

Ethics Committee
Meeting Minutes
April 27, 2016

Members Present:

	Vacant	X	Peter Lyford
X	Don Dufour	X	Todd Martin
	Joe Ferris	X	Cathy Taylor
X	Kim Lane	X	Patti Dubois

The meeting was called to order. A motion was made and seconded to approve the minutes of the meetings of April 6, 2016 as presented. All were in favor.

Chair Lyford indicated that he would send a revised meeting schedule to all members.

Lyford asked committee members to consider another name for the citizen complaint procedure.

Clerk Dubois was asked to provide the parking lots list to the committee members via email and to research public hearing notice requirements. Lyford further asked Dubois to email the table of committees to Amanda Esler to post on the website.

The Chair requested that Clerk Dubois email the notice of the public hearing to all department heads to forward to their committee members.

The committee members reviewed Sections X, XI and XII and made the necessary revisions. The review of sections XIII and XIV were moved to the next meeting.

There being no further business, the meeting adjourned at 5:35 p.m.