

Chairperson Teager called the meeting to order at 6:00 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson
Teresa Funk, Vice-Chairperson
Anna Garvey
Lawrence Kavanaugh, Jr.
Kayla Leonard
Jon Minear, Deputy Town Attorney

Absent - None

MINUTES TO BE APPROVED

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to approve Minutes of the January 12, 2022, meeting.

Ayes: All

Noes: None

Motion Carried

COMMUNICATIONS

- Campaign Legal Center ethics webinar event – Chairperson Teager stated the webinar was informative but largely geared toward campaign finances and that he could share the recording if members would like.
- Training module update – Chairperson Teager stated he is almost finished with the slide presentation and will forward to the Ethics Board members for review; would like to record the audio portion and complete the video by the end of February.

OPEN DISCUSSION

Chairperson Teager stated he was included on an email chain regarding the independent contractor form; specifically, what constitutes an independent contractor. He noted this because it echoed some of the board's work over the past year. Chairperson Teager will forward the conversation to the board members.

Mr. Kavanaugh stated the term "independent contractor" has also troubled him and understands it to be a nonemployee acting like an employee as opposed to someone that has a contract to provide a service pursuant to the contract. Chairperson Teager stated the Police Department is using a new vendor and was questioning whether the vendor needed to complete the form; due to the vagueness of the code it was determined it would be best if they did.

Chairperson Teager stated Campaign Legal Center webinar could count toward one hour of the two hours of annual training required by the Ethics Board members and will also pursue other opportunities.

PUBLIC COMMENTS

No public comments were received.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Funk, to enter into executive session to review disclosure forms, as they pertain to past employment history, future employment plans, employment history of a corporation or limited liability company, and/or matters that may lead to the employment, demotion, discipline, suspension, dismissal, or removal of a particular person or business entity.

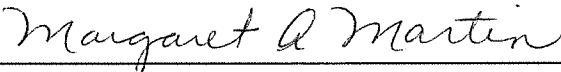
Ayes: All

Noes: None

Motion Carried

ADJOURNMENT

Motion by Chairperson Teager, seconded by Ms. Leonard, to adjourn the meeting at 6:35 P.M.



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