

Ethics Formation Committee Meeting

Wednesday, July 15, 2009 – 7pm

Members present: Jan Raccio, Jan Doxey, Frank Byron

- Jan Raccio heard back from council regarding the “disclosure form” – don’t do it.
Jan Doxey’s reported back that members of the planning board in Burlington, MA do not use the “disclosure form” interest (in 1982)
- Discussion: reporting to the BOS on July 27th @ 7pm as to our progress. Distribute copies of our policy as the heads of the different departments will be present. Jan Raccio will give the report supported by the other members of the committee.(?)
- Jan R. will get in touch with Lisa and Cecil
- The town council says that the warrant article is a go
- The budget for the ethics committee should not be a second warrant article, but part of the town budget; Frank will give Jan R. the paper work to fill out. It needs to be presented by Sept.
- We would need monies for a recording secretary, supplies and printing.
- Jan R and Jan D will make additional copies fo the Ethics Committee proposal before the meeting on July 27.
- Meeting adjourned @ 7:55
- Next meeting will be on Wed., Aug. 5 @7pm
- Submitted by Jan Doxey
Secretary