

Minutes
Board of Ethics
Special Meeting
May 18th, 2022
Zoom

Members in attendance were:

Ben Lehberger, Craig Sternberg, Vivian Hardison and Emma Montoya

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

Board of Ethics meeting called to order at 7:05pm.

1. Agreed to add New Business section to each Agenda, to enable the Board of Ethics to discuss any new business raised in between meetings.
2. Reviewed and Agreed upon the Complaint Submission Form amendments. Form will be sent to the Town Clerk for posting on the Town website.
3. Discussed the Ethics Ordinance video, which will be completed shortly.
4. At 7:29 Craig Sternberg made the motion to move the meeting to executive session. Seconded by Emma Montoya. The motion was passed unanimously, and the Board of Ethics went into executive session.
5. At 8:07 pm Emma Montoya made the motion to end the Executive session, seconded by Craig Sternberg Executive Session ended at 8:07pm.

There being no further business, the meeting was adjourned at 8:11pm

Vivian Hardison
Co-Chair

Ben Lehberger
Co-Chair