

Chairperson Teager called the meeting to order at 5:35 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson
Amy Carpenter, Vice-Chairperson
Theresa Funk
Rodney Montgomery
Jon Minear, Deputy Town Attorney
Tina Hawthorne, Town Attorney

Absent - Amy Kobler, Town Clerk
Lawrence Kavanaugh, Jr.

APPROVAL OF MINUTES

Motion by Chairperson Teager, seconded by Mr. Montgomery, to approve the Minutes of the November 2, 2021, meeting.

Ayes: All

Noes: None

Motion Carried

PUBLIC SESSION

Chairperson Teager stated the Ethics Board members are required to complete annual training and referred to an email he sent with online training opportunities for 2021.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Funk, to enter into executive session to discuss ethics complaints 2021-1 and 2021-2, as they pertain to matters that may lead to the employment, demotion, discipline, suspension, dismissal, or removal of a particular person or business entity.

Ayes: All

Noes: None

Motion Carried

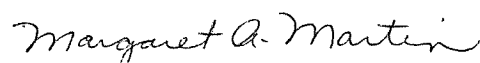
ADJOURNMENT

Motion by Chairperson Teager, seconded by Ms. Funk, to adjourn the meeting at 8:05 PM.

Ayes: All

Noes: None

Motion Carried



Margaret A. Martin
Deputy Town Clerk/Secretary to the Ethics Board