

Minutes

Board of Ethics Special Meeting

Via Zoom

March 20th, 2023, 6:00pm

Members in attendance were:

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

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

1. The Board of Ethics meeting was called to order at 7:05 pm by co-chair Vivian Hardison.
2. Minutes were reviewed. Motion by Ben Lehberger to approve the minutes and second by Craig Sternberg. Minutes were approved. Vote was unanimous.
3. Old Business
 - a. Complaint Form needs to be writable on Town Website - Vivian Hardison will talk to the Town Clerk.
 - b. Ethics Ordinance requires changes, a committee needs to be formed that should include members of the board of ethics. The Selectman will be asked to address.
4. No New Business
5. At 7:10 pm, with no other business to address, co-chair Ben Lehberger requested a motion to move into Executive Session. Motion was made by Mark Peyser and seconded by Vivian Hardison. Vote was unanimous.
6. Motion was made by Vivian Hardison to end Executive Session and second by Mark Peyser. Vote was unanimous. The Executive Session ended at 8:28 pm.
7. Outcome of Executive Session: a) Board will draft proposed recommendations to the Board of Selectmen to be discussed at the next meeting; b) Board may seek extension to address a separate ethics complaint.
8. Next meeting of the Board of Ethics is scheduled for Monday, March 29, 2023, at 6:00pm.
9. Motion was requested by Ben Lehberger to adjourn the meeting. Vivian Hardison made the motion to adjourn and it was second by Craig Sternberg. Vote was unanimous. Meeting adjourned at 8:29pm

VCHardison

/Ben Lehberger/

Vivian Hardison

Ben Lehberger