

DRAFT MINUTES

Board of Ethics
Special Meeting
March 29, 2012

Members Present: Arthur Benson, Anthony Fappiano, Nancy Arnold and Deborah Daddio
Others Present: Attorney Michael Dorney
Staff Present: Sarah Judge, Secretary of Record

NOTE: Please be advised that at this time the following are *strictly "Draft Minutes"* until approved by the Board of Ethics
Once approved the minutes will be marked as "*Approved Minutes*" and will be available in the clerk's office or upon request.

The meeting opened at 5:00pm

Upon a motion by Commissioner Arnold, seconded by Commissioner Fappiano it was voted to enter into executive session and to invite Attorney Dorney to join the Commission.

The Commission reviewed the draft of the revised Code of Ethics with Attorney Michael Dorney and discussed proposed language changes.

A motion was made, passed and seconded to exit executive session and return to regular meeting.

Then with no further business before it was voted to adjourn the meeting of the Board of Ethics at 7:00pm.

Respectfully submitted,

Sarah Judge - Recording Secretary