

REGULAR MEETING  
TOWN OF WINDHAM ETHICS COMMISSION

MINUTES  
THURSDAY, January 14, 2016

Present: Mike Sikoski, Chairman; Robin Dixon-Rouse; Peter Hughes; Joshua Eves, acting Secretary.

The meeting was called to order at 7:06 P.M. at the Windham Town Hall, second floor conference room.

The minutes of the November 12, 2015 regular meeting were approved unanimously as presented. Motion by Peter Hughes; Seconded by Robin Dixon-Rouse.

No ethics complaints were received since the last meeting.

Motion was made by Peter Hughes to add to next month's agenda the election of commission officers. Seconded by Joshua Eves. Motion was unanimously approved.

Under Old Business the committee discussed the cover letter attached to Code of Ethics being handed out to new employees, elected officials and various town committee members. A motion was made by Joshua Eves to make the cover letter more compliant by taking out the section that read "I agree to abide by its terms." Seconded by Peter Hughes. Motion was unanimously approved.

Also under Old Business Joshua Eves created a rough draft for a complaint form form that can be added to the town's website. Discussion of the form took place and an updated version will be brought to the next meeting to be voted on. Next meeting an updated version of the handout will also be voted on.

The meeting was adjourned at 7:35.

The next regular meeting will be held on February 11, 2016 at 7:00 P.M. at the Windham Town Hall, second floor conference room.

Submitted by Joshua Eves, Member  
January 26, 2016