

**AMENDED DRAFT MINUTES**

Board of Ethics

Meeting

**September 6, 2012**

Members Present: Arthur Benson, Anthony Fappiano, Nancy Arnold, Ken Wilson and Deborah Daddio  
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 2:38pm

*Upon a motion by Commissioner Wilson, seconded by Commissioner Fappiano it was voted to add the Approval of Prior Meeting Minutes to the agenda for today.*

**Approval of prior meeting minutes:**

*Upon a motion by Commissioner Wilson, seconded by Commissioner Daddio it was voted to approve the minutes of the September 6, 2012 meeting as submitted.*

Commissioner Benson distributed a letter from Nils Dailey in regard to a matter that he brought before the Board of Ethics and was acted upon a year ago. The Selectman's Office is aware of the situation and has responded to Mr. Dailey.

Fred Brisbois was appointed as Harbormaster for Guilford and was sent the State Code of Ethics by the Governor. He forwarded a copy to us for our review since he was involved in the revisions of our Code of Ethics and thought we might be interested.

Discuss Possible Complaint.

Review Revised Draft of the Code of Ethics

- Review most recent changes of the Code of Ethics.
- Discuss.
- 31.5 (E) - What is considered a nominal gift?
- 31.6 (D) 5 - Notified of such... by whom?

Further Discussion.

3:30pm – Five minute break.

3:35pm – Attorney Dorney arrived

It was voted to amend the agenda to include Attorney Dorney as a guest for the meeting.

Further discussion and review of the revised draft of the code of ethics

### 31.5 (E) Gifts

- What is considered ‘nominal?’
  - i.e. if a class pools money and give the teacher a gift?
  - discussion about wording changes or clarification.
  - Attorney Dorney – this would not apply to schools or kids/teams giving gifts to coaches. The person giving the gift has to have a ‘business motive.’
  - leave the wording as nominal.

### 31.6 (D) 5 ... notified by...?

- Chairman or designee

### 31.3 Consultants

- Pam Millman raised the question of the wording ‘on its own motion.’
  - discussion.
  - maybe not under the heading of Consultants.

4:40pm Commissioner Daddio left.

Further discussion.

Attorney Dorney will cleanup the wording on 31.3 and will make a new copy and send to Commissioner Benson.

- Commissioner Benson will forward to the rest of the Board and schedule a time to meet.

Then with no further business before it was voted to adjourn the meeting of the Board of Ethics at 4:50pm.

Respectfully submitted,

Sarah Judge - Recording Secretary