

MINUTES
ETHICS COMMISSION
TOWN OF WINDHAM
REGULAR MEETING
THURSDAY, August 13, 2015

Present: Mike Sikoski, Chairman; Joshua Eves; Robin Dixon-Rouse; John McGrath, Secretary

The meeting was called to order at 7:00 P.M. at the Windham Town Hall, second floor conference room.

The minutes of the June 11, 2015 meeting were unanimously approved.

Citizens and Delegations: Mr. William Powers addressed the Commission regarding concerns about notices to town committees and employees about the ethics ordinance. Mr. Powers was advised that this would be an issue discussed at the joint meeting of the Ethics Commission and the town council scheduled for September 8, 2015. Henry Crane also addressed the Commission inquiring whether any new provisions had been added to the ethics ordinance. There were no other citizens and delegations.

Old Business: The Commission discussed the invitation that was offered by Town Manager Neal Beets to meet with the town council at a working meeting to be held at the town hall on September 8, 2015. John McGrath offered to draft a list of discussion points for that meeting.

Joshua Eves will finalize the first draft of the ethics handout that the commission has been working on so that it could be discussed at the joint meeting.

No new complaints were filed since the last meeting.

NEW BUSINESS: There was no new business.

The September 8, 2015 meeting with the town council will be noticed as a special meeting of the Ethics Commission.

The next regular meeting is scheduled for September 10th, 2015.

There was no other business to come before the Commission.

The meeting was adjourned at 7:40 p.m.

Submitted by John McGrath, Secretary
August 20, 2015

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Patricia P. Sprague
TOWN CLERK