

BOARD OF ETHICS
***DRAFT MINUTES* OF TUESDAY SEPTEMBER 15, 2020**
REGULAR MEETING
4:30PM TOWN HALL

Attendance: Commissioners: Vice-Chairman Kenneth Wilson, Paul Chello, Aaron Hershmann

Excused: Commissioners: Chairman Deborah Daddio and Barbara Hemming.

The meeting was called to order at 4:44PM by Vice-Chairman Kenneth Wilson.

1. Public Forum: None
2. Approve the minutes of the June 16, 2020 regular meeting.

For purposes of discussion a motion was made by Commissioner Hershmann and seconded by Commissioner Chello to approve the minutes.

There was correction necessary to the minutes. Under Item 4- New Business. The last sentence should be removed from the minutes. ***Remove “the Town of Derby’s Code has a section on integrity.”***

The motion was and it was unanimously approved. Commissioners Wilson, Chello and Hershmann approving.

3. Old Business: None
4. New Business:None
5. Discuss and take possible action on proposed revisions to Code of Ethics.

A motion was made by Commissioner Chello and seconded by Commissioner Wilson to table this item until the next regular meeting of the Board of Ethics.

The vote was unanimous. Commissioners Wilson, Hershmann and Chello approving.

6. Public Forum: None

Adjournment: The meeting adjourned at 4:49PM.

The next regular meeting of Board of Ethics will be held on the second Tuesday in December.
December 8, 2020 @ 4:30PM in the Guilford Town Hall.

Respectfully submitted,

Kenneth Wilson
Acting Secretary