

APPROVED MINUTES

Board of Ethics

Meeting

April 22, 2014

Members Present: Arthur Benson, Nancy Arnold and Ken Wilson
Members absent: Deborah Daddio and Anthony Fappiano
Staff Present: Sarah Judge, Secretary of Record

The meeting was called to order at 6:00pm.

Upon a motion by Commission Wilson, seconded by Commissioner Arnold it was voted to enter into executive session at 6:03 to discuss the "request for advisory opinion".

Mr. Matt Hoey appeared before the Board at 6:03PM and presented a "request for advisory opinion". Discussion ensued and the members were given the opportunity to ask questions and discuss his request. Mr. Hoey exited the meeting at 6:55PM.

Upon a motion by Commissioner Arnold, seconded by Commissioner Wilson it was voted to exit executive session at 7:21pm.

Upon a motion by Commissioner Wilson, seconded by Commissioner Arnold it was voted: after review and discussion of the presented Request for Advisory Opinion the Board of Ethics does not see a potential conflict of interest regarding the pending business engagement between ChimeNet and the Town of Guilford in regards to their support of a planned fiber based Wide Area Network (WAN) provided by Fibertech Networks. We recommend full disclosure when exercising duties as a Board of Finance member.

Upon recommendation by Commissioner Wilson, it was voted to amend the agenda to include Approval of Prior Meeting Minutes.

Approval of prior meeting minutes:

Upon a motion by Commissioner Wilson, seconded by Commissioner Arnold it was voted to approve the minutes of the April 14, 2014 meeting as submitted.

New Business:

The next meeting will be in June.

With no further business to come before the Board, it was voted to adjourn the meeting of the Board of Ethics at 7:31PM.

Respectfully submitted,

Sarah Judge - Recording Secretary