

Board of Ethics  
Special Meeting  
March 28, 2018 at 7:30 pm  
Town Hall Commission Room

- 1- **Call to Order:** the meeting was called to order at 7:45 pm. Present were Board of Ethics Chairman Rob Nordlinger, Secretary Effie Thieme, and member Deborah Bernstein.
- 2- **General discussion** among Board members about themselves and the work of the Board of Ethics.
- 3- **Approval of February 8, 2018 minutes:** Ms. Thieme informed the Board that the motion to approve Ms. Thieme as Secretary was approved 3-0 with Ms. Thieme abstaining, not 4-0. Ms. Bernstein then moved and Mr. Nordlinger seconded to approve the unapproved minutes of February 8, 2018, as corrected.
- 4- **Adjournment:** Ms. Bernstein moved and Mr. Nordlinger seconded to adjourn. The motion was approved unanimously at 8:10 pm.

Minutes submitted by Effie Thieme.