

Ethics Committee
Meeting Minutes
May 4, 2016

Members Present:

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

The meeting was called to order

Chair Lyford requested that Clerk Dubois send the draft minutes out to committee members on the next day after sending them to him to review.

Lyford requested Dubois to send the list of questions to Bill Lee. Chair Lyford will send the updated ordinance to Dubois, to forward to Bill Lee, along with the chart of committees.

. A motion was made and seconded to approve the minutes of the meetings of April 27, 2016 as presented. All were in favor. Chair Lyford asked Clerk Dubois to send the minutes to Amanda Esler to post on the website, and to copy Mayor Isgro and City Manager Roy.

The members in attendance reviewed Sections Xiii, XIV, XV and SVII and made the necessary amendments, which were tracked by Chair Lyford.

The committee was reminded that the next meeting would include Bill Lee, and was scheduled take place on May 11th at 4:45 p.m.

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