

MINUTES
ETHICS COMMISSION

TOWN OF WINDHAM
REGULAR MEETING

THURSDAY, June 11, 2015

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 May 14, 2015 meeting were unanimously approved, with a note to correct Joshua Eves' name spelling in the last full paragraph of the minutes.

Citizens and Delegations: there were no citizens and delegations.

Correspondence was received from Town Manager Neal Beets since the last meeting, in response to the letter sent by the Commission to the Town Council and the Mayor. The town Manager has invited the Ethics Commission members to meet with the town council at a working meeting to be held at the town hall on September 8, 2015.

One new complaint was filed since the last meeting. The members voted to go into Executive Session to discuss the complaint pursuant to the requirements of the Ethics Ordinance.

The Commission came out of Executive Session. The Commission voted unanimously to dismiss the complaint and directed the secretary of the Commission to write to the complaintant to inform him of this decision. The Commission decided that the contents of the complaint were procedural in nature and could be discussed with the town council at the September meeting. The motion was made by Josh Eves and seconded by Peter Hughes.

NEW BUSINESS:The Commission discussed the invitation extended by the town manager for the meeting with the town council on September 8, 2015. Motion made by Peter Hughes and seconded by John McGrath to accept the invitation and to discuss further the substance of that meeting at the August Ethics Commission meeting. The September 8, 2015 meeting with the town council will have to be noticed as a special meeting of the Ethics Commission.

OLD BUSINESS:

Commission member s Peter Hughes and Joshua Eves stated that they were continuing to work on the proposed pamphlet to be produced and distributed to town employees and board members describing the town's ethics ordinance and how to comply with it. There

was discussion of the latest version. No action was taken. The commission will continue to review the pamphlet at the next meeting.

FUTURE MEETINGS: The next regular meeting, scheduled for July 9th, 2015, will be cancelled. The Commission intends to meet in August and September at its regular date, time and place.

There was no other business to come before the Commission.

The meeting was adjourned at 8:00 p.m.

Submitted by John McGrath, Secretary
June 30, 2015