

Board of Ethics
Special Meeting Agenda
February 8, 2018 at 8 pm
Town Hall Meeting Room

- 1- **Call to Order:** the meeting was called to order at 8:07 pm. Present were Board of Ethics members Effie Thieme, Rob Nordlinger, Deborah Bernstein, and Ruth Israely (joining via phone). Also present were Town Attorney Patricia Sullivan and Town Administrator Jonathan Luiz.
- 2- **Election of officers:** Ms. Thieme moved and Ms. Bernstein moved to appoint Mr. Nordlinger as Chair. The motion was approved 3-0 with Mr. Nordlinger abstaining. Mr. Nordlinger moved and Ms. Israely seconded to appoint Ms. Thieme as Secretary. The motion was approved 4-0 with Ms. Thieme abstaining.
- 3- **Executive Session to discuss a request for an investigation:** Ms. Bernstein moved and Ms. Thieme seconded to enter into executive session to discuss a request for an investigation. The motion was approved unanimously. Ms. Sullivan and Mr. Luiz were invited into executive session, which began at 8:09. Executive session ended at 8:54 pm.
- 4- **Minutes of January 25, 2018:** Ms. Israely moved and Ms. Thieme seconded to approve the unapproved minutes of January 25, 2018 as presented. The motion was approved unanimously.
- 5- **Adjournment:** Ms. Bernstein moved and Mr. Nordlinger seconded to adjourn. The motion was approved unanimously at 9:08 pm.

Minutes submitted by Jonathan Luiz.