

Board of Ethics
Regular Meeting Minutes
November 14, 2019 at 7:30 pm
Weston Town Hall Commission Room

- 1- **Call to Order:** meeting was called to order at 7:48 pm. Present were Chair Deborah Bernstein, Secretary Effie Thieme, and Members Ruth Israely and Marc Levey.
- 2- **Review/approval of September 12, 2019, minutes.** Ms. Thieme noted typographical errors within unapproved minutes: (a) the meeting was a regular meeting, not a special meeting; (b) deletion of item (5) adjournment is appropriate. Motion to approve minutes, as edited, was made by Ms. Bernstein and seconded by Ms. Thieme. Minutes approved unanimously.
- 3- **Unfinished business:**
 - a. **Discussion regarding work of the Board of Ethics:** The Board discussed the scope of the work as set forth in the Code of Ethics. Discussion as to the Board's role within Town was tabled pending discussion regarding the Code of Ethics (see 4- New Business).
 - b. **Discussion regarding Board of Ethics membership:** Ms. Bernstein reported that it is her understanding that no Republicans have volunteered or otherwise been nominated to serve on the Board of Ethics to date, but the party vacancy remains posted.
- 4- **New business:**
 - a. **Discussion regarding Code of Ethics.** The Board discussed potential language clarifying complaint, investigative, and enforcement procedures. Discussion was tabled until the next meeting.
- 5- **Announcements or remarks.** None.
- 6- **Adjournment.** Ms. Israely moved and Ms. Thieme seconded to adjourn. Motion was approved unanimously at 8:53 pm.

Minutes submitted by Effie Thieme, Secretary.