

Minutes
Board of Ethics
Special Meeting
February 13th, 2023
Google Meet

Members in attendance were:

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

Non-members in attendance were:

Elizabeth Bouce, Chris Barcello, Paula Barker, Kristi Sogofsky, Dana Benson, Grant Monserat, Gia Watkins, Raj Tala, Dwight Senior, Stephen Landa, Marcia Dacey, Nick Jhilar, Jane Paley.

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

The Board of Ethics meeting was called to order at 7:01 pm.

1. Call to order.
2. Motion was made and seconded to add the following items to Agenda:
 - a. Public Comment
 - b. Ethics Complaint Submission Form
 - c. Other Business
3. Discussed areas of the Ethics Ordinance that need to be reviewed/clarified/made more specific;
 - a. The public's suggestions to be sent to the Board of Ethics or Selectmen via email
 - b. Section 52-2 - Duty to Report
 - c. Section 52-2 - Impartiality and Integrity
 - d. Section 52-3 - Conflict of Interests
 - i. Add a Section to include Illegal/Criminal Conduct
 - e. Section 52-12 - Adjudicatory and penalty powers of the Board of Ethics
 - i. #3 needs to be reviewed/revised
 - ii. #6 needs to be reviewed/revised
4. Moved into Executive Session at 7:38 PM. The Executive Session ended at 8:48pm.
5. Adjournment.

There being no further business, the Executive meeting was adjourned at 8:48 pm

VC Hardison

/Ben Lehberger/

Vivian Hardison

Ben Lehberger

Co-Chair

Co-Chair