

**APPROVED MINUTES**

Board of Ethics

**May 5, 2011**

Members Present: Nancy Arnold, Anthony Fappiano, Fred Brisbois and Arthur Benson  
Members Absent: Ken Wilson  
Staff Present: Sarah Judge, Secretary of Record

The meeting opened at 4:30pm

**Approval of March 17, 2011 minutes:**

*Upon a motion by Commissioner Arnold, seconded by Commissioner Fappiano it is voted to approve the March 17, 2011 minutes as amended. Commissioner Brisbois abstained from the vote.*

**Public Forum:**

n/a

**Discuss potential revisions to existing code of ethics:**

Review of changes made from the prior meeting.

Commissioner Arnold – do we need to define nepotism? Maybe we should remove the word ‘nepotism’ from the title as ‘undue influence’ covers the section.

Discussion regarding the definition of nepotism.

Commissioner Fappiano – if we are not addressing or defining it, we should remove it.

It is agreed to remove the word ‘nepotism’ from heading of § 31-6. Board of Ethics. (H).

Discuss § 31-6. Board of Ethics. (C) and (D)

Discuss § 31-6. Board of Ethics. (E) Request for Advisory Opinion

-officials versus public requests

-opinion versus complaints

We will have a final review of the draft at the June meeting.

Next meeting will be Thursday, June 16<sup>th</sup> at 4:30pm with an alternate date of June 14<sup>th</sup>.

Then with no further business before it, upon a motion by Commissioner Fappiano, seconded by Commissioner Arnold it was unanimously voted to adjourn the meeting of the Board of Ethics at 5:35pm.

Respectfully submitted,  
Sarah Judge - Recording Secretary