

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, May 4, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: Ron Bathrick, Marne Usher, Kerri Kennealy

Excused: Pam DeSimone, Tom Wydra

I. Call to Order:

The meeting was called to order at 7:06 by the Vice-Chair.

II. Discussion/Action Items:

The minutes of the March 2, 2016 regular meeting of the Board of Ethics were approved unanimously.

The Vice-Chair informed the board members that William Brown had resigned as the Board Chair.

Due to the resignation and the need to fill vacant positions Ron Bathrick made the motion and it was seconded by Kerri Kennealy to table the advisory opinion request until the next meeting (6/1/2016). The motion passed unanimously.

III. Adjournment: The meeting was adjourned at 7:16 pm by unanimous vote of the board.

Approved 6/1/2016