

INSTE # M2017000669
DATE FILED 11/22/2017 11:11:23 AM
CMRISTINE MALLORAN
TOWN CLERK
EASTON OF

Minutes
Board of Ethics
Special meeting
November 20, 2017 – 7:00 p.m.
Town Hall Conference Room A

Meeting was called to order at 7:00 p.m.

Members in attendance were:

Richard Scalo, Craig Sternberg, Alisha Gorder and Shari Butler Schrage. Tiffany Tortora was not present due to a conflict of interest.

Pursuant to the Agenda, the following item was taken up:

1. Review and act upon Ethics Complaint dated November 3, 2017.

Pursuant to the Rules of Operation, Shari Butler Schrage moved to go into executive session. Craig Sternberg seconded. The motion was passed unanimously and the Board of Ethics went into executive session.

Upon return from executive session, Alisha Gorger moved that the Ethics Complaint of November 3, 2017 did not present probable cause that an ethical violation has occurred. Shari Butler Schrage seconded the motion. The motion was passed unanimously.

The Chair was directed to send appropriate notice to the Complainant and the Respondent and file the Minutes of this Special Meeting.

There being no further business, the meeting was adjourned at 7:54 p.m.

Richard S. Scalo

Chairman