to this subject and asked her to copy and provide Members Bonnevier and Jeys copies for their review.

Ms. Dimsey will prepare a draft letter for review by Chairman Dorsey to be sent to Council Member Roger Mattingly informing him that the Ethics Committee had received his complaint and would be meeting on Tuesday, May 9th to discuss his complaint and the next steps to be determined.

Chairman Dorsey asked if there was any more new business to be addressed.

There being none, he moved on to the next order of business and asked for a motion to close the regular meeting and open the Executive Session to review the Ethics Disclosure Statements.

Member Jeys moved to close the regular meeting and open the Executive Session for review of the Ethics Disclosure Statements, Member Bonnevier seconded; motion passed.

EXECUTIVE SESSION

Member Bonnevier moved to close the regular meeting and open the Executive Session for review of the Ethics Disclosure Statements, Member Jeys seconded; motion passed.

Ethics Disclosure Statements

Chairman Dorsey stated that the members are required to do a final review of the Ethics Disclosure Statements filed by the Council Members and Employees with a deadline date of April 30, 2017.

The Ethics Commission Members are required to approve and initial review of the statements. Ms. Dimsey will work with the Council Members and Employees whose statements require any corrections or clarification.

Chairman Dorsey and Member Bonnevier reviewed and initialed each Ethics Disclosure Statements.

Member Jeys reviewed the statements after arriving from Australia on April 21 and initialed his approval. Only two statements required minor corrections which Ms. Dimsey will have corrected by each individual. Ms. Dimsey will then file them and keep them confidential until the September meeting for final review and submittal to the State to meet the October 1, 2017 deadline date.

ADJOURNMENT

Members determined that a date for the next meeting will be held on Tuesday, May 9 to discuss both the Complaint form language and the filed Complaint.

Chairman Dorsey entertained a motion to adjourn.

Member Bonnevier moved to adjourn the regular meeting; Member Jeys seconded; motion passed; meeting was adjourned at 6:00 p.m.

Philip Dorsey, Chairman

Teri P. Dimsey, Recording Secretary

Terry Bonnevier, Vice Chairman

Christopher Jeys, Secretary