

**TOWN OF BOLTON
ETHICS COMMISSION – SPECIAL MEETING
MONDAY, APRIL 17, 2023 - 7:00 P.M. (TOWN HALL)
MINUTES**

The Ethics Commission held a meeting on Monday, April 17, 2023 with First Selectman Pam Sawyer as Temporary Chairman. Also, in attendance were: Bob Neil, Tim Johnston, Ellen Barnes, Jane Prioux, Matt Wright, Basia Caya, Milton Hathaway and Kathy McCavanagh.

1. Call to Order by Temporary Chairperson.

P. Sawyer called the meeting to order at 7:02 p.m.

2. Introduction of Seated Board Members.

All sworn commission members introduced themselves.

Ellen Barnes, Matt Wright, Bob Neil, Tim Johnston, Jane Prioux and Basia Caya.

The following are the term expiration dates for the above members:

M. Wright, J. Prioux and E. Barnes – 2 year term (2025)

T. Johnston – 3 year term (2026)

B. Neil and B. Caya – 4 year term (2027)

3. Election of New Chairman and Vice Chairman.

Motion: Tim Johnston moved that the new Chairman serve a two (2) year term.

By: T. Johnston 2nd: B. Neil

Vote:

Yes: T. Johnston, B. Neil, E. Barnes, M. Wright, J. Prioux and B. Caya

No: None

Abstain: P. Sawyer

Motion: Tim Johnston moved that the new Chairman serve a two (2) year term.

By: T. Johnston 2nd: B. Neil

Vote:

Yes: T. Johnston, B. Neil, E. Barnes, M. Wright, J. Prioux and B. Caya

No: None

Abstain: P. Sawyer

Motion: Bob Neil moved to nominate Tim Johnston as the Ethics Chairman

By: B. Neil 2nd: J. Prioux

Vote:

Yes: B. Neil, J. Prioux , E. Barnes, M. Wright, and B. Caya

No: None

Abstain: P. Sawyer and T. Johnston

Motion: Bob Neil moved to add his name to the nomination for the Ethics Vice Chairman

By: B. Neil 2nd: J. Prioux

Vote:

Yes: J. Prioux , E. Barnes, M. Wright, and B. Caya

No: None

Abstain: P. Sawyer and B. Neil

4. Review Role of Board of Ethics.

Everyone will review the code of ethics and come up with any questions they have for the next meeting. Code of Ethics was adopted on November 10, 2015 – to be effective December 17, 2015. Copy on website needs to be updated with the word “DRAFT” taken off it.

5. Other.

Meetings will be held on the 3rd Monday of the Month. Next two (2) meetings scheduled for: September 18, 2023, November 20, 2023. Commission will decide on and approved meeting dates for 2024 at one of the above dates

6. Set Schedule of Meeting Dates to File with Town Clerk Now thru December.

Meetings will be held on the 3rd Monday of the Month. Next two (2) meetings scheduled for: September 18, 2023, November 20, 2023. Commission will decide on and approved meeting dates for 2024 at one of the above dates

7. Adjournment.

T. Johnston adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Kathy McCavanagh