

Board of Ethics
Special Meeting
July 10, 2019, at 7:30 pm
Town Hall Commission Room

- 1- **Call to Order:** the meeting was called to order at 7:51pm. Present were Secretary Effie Thieme, and members Deborah Bernstein, Ruth Israely, and Marc Levey.
- 2- **Approval of minutes:** Ms. Thieme noted typographical error in the agenda: the last meeting of the Board was held March 28, 2018, not June 21, 2018. Ms. Bernstein moved to approve the minutes of the March 28, 2018, Special Meeting, and Ms. Thieme seconded. Minutes were approved by vote of 2-0, with Ms Israely and Mr. Levey abstaining.
- 3- **Election of officers:** Ms. Israely moved and Mr. Levey seconded to appoint Ms. Bernstein as Chair. The motion was approved 3-0 with Ms. Bernstein abstaining.
- 4- **Discussion of meeting schedule:** The Board discussed regular and special meetings; it was the consensus of all members that the Board should hold regular meetings. The Board intends to meet at 7:30pm on the second Thursday of every other month. The meeting schedule through 2020 is as follows:

September 15, 2019	May 8, 2020
November 14, 2019	July 9, 2020
January 9, 2020	September 10, 2020
March 13, 2020	November 12, 2020
- 5- **General discussion:** The Board held a general discussion about themselves and the work of the Board of Ethics.
- 6- **Adjournment:** Ms. Bernstein moved and Ms. Israely seconded to adjourn. Motion was approved unanimously at 8:43 pm.

Minutes submitted by Effie Thieme, Secretary.