

Ethics Board Workshop

June 3, 2024 at 1730

Member Present: David Boyd, Dodi Clayberger, Sharon Holden, Charlette Smith. Absent: Warren Radke. Visitors Present: Joan Rosen

1730-1800: Members were assisted with setting up Town email to devices.

1. Meeting called to order at 1800 by Sharon Holden.
2. Pledge of Allegiance led by Sharon Holden
3. Roll Call of Members Present: David Boyd, Dodi Clayberger, Sharon Holden, Charlette Smith. Absent: Warren Radke. Visitors Present: Joan Rosen
4. Motion to appoint a secretary for the meeting. Motion made by David Boyd and seconded by Dodi Clayberger to rotate the responsibility each meeting. All in favor. Motion carried.
5. Motion by Dodi Clayberger to discuss Ethics Form and seconded by Charlette Smith to discuss concern form to be placed by front office mailbox and on website. All in favor. Motion carried. Minor changes to be completed and submitted to Supervisor to post by end of week.
6. Motion to discuss bylaws by Charlette Smith and seconded by David Boyd. All in favor. Motion carried. All agreed to make changes as a group and get that to Town Supervisor within 2 weeks.
7. Motion to discuss removal of member from the Ethics committee due lack of attendance for three meetings by David Boyd and seconded by Dodi Clayberger. All in favor. Motion carried. Motion by Sharon Holden to remove member from Ethics Board due to lack of attendance. Motion seconded by David Boyd. All in favor. Motion carried. Recommendation for removal to be requested to be placed on the Town meeting agenda for June 11,2024.
8. Motion to schedule next meeting on September 3,2024 by David Boyd and seconded by Dodi Clayberger. All in favor. Motion carried.
9. Motion to adjourn at 1840 by Dodi Clayberger and seconded by Charlette Smith. All in favor. Motion carried.

Respectfully Submitted;

Sharon Holden