

Board of Ethics
Special Meeting
September 12, 2019, at 7:30 pm
Weston Public Library. Conference Room A

- 1- **Call to Order:** the meeting was called to order at 7:40pm. Present were Chair Deborah Bernstein. Secretary Effie Thieme, and members Ruth Israely and Marc Levey.
- 2- **Approval of July 10, 2019, minutes:** Ms. Thieme noted errors in the dates listed concerning Regular Meetings, and issued corrections to comply with intent to hold regular meetings on the second Thursday of every other month. Ms. Bernstein moved to approve the minutes of the July 10, 2018 as corrected, and Ms. Israely seconded. Minutes were approved unanimously.
- 3- **Unfinished business:**
 - a. **Discussion and/or action concerning work of Board:** The Board explored multiple ideas regarding scope of Board's work in Town. Discussion ensued on each idea. No motions were made.
 - b. **Discussion and/or action concerning meeting dates:** The Board notes the importance of maintaining the established schedule of regular meetings. No motions were made.
- 4- **New business:**
 - a. **Discussion and/or action concerning Board of Ethics membership:** discussion about seeking Republican volunteers to join the Board. The Board agreed that Ms. Bernstein will reach out to appropriate parties in Town.
- 5- **Adjournment:** Ms. Bernstein moved and Ms. Israely seconded to adjourn. Motion unanimously approved and meeting adjourned at 8:43 pm.
- 6- **Announcements or remarks.** None.
- 7- **Adjournment:** Ms Thieme moved to adjourn meeting; Ms Israely seconded. Meeting adjourned at 8:23pm.

Minutes submitted by Effie Thieme, Secretary.