

Mayor Tracey Furman

**Council Member Darin Bartram
Council Member Tom Rodriguez**



**Council Member Sean McMullen
Council Member Duane Rollins**

**Ethics Commission Meeting
Thursday, February 16, 2017
7:00pm – Victorian Room**

Minutes of the Ethics Commission Meeting

Monday, February 16, 2017

Call to order was at 7:07 p.m.

Dave Weeda, Dave Beaudet, Jack Gaffey, and Susan Engels were present. Council Member Bartram was also present. There was no public present.

The minutes from March 7, 2016 were reviewed. Dave Beaudet motioned to approve the minutes from March 7, 2016. Jack Gaffey seconded the motion and it passed unanimously.

Dave Weeda will check with the Town Attorney regarding the proper record retention procedures for ethics commission members.

The 2017 Financial Disclosure forms were reviewed.

Jack Gaffey motioned to approve the 2017 Financial Disclosures without reservation. Dave Beaudet seconded the motion and it passed unanimously.

Ethics procedures will be included on the Town website.

The next meeting will be scheduled in July for the annual review of the ethics procedures.

Dave Weeda motioned to adjourn the meeting at 7:24 p.m. Jack Gaffey seconded the motion and it passed unanimously.