

SPECIAL SELECTMEN’S MEETING MINUTES
May 4, 2015
9:00 AM
Town Hall Community Room

ITEM 1: CALL TO ORDER

The Meeting was called to order at 9:03 a.m. by Select Board Chairman William Rowe with Select Board members Melissa Randall and Tom Carone present with the Town Manager, Ken Woodbury. There were no members of the public present.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3: ADDITIONS TO THE AGENDA

There were no additions to the agenda.

ITEM 4: WORKSHOP on Eaton Peabody Draft Ethics Policy

Of the two draft ethics policies forwarded to the Select Board by Eaton Peabody, it was determined that the longer ten page version be the one to be discussed. Tom Carone read through the draft line by line. References to “ordinance” will be changed to “policy.” Employees will be covered by the ethics policy so the wording “Board of Selectmen or Board Appointee” will read “Town Officials or Town Employees.” The revised policy with the above changes and some other minor alterations will be redrafted and sent to the Town Attorney for review before being submitted to a Public Hearing prior to Select Board action. It was also suggested that the Policy on Advisory Committees be revised to reflect any pertinent sections of the Ethics Policy and that Advisory Board and Advisory Committee members affirm that they had read the Ethics Policy.

ITEM 4: ADJOURN

It was moved by Melissa Randall and seconded by William Rome that the meeting be adjourned at 10:51 a.m. The motion was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL