

Minutes
Board of Ethics
Special Meeting
April 20th, 2022
Zoom

Meeting was called to order at 7:03 pm.

Members in attendance were:

Ben Lehberger, Craig Sternberg, Mark Peyser, Vivian Hardison and Emma Montoya

Non-Members in attendance:

Nathalie Taranto – Deer Field Road, Easton

Pursuant to the Agenda, the following items were taken up:

1. Finalized minor revisions to the Financial Disclosure Form. Vivian Hardison moved to adopt the revision. The revisions were passed unanimously by the Board of Ethics.
2. No public comment, those not invited to executive session left the meeting.
3. At 7:28 Ben Lehberger made the motion to move the meeting to executive session. Seconded by Vivian Hardison. The motion was passed unanimously, and the Board of Ethics went into executive session.
4. The Board ended executive session at 8:19pm
5. The Board agreed to meet again May 18th at 7pm via zoom
6. Mark Peyser moved to adjourn the meeting seconded by Ben Lemberger at 8:27pm

There being no further business, the meeting was adjourned at 8:27pm

__Vivian Hardison__	__Ben Lehberger__
Vivian Hardison	Ben Lehberger
Co-Chair	Co-Chair



Town of Easton Financial Disclosure Form

Name: _____

Town Board/Dept: _____

Town Position/Title: _____

Home Address: _____

Telephone: _____

Instructions:

- In accordance with Section 52-5 of the Town of Easton's Ethics Ordinance (Chapter 52 of the Town Code: Ethics Ordinance and Conflicts of Interests; Workplace Conduct), this Form is to be completed by all town officials, employees, agents, consultants, or members, elected or appointed, of any board, department, commission, committee, division, or other unit of the Town, paid or unpaid, with the exception of employees and agents of the local or Region 9 Boards of Education (collectively referred to as "Public Servants").
- This Form shall be completed by each Public Servant 1) within sixty (60) days of their initial hiring, election, or appointment, and 2) periodically thereafter within sixty (60) days after each reelection or reappointment or every three (3) years, whichever is earlier.
- This Form shall be returned to the Assistant to the First Selectman by mail or by email. This Form shall be treated as confidential except that it will be made available to the Board of Ethics upon request.
- The following questions shall be answered with respect to a time period including the last twelve (12) months for newly hired, elected, or appointed Public Servants or Public Servants that have never completed this Form previously, and a time period since the submission of their last Financial Disclosure Form for existing Public Servants (hereinafter the "Reporting Period").

- For the purposes of answering the questions below, a person or entity “associated with” a Public Servant includes a spouse, domestic partner, child, foster child, stepchild, parent, sibling, in-law, or a person with whom the public servant maintains a close familial relationship; a person with whom the public servant has a business or other financial relationship; and, each entity in which the public servant has a present or potential financial or other interest.
- For the purposes of answering the questions below, “business dealings” with the Town include any transaction with the Town involving the sale, purchase, rental, disposition or exchange of any goods, service, or property, any license, permit, grant or benefit, and any performance of or litigation with respect to any of the foregoing, but shall not include any transaction involving a Public Servant’s domicile or any ministerial matter.

Questions:

1. Describe any employment, trade, business, or profession that you are engaged in or have engaged in during the Reporting Period (excluding your position(s) with the Town), including the name(s) of your employer(s) or business entities during the Reporting Period:

2. Unless already identified in response to question 1, list any office, trusteeship, directorship, partnership, or position of any nature, whether compensated or not, that you hold or have held during the Reporting Period with any firm, corporation, association, partnership, or other organization (excluding your position(s) with the Town):

3. Have you, any of your employers, or any other firm, corporation, association, partnership, or organization that you have held a position with during the Reporting Period had any business dealings with the Town, or expect to have, are under consideration for, or seeking business dealings with the Town? If so, please explain the business dealings:

4. Has anyone you are associated with had business dealings with the Town during the Reporting Period or held a position with any firm, corporation, association, partnership, or other organization during the Reporting Period that has had any business dealings with the Town or, to your knowledge, is expected to have, is under consideration for, or is seeking business dealings with the Town? If so, please explain the business dealings:

5. Unless already identified in response to question 3 or 4, list any financial interest or investment, of at least \$10,000 or at least a 20% interest, that you, or any person you are associated with, has with any company or organization that has, or had during the Reporting Period, business dealings with the Town or, to your knowledge, is expected to have, is under consideration for, or is seeking business dealings with the Town:

6. List any gift, thing, favor, loan, or promise, having a value of at least \$15, that a) you have received during the Reporting Period from anyone that has, or had

during the Reporting Period, any business dealings with the Town or, to your knowledge, is expected to have, is under consideration for, or is seeking business dealings with the Town, or that b) otherwise may tend to influence the performance or non-performance of your duties with the Town:

7. List any real property in the Town that you, or any person or entity that you are associated with, owns or otherwise has a financial interest of at least \$10,000 or at least a 20% interest in:

8. To the extent not identified above, list any financial interest (of at least \$10,000 or at least a 20% interest), direct or indirect, that you or anyone you are associated with has or had during the Reporting period in any transaction with the Town, or in any action sought or expected to be taken by the Town:

I certify that the information provided above is complete, true, and correct.

Signature

Date