

## DRAFT MINUTES

Board of Ethics

Meeting

June 5, 2014

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Members Present: Arthur Benson, Nancy Arnold, Anthony Fappiano and Deborah Daddio  
Members absent: Ken Wilson  
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 was called to order at 5:10pm.

Due to a lack of majority present from the last meeting, the Approval of the April 2014 Minutes is tabled until the next meeting.

Update on Activity:

On May 5 Commissioners Benson and Daddio met with the Board of Selectmen regarding the distribution of the Code of Ethics.

- There was a general mailing to all employees with a letter, the Code of Ethics a sign off sheet for receipt.
- New employees are to receive a letter and the Code of Ethics in their new hire packet.
- Newly appointed Boards/Commission chairman are being sent the letter and Code of Ethics and asked to distribute to their commissions.
  - The exceptions to this are the police and fire departments which have their own codes but have agreed to attach the Code of Ethics to theirs.

On May 23 Commissioners Benson and Daddio met with the Assistant Superintendent of Schools.

- He did have some concerns about volunteers since there are a large number in the school system.
- Agreed to email the Code of Ethics to Board of Education employees.

Need to follow up with Mitch and Commissioners regarding receipt of Code.

Table discussion of publicity of Code to the next meeting.

***Upon a motion by Commission Arnold, seconded by Commissioner Daddio it was voted to enter into executive session at 5:40pm to discuss a possible request for advisory opinion.***

Table matter pending further investigation.

Left executive session at 6:00pm

Practiced potential ethical scenario provided by Commissioner Benson.

Commissioner Fappiano will provide a scenario for the next regularly scheduled meeting.

With no further business to come before the Board, it was voted to adjourn the meeting of the Board of Ethics at 6:20PM.

Respectfully submitted,

Sarah Judge - Recording Secretary