

MINUTES
ETHICS COMMISSION

TOWN OF WINDHAM
REGULAR MEETING

THURSDAY, February 11, 2016

Present: Mike Sikoski, Chairman; Joshua Eves; Peter Hughes; John McGrath, Secretary

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

The minutes of the January 14, 2016 meeting were approved. John McGrath abstained.

A motion was made to add the election of officers to the agenda. Motion passed unanimously.

Citizens and Delegations: There were no citizens and delegations.

No correspondence was received since the last meeting.

No new complaints were filed since the last meeting.

NEW BUSINESS: There was a general discussion of the newly adopted Board of Education policy regarding priorities for admission to the Barrows School. After a general discussion a motion was made by John McGrath to take no action. Motion seconded by Robin Dixon Rouse. Motion passed unanimously.

The Commission elected officers for the current year: They are Mike Sikoski, Chairman; Robin Dixon-Rouse, Vice Chairman; and John McGrath, Secretary.

OLD BUSINESS: Commission member Joshua Eaves presented a second version of a proposed complaint form to be posted on the town's website. The Commission approved the form as presented.

The brochure describing the Commission's authority and process which has been under revision for several months will be reviewed by John McGrath and further discussed at the next meeting.

MEETINGSCHEDULE: The next regular meeting will be held on March 10th at 7 p.m. in the second floor conference room of the town hall.

There was no other business to come before the Commission.
The meeting was adjourned at 8:03 p.m.

Submitted by John McGrath, Secretary
February 15, 2016